

**PALOS TOWNSHIP
COMBINED BILL AUDIT AND ROAD DISTRICT MEETING
10802 S. ROBERTS ROAD, PALOS HILLS, IL 60465**

JULY 23, 2018

Call to Order and Roll Call

The Combined Bill Audit and 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, Riley 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.

Pledge of Allegiance

Supervisor Schumann led the assembly on the Pledge of Allegiance.

Disposition of Minutes from Previous Meetings

a. Approval of the Minutes of the Combined Bill Audit and Road and Bridge District Meeting of June 25, 2018

Trustee Brannigan moved to approve the minutes of the June 25, 2018, Combined Bill Audit and Road and Bridge District Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Special Presentations/ Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor

Supervisor Schumann informed the Board that Samantha Goerg is now working full time, as Mary has retired, and she is very capable and doing well. She will discuss a title for Clerk Nolan's part-time assistant later.

b. Clerk

1. Palos Park Parade- September 15, 2018

Clerk Nolan informed the Board that the upcoming Palos Park Parade will be September 15, 2018. The parade will begin at 11:00 A.M. Line-up begins at 10:00 A.M.

c. Highway Commissioner

Highway Commissioner Adams stated that he will be attending the Highway Commissioner's Education Conference in Peoria, Illinois. He is anticipating bids for the parking lot reconstruction. This still needs to be submitted to the local newspapers. The concrete work for the front of the township will be complete very soon. The person going the concrete work has been contacted. Mr. Ray Devries will be completing the necessary gutter work.

Attorney's Report

Attorney Peck stated that he had no report.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

1. Audit and Approval of Town Fund Bills and Warrants

Trustee Woods moved to approve the audit of the Town Fund Bills in the amount of \$13,831,00. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

2. Audit and Approval of General Assistance Bills

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

3. Audit and Approval of Road and Bridge District Bills and Warrants

Trustee Woods moved to approve the audit of the Road and Bridge District Bills and Warrants in the amount of \$25,102.25, and the Administrative Expenses in the amount of \$5,470.73. **Supervisor Schumann** seconded the motion to audit and approve the Road and Bridge District Bills in the total amount of \$30, 572.98. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

b. Policy and Personnel – Supervisor Schumann

1. Consideration of Ordinance 2018-0-02, An Ordinance Entitled “An Ordinance Authorizing the Submission of an Advisory Public Policy Question at the November 6, 2018 General Election Regarding the Expansion of the Homeowners, Senior Citizen and Veteran Property Tax Exemptions.

Trustee Woods moved to adopt **ORDINANCE NUMBER 2018-0-02” AN ORDINANCE AUTHORIZING THE SUBMISSION OF AN ADVISORY PUBLIC POLICY QUESTION AT THE NOVEMBER 6, 2019 GENERAL ELECTION. “SHALL THE ILLINOIS GENERAL ASSEMBLY PASS LEGISLATION**

**EXPANDING HOMEOWNERS, SENIOR CITIZEN AND VETERANS
PROPERTY TAX EXEMPTIONS TO PROVIDE GREATER PROPERTY TAX**

THE RELIEF. **Trustee Brannigan** seconded the motion. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

2. Consideration of Ordinance 2018-0-03, An Ordinance Entitled “An Ordinance Authorizing the Submission of An Advisory Public Policy Question at the November 6, 2018 General Election Regarding the Cook County Sweetened Beverage Tax.

Trustee Woods moved to adopt **ORDINANCE NUMBER 2018-0-03 AN
ORDINANCE AUTHORIZING THE SUBMISSION OF AN ADVISORY PUBLIC
POLICY QUESTION AT THE NOVEMBER 6, 2018 GENERAL ELECTION,**

“SHALL THE COUNTY OF COOK REINSTATE THE SWEETENED BEVERAGE

TAX?” **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes:

Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann.

Nays: None. Motion carried 5-0.

Supervisor Schumann stated that she will re-visit title of the person assisting Clerk Nolan.

c. Technology, Information and Automation – Trustee Riley

Trustee Riley stated that he had no report for the Board.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes thanked **Highway Commissioner Adams** for all his help.

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan stated that she will have the Health Service numbers at the next meeting.

Unfinished Business

Highway Commissioner Adams inquired if there will be a generator purchased for the facility as he feels that one is needed, especially for vaccines. More information is needed concerning this topic. The price of generators varies from \$2,000.00 to \$4,000.00 or possibly more.

Citizens Wishing to Address the Board

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

Executive Session

No motion was made to enter **Executive Session**.

Adjournment

With no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn the meeting at 7:46 P.M. The motion to adjourn was made by **Trustee Jeanes** and seconded by **Trustee Brannigan**. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township