

**PALOS TOWNSHIP
ROAD AND BRIDGE DISTRICT MEETING
10802 S. ROBERTS ROAD PALOS HILLS, IL 60465**

AUGUST 27TH, 2015 7:00 P.M.

1. Call to Order/Roll Call

The Road and Bridge District Meeting of the Palos Township Board was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 7:00 P.M. Roll call was taken by the Clerk of the Township, Jane Nolan. Present were Trustees Jeanes, Riley and Woods, Supervisor Schumann and Highway Commissioner Adams. Also present was Road and Bridge District Attorney, Erik Peck, and Road and Bridge District Administrative Assistant, April Schrader

Late: Trustee Brannigan

Supervisor Schumann turned the meeting over to **Highway Commissioner Adams** who stated that a quorum of elected officials were present for voting purposes.

2. Pledge of Allegiance

3. Disposition of Minutes of Previous Meeting

Supervisor Schumann moved to approve the minutes of the July 23rd, 2015, Road and Bridge District Meeting. **Trustee Riley** seconded the motion. The motion was approved unanimously.

4. Approval of Road and Bridge District Bills

Trustee Woods moved to approve the monthly bills of the Road District in the amount of \$29,900.43. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

5. Highway Commissioner's Report

Commissioner Adams stated that last month there was a huge rainstorm and there was some flooding in various areas. The Commissioner would like to thank John Vaznelis, who publicly spoke on Commissioner Adams's behalf to the Village of Orland Park. They were able to communicate some of the misgivings that the Village of Orland Park gave the Road District when they annexed 86th Avenue, and it caused flooding. John was able to communicate to them the need to adjust some of their storm water receivers and he did prevail. Commissioner Adams toured the area at 133rd and 86th Avenue after the rain, and there was zero overflow and no flooding. John Vaznelis had a great rapport with Chris Burke Engineering.

Commissioner Adam's discussed the Highway Commissioner's recent Educational Summer Seminar. The speakers were very informative, but the attendance was poor. Five scholarships were offered to Highway Commissioner's who otherwise not have been able to attend. There was an excellent presentation by a County Engineer. This presentation highlighted all of the work the various highway commissioners do in that county. Presentations at this conference address specific issues pertaining to highway commissioners.

Commissioner Adams added that the highway commissioners learned that they are able to do "white topping " which is cheaper than concrete. There was also a presentation from the State of Illinois concerning the Americans With Disabilities Act, and how it is involved with the Highway Commissioners. It is the responsibility of the Highway Commissioners to maintain the area that might not comply with the act.

6. Unfinished Business

Commissioner Adams reported that the Highway District is attempting to prepare a contract and receive approval from the County and District 1 to repair some sidewalks in unincorporated areas that need "mud jacking" or replacement. The road district can not afford to replace the sidewalks so it is attempting to do mud jacks. This is a process which brings the sidewalks back to level.

7. New Business

Trustee Riley discussed Mobilitie, a Public Utility Company and CLEC (Competitive Local Exchange Carrier) who is looking to understand the procedure to place small cell antennas attached to utility, telephone, or light poles in the public right-of-way in Palos Township. This company would like to know what is needed to carry out this process, such as permits, fees, bonds, licenses, insurance, etc. Commissioner Adams could direct the attorney to draft or prepare an ordinance concerning small cell antennas on the light poles. **Trustee Riley** spoke with a representative on the phone. **Trustee Riley** stated that by late 2017, 70% of all data transfer will be utilizing that technology which does not exist in this area yet. Mobilitie are hiring 600 people this year.

8. Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

9. Executive Session

10. Adjournment

Trustee Woods moved to adjourn the meeting at 7:25 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township