

**PALOS TOWNSHIP
BILL AUDIT MEETING
10802 S. ROBERTS ROAD PALOS HILLS. ILLINOS 60465**

JUNE 23RD, 2016 6:30 P.M.

1. Call to Order/Roll Call

The Bill Audit Meeting of the Palos Township Board was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 6:34 p.m. Roll call was taken by the Clerk of the Township, Jane Nolan. Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

2. Pledge of Allegiance

3. Disposition of Minutes of Previous Meeting

a. Approval of Minutes - Bill Audit Meeting May 26th, 2016

Trustee Jeanes moved to approve the minutes of the May 26th, 2016, Bill Audit Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

4. Special Presentations/Communications

There were no special presentations or communications.

5. Citizens Wishing to Address the Board

Assessor Maloney stated that the new tax multiplier concerning property taxes is 2.6685.

6. Reports of Officials

a. Supervisor

Supervisor Schumann informed the Board that she will be at Republic Bank this coming Saturday as they are having a shredding event from 10 A.M. to 12 Noon. They have asked for donations to the Palos Township Food Pantry. Supervisor Schumann will accept the donations for the Palos Township food pantry.

b. Clerk

1. TOI Survey Results

Clerk Nolan informed the Board that the salary survey results for the upcoming 2017, Township Election are available on the Board members I Pads, and paper copies are also available for any official who would like one.

2. TOCC Face book Ideas

Clerk Nolan informed the Board that TOCC would like the township to subscribe to a Facebook account in the near future, if the Board so wishes. Social media can be very helpful to Palos Township. The Board will discuss this and report later on this topic.

7. Attorney's Report

a. Adoption of Resolution 2016-02-R Ascertaining the Prevailing Wage Rate.

Attorney Peck discussed some parts of the prevailing wage resolution. The Prevailing Wage Rates have not been updated since 2015. The Board will then be adopting the 2015 wage rates within this resolution, however, the resolution states that when new rates come into being they are automatically adopted by the resolution.

Trustee Woods moved to adopt **RESOLUTION 2016-02-R A RESOLUTION OF PALOS TOWNSHIP, COOK COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN, AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP. TRUSTEE RILEY** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

8. Reports of Standing Committees

a. Finance and Administration - Trustee Woods

1. Audit and Approve Town Fund Bills for July, 2016

Trustee Woods moved to approve the audit of the Town Fund bills. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

2. Audit and Approve General Assistance Fund Bills for July, 2016

Supervisor Schumann moved to approve the audit of the General Assistance Fund bills. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

3. Monthly Finance Report (Information Only)

Trustee Woods state that this month's reports show the July bills. It can be found on the Board members I Pads for their perusal. He also stated that he found this report very helpful.

4. Approval of ORDINANCE NO. 2016-01 "BUDGET AND APPROPRIATION ORDINANCE FOR PALOS

TOWNSHIP, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING APRIL 1, 2016 AND ENDING MARCH 31, 2017.

Trustee Woods informed the Board that the planning for next year's budget begins in 69 days. There is one change in the budget from the financial meeting due to the purchase of two refrigerators totaling \$1,300.00 by the Health Service. Money was moved from several funds to incorporate the change within the budget.

Trustee Woods moved to approve **ORDINANCE NO. 2016-01 THE BUDGET AND APPROPRIATION ORDINANCE FOR PALOS TOWNSHIP, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING APRIL 1, 2016 AND ENDING MARCH 31, 2017.** **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

b. Policy and Personnel- Supervisor Schumann

Supervisor Schumann stated that there are no personnel changes at this time.

c. Technology, Information and Automation - Trustee Riley

Trustee Riley stated that the internet and cable wiring is being installed this weekend.

d. Buildings and Grounds - Trustee Jeanes

Trustee Jeanes stated there is one more bid for the garage, and another contractor seeking to bid is coming this weekend.

e. Public Services and Health - Trustee Brannigan

1. Health Service Report - May, 2016

Trustee Brannigan reported that the Health Service receipts for May were \$2,275.00, and the cholesterol receipts were \$535.00.

9. Unfinished Business

There was no unfinished business at this time.

10. New Business

Trustee Woods informed the Board that Palos Township has the lowest tax rate in the southwest suburban area excluding Road and Bridge.

11. Executive Session

12. Adjournment

Trustee Jeanes moved to adjourn the meeting at 6:59 P.M. **Trustee Woods** seconded the motion. The motion was approved unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township