

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

**APRIL 28, 2016 - 7:00 P.M.**

**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, 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,

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 of the Road and Bridge District Meeting  
March 24, 2016.**

**Trustee Woods** moved to approve the minutes of the March 24, 2016, Road and Bridge District Meeting. Trustee Jeanes seconded the motion. The motion was passed unanimously.

**4. Approval of Road and Bridge District Bills**

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

**Supervisor Schumann** moved to approve the audit of the Road and Bridge district bills in the amount of \$34,404.25. 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** informed the Board that he has not received any information concerning salt from Cook County as yet.

**Commissioner Adams** informed the Board that he has been working with Attorney Peck on a resolution concerning the type of trench backfill that he requires of the plumbing contractors that will be working in the township right of way.

**Commissioner Adams** stated that his office hears from Julie constantly. They receive several calls daily. He is led to believe that no other townships are responding to Julie's calls. Each time he receives a call and feels there may be an obstruction, he has to call Edwards Electric. This can become very costly to do so. The blueprints (concerning Julie) that the Road District has for the unincorporated subdivisions are extremely incomplete. There are some calls that he receives that he is not able to help the caller. In some cases he would have to hire a contractor concerning the Julie calls to locate the Julie lines which could cost him \$10,000.00 to \$15,000.00 a year. This would be an addition to his budget. He is not prepared to do this. He spoke of all the costs related to the Julie calls he is receiving. He would rather pay the repairs than the Julie charges.

**Attorney Peck** explained some facts concerning Julie. Attorney Peck and April will call Julie to gather information concerning their procedures. Attorney Peck stated that there is no law that states Commissioner Adams has to respond to the Julie calls. If the Road District responds to a call and the utility line gets cut then the Road District pays the bill. If a contractor cuts a line then the contractor (or whoever) pays for it.

**Commissioner Adams** feels that Julie does not know where the Road District lights are located.

**Commissioner Adams** does not want to be fined because he is not complying with Julie if there are problems he did not cause.

Com Ed's new contact is Phil Halliburton, and he is trying to decipher why the Road District is not receiving the discount on their light bills.

**Commissioner Adams** discussed the previous light bid. John Gallagher (Gallagher and Henry) is considering changing the lights in his subdivision to LED lights. Would he then receive the rebates? The grant for the rebates is no longer available.

## **6. Unfinished Business**

**Commissioner Adams** reported that the Road District is still waiting for Cook County to bid on the salt for 2016.

## **7. New Business**

**Commissioner Adams** discussed some roads in several unincorporated subdivisions that he has not accepted yet. He will respond to the person in Azure Lakes. There was a problem with the Zoning Board of Appeals in this instance. (ZBA) It appears that the ZBA dropped the ball.

## **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 7:40 p.m. **Trustee Riley** seconded the motion. The motion was passed unanimously. Meeting adjourned.

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