

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

**DECEMBER 27, 2017**

**Call to Order/Roll Call**

The Road and Bridge District Meeting was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 7:23 P.M. Roll call was taken by Trustee Woods. Present were Trustees Brannigan, Riley, and Woods, Supervisor Schumann. Also present was Road and Bridge District Attorney, Erik Peck, and Road and Bridge District Administrative Assistant, April Schrader.

**Absent:** Trustee Jeanes  
Clerk Nolan

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

**Pledge of Allegiance**

**Supervisor Schumann** led the assembly in the Pledge of Allegiance.

**Disposition of Minutes of Previous Meeting**

- a. **Approval of Minutes Road and Bridge District Meeting – November 27, 2017.**

**Trustee Brannigan** moved to approve the minutes of the Road and Bridge District Meeting. **Supervisor Schumann** seconded the motion. The motion passed unanimously.

**Approval of Financial Matters**

- a. **Audit and Approval of Road and Bridge Warrants and Bills**

**Trustee Brannigan** moved to approve the Road and Bridge District Warrants and Bills in the amount of \$53,043.89 including the administrative accounts. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

### **Highway Commissioner's Report**

**Commissioner Adams** reported that the School crossing lights for School District #117 in Palos Hills cannot be completed at this time. District #117 must complete a survey from the State of Illinois before this can be completed.

### **Unfinished Business**

**Commissioner Adams** discussed the situation that had been brought to the attention of the Highway Commissioner by a resident. No formal recommendation has come from the County concerning the short cut traffic down this street.

### **New Business**

**Commissioner Adams** reported that on January 25<sup>th</sup>, 2017, there will be a meeting of the State of Illinois Highway Commissioners in Bloomington, Illinois. **Commissioner Adams** is a director on the Board of this Association. The meeting is to discuss some issues that have been submitted by the State Legislature concerning townships. The bills can be found on the State of Illinois website. As stated in the last Road and Bridge District minutes, the Road District is receiving their salt from Morton Salt through the Cook County contract. The Road District has used a sizeable amount of salt this year, mainly for ice purposes. The salt is delivered in one to two days from the Morton Salt, not a week's time as it took previously. The Road District cannot afford liquid salt as it is very costly.

### **Residents Wishing to Address the Board**

**Commissioner Adams** answered questions concerning why the Road District is a separate entity, and questions about the problem in Naperville concerning the Road and Bridge District there.

## **Adjournment**

There being no further business before the Board, **Commissioner Adams** asked for a motion to adjourn the meeting at 7:36 P.M. The motion to adjourn was made by **Trustee Woods**, and seconded by **Trustee Riley**. The motion was passed unanimously. Meeting adjourned.

**Jane A. Nolan**  
**Clerk**  
**Palos Township**