

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

**JANUARY 26<sup>TH</sup>, 2017**

**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 6:50 P.M. Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann, and Highway Commissioner Adams. Also present was Road and Bridge District Attorney, Erik Peck, and Road and Bridge Administrative Assistant, April Schrader.

**Absent:** None.

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

**2. Pledge of Allegiance**

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

**3. Disposition of Minutes of Previous Meeting**

**a. Approval of Minutes – Road and Bridge District Meeting –  
December 20, 2016**

**Trustee Jeanes** moved to approve the minutes of the December 20, 2016, Road and Bridge District Meeting. **Trustee Woods** seconded the motion. The motion was passed unanimously.

**4. Approval of Financial Matters**

a. **Audit and Approval of Road and Bridge Warrants/Bills – February 1, 2017**

**Trustee Woods** moved to approve the audit of the Road and Bridge District Bills in the amount of \$55,097.98. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

5. **Highway Commissioner's Report**

**Commissioner Adams** stated that the final bill for tree care has been Paid. It was over #3,000 for dead trees and also salt.

**Commissioner Adams** discussed the meeting he attended for the State Board in Peoria, Illinois. There was a discussion concerning the “wiping out” of townships and highway commissioners in Illinois. He discussed the situations with the Highway Commissioners in Naperville and Wheeling Townships. The Wheeling Township Highway Commissioner is gone and did not get paid. Northfield Township is doing work for Wheeling Township.

**Commissioner Adams** feels that Cook County may have a problem with the residents in Cook County who may want to abandon their highway commissioner as they see others doing this.

He stated that the highway commissioners in Cook County will receive a questionnaire concerning their educational conference which is being sent out by members of the state conference.

6. **Unfinished Business**

There was no unfinished business.

7. **New Business**

**Commissioner Adams** asked Attorney Peck a question concerning the

\$2,500 the Road District receives on deposit for road work that is going to be completed by various contractors that work within the township.

He is concerned about the residents who pay this money and then move away, and don't get their money back. Attorney Peck will review the Resolution concerning the \$2,500 and put together an amendment concerning this situation for the resolution.

**8. Citizens Wishing to Address the Board**

There were no citizens wishing to address the Board.

**9. Executive Session**

There was no Executive Session.

**10. Adjournment**

**Trustee Woods** moved to adjourn the meeting at 7:11 P.M.  
**Supervisor Schumann** seconded the motion. The motion was passed unanimously. Meeting adjourned.

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