

**PALOS TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
10802 S. ROBERTS ROAD PALOS HILLS IL 60465**

AUGUST 27TH, 2015 6:30 P.M.

1. Call to Order/Roll Call

The Bill Audit Meeting of the Palos Township Board was called to order by Supervisor Schumann in the Township Hall , 10802 S. Roberts Road, Palos Hills, at 6:36 P.M. Roll call was taken by the Clerk of the Township, Jane Nolan. Present were Trustees Jeanes, Riley, and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

Absent: Trustee Brannigan

2. Pledge of Allegiance

3. Disposition of minutes from Previous Meeting

Trustee Woods moved to approve the minutes of the July 23, 2015, Bill Audit Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

4. Special Presentations/Communications

There were no special presentations or communications.

5. Citizens Wishing to Address the Board

There were no citizens who wished to address the Board.

6. Reports of Officials

a. Supervisor

Supervisor Schumann stated that everything is going well at this time. She reported that she and **Assessor Maloney** co-sponsored

a Tax Appeal Outreach in Palos Park on August 25th, 2015, and they will also be co-sponsoring a Tax Appeal Outreach here in Palos Township on September 1, 2015.

b. Clerk

1. Unincorporated Vehicle Sticker Update

Clerk Nolan reported to the Board that Palos Township has collected \$52,795 to date from the unincorporated area sticker sales. The number is lower than last year due to the fact that more residents are doing this on-line. **Clerk Nolan** also reported that a second letter has been sent to residents who have not yet purchased their stickers from the Department of Revenue.

7. Attorney's Report

Attorney Peck stated that he had no report.

8. Reports of Standing Committees

a. Finance and Administration - Trustee Woods

1. Audit and Approval of Town Fund Bills

Trustee Woods moved to approve the audit of the Town Fund bills. **Trustee Jeanes** seconded the motion. Roll call was taken Ayes: Trustees Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

2. Audit and Approval of General Assistance Fund Bills

Trustee Woods moved to approve the audit of the General Assistance Fund bills. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

b. Policy and Personnel - Supervisor Schumann

1. Approval of 2015-2016 Salary Schedule

Supervisor Schumann informed the Board of the variance of salaries. She recommended a 3% increase in employee salaries with the exception of the two newly hired nurses in the Health Service.

There was a Board discussion of this topic.

Trustee Riley moved to approve a 3% salary increase for the employees of the Township less the doctors and the two RN hires in the Health Service retroactive beginning April 1, 2015, and ending in fiscal year 2016. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

c. Technology, Information and Automation - Trustee Riley

Trustee Riley stated that he had no report.

d. Buildings and Grounds - Trustee Jeanes

Trustee Jeanes stated that he had no report.

e. Public Services and Health - Trustee Brannigan

Due to the absence of **Trustee Brannigan** there was no formal report.

Trustee Woods did report that the Health Service was very busy this month due to school physicals, and he reported that the Health Service had over \$5,000.00 in receipts this month.

9. Unfinished Business

There was no unfinished business at this time.

10. New Business

There was no new business at this time.

11. Executive Session

12. Adjournment

Trustee Woods moved to adjourn the meeting at 6:50 P.M. **Supervisor Schumann** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township