

**PALOS TOWNSHIP BOARD MEETING
10802 S. ROBERTS ROAD
PALOS HILLS, ILLINOIS 60465**

September 23, 2024 – 6:30 P.M.

Call to Order and Roll Call

The Palos Township Meeting of the Township Board was called to order by **Supervisor Schumann** in the Township Hall, 10802 S. Roberts Road, Palos Hills, Illinois at 6:35 P.M. Roll call was taken by the Clerk of Palos Township, Jane Nolan. Present were Trustees Abuzir, Jeanes, Riley by telecommunication, Woods, Supervisor Schumann and Highway Commissioner Adams.

Trustee Woods moved that Trustee Riley attend the meeting by telecommunication. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Officials present: Palos Township

Clerk Jane Nolan
Assessor Robert Maloney

Others present: Attorney Eric Peck and Administrative Assistant, Road and Bridge District (Palos) Karyn Kutka.

Recognitions/ Proclamation/Presentations/Communications

The Acting Commander of the Cook County Sheriff's Department Fred Nowaczyk attended the meeting. He discussed the idea of the Sheriff's Department having a better presence in Palos Township to help residents.

Reports of and Communications from Township Officials

A. Supervisor/Treasurer

Supervisor Schumann stated that she had a report for the Board. She will speak later in the meeting

B. Trustees

Trustee Abuzir

Trustee Abuzir reported the Cholesterol and Health Service fees for the month of July and August, including fees for non-residents, are as follows:

July

Cholesterol	\$ 305.00
Health Service Fees	1,040.00
Non-resident Fees	80.00
Total:	\$ 1,425.00

August

Cholesterol	\$ 315.00
Health Service Fees	1,555.00
Non-resident Fees	80.00
Total:	\$ 1,900.00

Trustee Jeanes

Trustee Jeanes stated that she had no report for the Board. She thinks everything is running smoothly. The remodeling is still being delayed as Don Jeanes is still recovering from a health issue. He will be helping with ideas for the project.

Trustee Woods

Trustee Woods stated that he has begun working on the upcoming budget for 2025. Please think about planning for the remodeling. The money projected for the remodeling may have to be moved to the upcoming budget.

Trustee Riley

Trustee Riley stated that he had no report from the Board.

- C. Highway Commissioner Adams** stated that things are going well. Commissioner Adams reported that on Thursday, September 26, there will be a bid opening for the resurfacing project of the roads that have many problems.

D. Clerk

1. MTA Township Symposium, October 3, 2024, Hanover Township, 4:30 to 8:30 P.M. Dinner Address by Congressman Raja Krishnamoorthi, Tickets \$45 per member.

Clerk Nolan reported that the MTA Township Symposium will occur on Thursday, October 3, 2024 in Hanover Township this year. It will include breakout sessions, dinner and an address by Congressman Raja Krishnamoorthi. The tickets are \$45 per member. Please let Clerk Nolan know if you have an interest in attending.

2. TOCC Annual Meeting, June 26, 2025, Double Tree by Hilton in Oak Brook.

Clerk Nolan informed the Board that the TOCC Annual Meeting for the coming year will be held on June 25, 2025. It will be at the Double Tree by Hilton in Oak Brook again. The breakout sessions will be different this time. We need to tell the committee of any ideas we have for the breakout sessions. Any one of us could lead or be a part of a breakout session if we are interested.

E. Attorney

Attorney Peck stated he had no report for the Board.

Consent Calendar

- A. Approval of Palos Township Board Meeting Minutes, August 26, 2024
- B. Audit and Approval of Town Fund Bills and Warrants Dated October 1, 2024
- C. Audit and Approval of Road and Bridge Fund Bills and Warrants Dated October 1, 2024
- D. Approval of General Assistance Fund Bills Dated October 1, 2024

Trustee Woods moved to approve the Palos Township Board Meeting Minutes of August 26, 2024, the Audit and Approval of Town Fund Bills and Warrants Dated October 1, 2024, the Audit and Approval of the Road and Bridge Fund Bills and Warrants Dated October 1, 2024, and the Approval of the General Assistance Funds Dated October 1, 2024. **Trustee Abuzir** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Action on Items Removed from Consent Calendar

There was no action on Items Removed from the Consent Calendar.

Legislation and Action Items

There were no Legislation and Action Items to be considered by the Board.

Other Business for Discussion Only

Trustee Woods discussed salary compensation for the Township four-year term commencing May 19, 2025. While working on this, he consulted the salary schedule done by the Townships of Illinois for 2024. He used this to help complete a schedule for Palos Township and used the actual 2017 rate of inflation

to come up with a base. This was discussed by the Board and will be decided at a later meeting. A salary Ordinance is passed every four years. Thank you, Trustee Woods, for the excellent information.

Clerk Nolan discussed signage of Township warrants and documents with the Board. If a Board member is absent there is a procedure they need to follow concerning this topic.

Trustee Woods also informed the Board that he will be attending the meeting of the Southwest Conference of Mayors at Moraine Valley on September 30, 2024.

Citizens Wishing to Address the Board

Highway Commissioner Adams stated that the current township Board is one of the finest Boards he has ever worked with in all his experience on Boards.

Executive Session (if determined necessary)

There was no motion made to enter Executive Session.

Action on Items from Executive Session (If any)

There was no action on items from Executive Session.

Adjournment

With no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn the meeting. **Supervisor Schumann** moved to adjourn the meeting at 7:08 P.M. **Trustee Abuzir** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township