

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

AUGUST 28, 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 the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann, and Highway Commissioner Adams. Also present was Township Attorney, Erik Peck and Township 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.

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 Meeting July 24, 2017

Trustee Woods moved to approve the of the July 24, 2017, Road and Bridge District Meeting. **Supervisor Schumann** seconded the motion. The motion was approved unanimously.

Approval of Financial Matters

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

Trustee Woods moved to approve the audit of the Road and Bridge District Bills in the amount of \$36,725.24 including the Administrative Account. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Highway Commissioner's Report

Commissioner Adams reported that there was a bid letting on August 4, 2017. The Clerk was present and accepted the bids as was noted in the newspapers. The engineers have gone through all the bids, and everything is in order. The bid was awarded to Crowley Shepherd Asphalt Company for the reconstruction of Meadowlark, Windward and 133rd Street. The work will tentatively begin the week after Labor Day according to the contractor's availability. Palos South Middle School will be notified.

Old Business

Commissioner Adams discussed the Highway Commissioner's Summer Seminar which took place in Peoria on September 8th and 9th, 2017. There were 440 people registered for the seminar. It was the best attended seminar by vendors. There was not much giveaway at this seminar. **Commissioner Adams** felt the hotel was more expensive than in the past. The Pere Marquette is now a Marriott Hotel. The added expense may discourage Highway Commissioners from attending. He was referring to the room rates.

Unfinished Business

There was no unfinished business before the Board.

New Business

Commissioner Adams reported that there has been an ongoing discussion concerning an Enforcement Officer for the Township. It must be determined if there is a need for an Enforcement Officer. There will be further discussion concerning this subject.

Commissioner Adams also reported that the Road and Bridge District is continuously doing road repair work.

Commissioner Adams stated that the sewer and water in the Mill Creek subdivision is supplied by Orland Park. There is a catch basin there that is being infiltrated from underneath the street. Orland Park decided to block the sidewalks and the streets. There was a discussion concerning this, and Commissioner Adams will have another discussion with Orland Park concerning the Road and Bridge District's sidewalks and streets there.

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board at this Road and Bridge District Meeting.

Executive Session

No motion was made to enter Executive Session.

Adjournment

There being no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn the meeting at 7:40 P.M. The motion to adjourn was made by **Trustee Woods**, and it was seconded by **Trustee Brannigan**. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township