

**PALOS TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
10802 S. ROBERTS ROAD PALOS HILLS IL 60465**

SEPTEMBER 24TH, 2015 6:30 P.M.

1. Call to Order and 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: 35 P.M. Roll call was taken by the Clerk of the Township, Jane Nolan. Present were Trustees Brannigan, Janes, Riley and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

2. Pledge of Allegiance

3. Disposition of minutes from Previous Meetings

a. Approval of Minutes - August 27th, 2015

Trustee Jeanes moved to approve the minutes of the Bill Audit Meeting of August 27th, 2015. **Trustee Brannigan** 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

There were no citizens wishing to address the Board at this time.

6. Reports of Officials

a. Supervisor

Supervisor Schumann stated that she received two petitions from Lemont School Districts #210 and #113A asking for opposition concerning the land acquisition between Lemont and Palos Park.

Supervisor Schumann informed the Board that she and **Clerk Nolan** will be representing Palos Township at the District 230 Health and Wellness Event on September 26th, 2015. This event will take place at Stagg High School in Palos Hills. The vendors are open from 2-5 P.M., and the Healthy Dinner and Speaker will take place at 5:30 P.M. The guest speaker is Terry Walhs M.D.

b. Clerk

Clerk Nolan reported that the next meeting of the TOCC Clerk's Division is on Thursday, October 1, 2015, at 6:30 P.M. at Cog Hill Golf Club in Lemont.

7. Attorney's Report

a. Consideration of draft ordinance to amend meeting procedures to provide for a Supervisor Pro Tem and rules for communications from the public.

Attorney Peck presented a draft of Ordinance 2015-06-0 Ordinance Of Palos Township General Requirements For Township Board Meetings. He explored the various sections of the ordinance and answered questions. He also explained the necessity of a Supervisor Pro Tem.

Trustee Brannigan moved to approve Ordinance 2015-06-0 ORDINANCE OF PALOS TOWNSHIP GENERAL REQUIREMENTS FOR TOWNSHIP BOARD MEETINGS. **Trustee Jeanes** 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 Approval of Monthly Bills - Town Funds

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

2. Audit and Approval of Monthly Bills - General Assistance

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

3. Monthly Finance Report - July 2015

Trustee Woods stated that the monthly finance report is information. These reports are the most recent available reports from the month of July.

b. Policy and Personnel - Supervisor Schumann

Supervisor Schumann stated that there was no report at this time.

c. Technology, Information, and Automation - Trustee Riley

Trustee Riley discussed the back-up cloud storage. He feels that the Board should move forward with this. The price for this is \$50.00 a year. There was a discussion concerning this topic.

d. Building and Grounds - Trustee Jeanes

Trustee Jeanes informed the Board that several bids for the ramp in front of the township building will be presented at the next General Meeting.

e. Public Service and Health - Trustee Brannigan

Trustee Brannigan stated that there was no report concerning the Health Service at this time. She also reported that she has received dates from the Center for Disability and Elder Law for their upcoming event at the township. The dates given were November 4th and November 5th. This will be a morning seminar for township residents. Supervisor Schumann suggested that she contact Jenette Leedy and Mary Wallenburg concerning dates.

9. Unfinished Business

There was no unfinished business at this time.

10. New Business

There was no new business at this time.

11. Executive Session

12. Adjournment

Trustee Woods moved to adjourn the meeting at 6:55 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township