

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

DECEMBER 22, 2015

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 Brannigan, Jeanes, 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.

Absent: Trustee Riley

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

a. Approval of Minutes - November 24th, 2015

Trustee Woods moved to approve the minutes of the November 24th, 2015, Road and Bridge District Meeting. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

4. Approval of Road and Bridge District Bills

a. Audit and Approval of Monthly Road and Bridge District Bills

Trustee Woods moved to approve the monthly bills of the Road

and Bridge District in the amount of \$30,948.18. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

5. Highway Commissioner's Report

a. Adoption of An Ordinance For the Levying And Assessment Of Taxes For The Road and Bridge District Of The Town Of Palos , Cook County, Illinois, For The Fiscal Year Commencing On April 1, 2015 And Ending March 31st, 2016.

Attorney Peck stated the following that pertains to the Road and Bridge District Levy:

Road and Bridge General Fund: \$339,000.00
Road and Bridge Hard Road Tax Fund \$353,000.00

There was a discussion concerning the Hard Road Tax. The villages and municipalities within the township receive a portion of the Road and Bridge District's General Fund Levy money.

Trustee Woods moved to approve **ORDINANCE 15-04-0 ANNUAL TAX LEVY FOR ROAD PURPOSES - 2015 AND CERTIFICATION OF A SPECIAL TAX PURSUANT TO SECTION 6-601 (605 ILCS 5/6 -601, ET SEQ) OF THE HIGHWAY CODE. TRUSTEE JEANES** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

6. Unfinished Business

Commissioner Adams stated that American Water is now notifying the Road District and School District #118 of road closures. There were many problems with sides of roads and ditches. Their bond will be held until Spring as they will begin to repair then. American Water is replacing all the pipe within American Water's section in South Palos

Sanitary District at a cost of \$750,000.

Attorney Peck stated that the Road District has come to an impasse with the resident at 8500 Hillcrest, Palos Park. Cook County wants the Road District to take issue with this ongoing problem. Attorney Peck has attempted to work with the resident concerning this issue, but she is unwilling to make the necessary changes needed to comply with the Road District's ordinance. **Attorney Peck** stated that a lawsuit will be filed next week concerning this situation.

There was a Board discussion concerning the lawsuit. **Attorney Peck** stated that in this situation the Road District is looking for compliance. The resident only holds a temporary occupancy certificate.

7. New Business

Commissioner Adams wished everyone a Merry Christmas.

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 7:30 p.m. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township