

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

OCTOBER 27, 2016

1. Call to Order/Roll Call

The Road and Bridge Meeting of the Palos Township Board was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 7:15 P.M. Roll call was taken by the Clerk of the Township, Jane Nolan. Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Also present was Road and Bridge District Attorney, Erik Peck, and Road and Bridge Administrative Assistant, April Schrader.

Absent: Highway Commissioner Adams

Supervisor Schumann stated that a quorum of elected officials were present for voting purposes.

2. Pledge of Allegiance

The Pledge of Allegiance was led by **Supervisor Schumann**.

3. Disposition of Minutes of Previous Meeting

a. Approval of Minutes - October 27, 2016, Road and Bridge District Meeting

Trustee Woods moved to approve the minutes of the September 22, 2016, Road and Bridge District Meeting. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

4. Approval of Road and Bridge Financial Matters

a. Audit and Approval of Road and Bridge District Warrants - November 1, 2016

Trustee Jeanes moved to approve the audit of the Road and Bridge District Warrants in the amount of \$35,289.29 which includes office expenses. **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

There was no report as Highway Commissioner Adams was not present.

6. Unfinished Business

There was no unfinished business.

7. New Business

There was no new business.

8. Citizens Wishing to Address the Board

Alderman Michael Lebarre informed the Board that the City of Palos Hills was voted the 51st safest college town in the United States.

9. Executive Session

There was no Executive Session.

10. Adjournment

Trustee Jeanes moved to adjourn the meeting at 7:25 P.M. **Trustee Woods** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township