

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

NOVEMBER 10, 2016

1. Call to Order

The General Meeting of the Palos Township Board was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 6:30 P.M.

2. Roll Call

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Riley and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

Late: Trustee Jeanes

3. Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

4. Approval of Prior Meeting Minutes

a. Approval of Minutes - General Meeting October 13, 2016

Trustee Woods moved to approve the minutes of the October 13, 2016, General Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

5. Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

6. Special Presentations/Communications

There were no special presentations or communications.

7. Reports of Officials

a. Supervisor/Treasurer

Supervisor Schumann stated that the Township finances are in good financial order.

b. Clerk

1. Current Press Releases

Clerk Nolan stated that there were no press releases at this time.

2. Palos Hills Health Fair - Saturday, April 22, 2017

Clerk Nolan reported that she received a phone call from Palos Hills in relation to the Health Fair they are having on Saturday, April 22, 2017, at the Community Center in Palos Hills. They are inviting Palos Township to take part in this Health Fair (Government Section). Clerk Nolan and a few of the Trustees will take part in the Health Fair.

3. TOI Educational Conference November 13-15, 2016 FYI

Clerk Nolan reminded the Board that the TOI Educational Conference will take place on November 13-15, 2016, in Springfield, Illinois. **Supervisor Schumann, Clerk Nolan, Assessor Maloney, and Trustee Woods** will attend.

4. Thanksgiving Distribution Monday, November 21, 2016 FYI

Clerk Nolan informed the Board that the Annual Thanksgiving Distribution will take place on Monday, November 21, 2016.

8. Attorney's Report

Attorney Peck stated that he had no report.

Trustee Woods had some questions concerning the upcoming Travel Reimbursement Ordinance.

9. Reports of Standing Committees

a. Finance and Administration - Trustee Woods

Trustee Woods stated that he had no report.

b. Policy and Personnel - Supervisor Schumann

Supervisor Schumann stated that she had no report.

c. Technology, Automation and Information - Trustee Riley

Trustee Riley reported that he had no update at this time.

d. Buildings and Grounds - Trustee Jeanes

Trustee Jeanes deferred to **Trustee Riley**. He discussed the colors for the new cabinets in the Township Hall. He stated that the cabinet maker is holding himself to the two week time period. He may have the cabinets completed by Thanksgiving. The installation should only take one day, and he will advise the Board members as he nears completion of the project.

Trustee Jeanes stated that she spoke to Barry Landscaping, and informed him that the landscaping project must be completed by winter. She also stated that she is attempting to negotiate a better price for the work that is to be done. She also discussed some aspects of the addition. She has spoken to the architect's office, and she needs to know what will be needed for the addition as far as dimensions are concerned. There needs to be a meeting scheduled with the architect to address these concerns.

Trustee Woods is working with Congressman Lipinski concerning a possible grant for the addition. **Trustee Woods** would like an onsite visit.

e. Public Service and Health - Trustee Brannigan

1. Health Service Report - October 2016

Trustee Brannigan reported that the Health Service collection for the month is \$2,710.00, and the cholesterol screening collection was \$95.00.

10. Unfinished Business

Trustee Brannigan reported that the Senior Fraud Investment Seminar will be held on Wednesday, November 15, 2016, at 10:00 A.M. It will take place in the Town Hall. A mini breakfast will be served compliments of Trustee Brannigan and Palos Hills Alderman Mike Lebarre.

11. New Business

There was a discussion of the upcoming retirement party for Jenette Leedy, Health Service Director. **Trustee Woods** explained that the party will take place on Friday, December 2, 2016, at the Water's Edge Golf Course at 7:00 P.M. There was a discussion concerning a gift and the menu to be served. The centerpieces for the party tables will be donated by Trustee Brannigan.

Trustee Woods informed the Board that the tax levy is completed. Supervisor Schumann has a copy of the levy. This year's levy is very similar to last year's. It was stated that the General Assistance levy extension is up substantially. The Cook County Clerk does the extension to be collected which is based on the levy.

12. Executive Session

There was no Executive Session.

13. Adjournment

Trustee Woods moved to adjourn the meeting at 7:00 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township