

**PALOS TOWNSHIP  
BILL AUDIT MEETING  
10802 S. ROBERTS ROAD PALOS HILLS, ILLINOIS 60465**

**AUGUST 28, 2017**

**Call to Order and 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 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. Also present was Township Attorney, Erik Peck.

**Absent:** None.

**Pledge of Allegiance**

**Supervisor Schumann** led the assembly in the Pledge of Allegiance.

**Disposition of Minutes of Previous Meetings**

**a. Approval of Minutes – Bill Audit Meeting July 24, 2017**

**Trustee Woods** moved to approve the minutes of the July 24<sup>th</sup>, 2017, Bill Audit Meeting. **Trustee Brannigan** seconded the motion. The motion was carried unanimously.

**Special Presentations/Communications**

**Assessor Maloney** informed the Board that the time to file a property assessment appeal with the Board of Review will be from August 28m 2017, to September 26, 2017. Appeal applications must be received by the Cook County Board of Review no later than September 26, 2017. Palos Township will assist residents with applications until Friday, September 22, 2017.

There will be a Board of Review Appeals Outreach on August 29<sup>th</sup>, 2017, in Palos Park. There will also be a Board of Review Appeals Outreach in Palos Hills on September 20, 2017, at 6:00 P.M.

**Reports of Officials**

**a. Supervisor**

**Supervisor Schumann** reported that she is continuing to work with Samantha organizing Mary Wallenburg's office. Mary is staying with her daughter now, and has

not yet begun her physical rehab as she still has a wound vac. Supervisor Schumann has not had contact with her in a while, but will be reaching out to her again in the very near future.

**b. Clerk**

**1. Boot Camp 2017**

**Clerk Nolan** attended this in July and found it very educational. She learned more about benefits, the budget, and expanding the success of Township government.

**2. Democracy Update**

**Clerk Nolan** discussed the different points in this issue of the **Democracy Update**. Some topics included were the Automatic Voter Registration Update, the Cook County Directory of Elected Officials (Palos Township is in this directory), the TIF Report, and the Tax rate Report.

**Attorney's Report**

**Attorney Peck** stated that he had no report for the Board.

**Reports of Standing Committees**

**a. Finance and Administration – Trustee Woods**

**1. Audit and Approval of Town Fund Warrants**

**Trustee Woods** moved to approve the audit of the Town Fund Warrants. **Trustee Jeanes** 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 Warrants. **Trustee Woods** seconded the motion. 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**

**Supervisor Schumann** stated that she had no report for the Board.

**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** reported that the glass in the front of the Township building was repaired by Chatham Glass.

**Supervisor Schumann** discussed repairing the township parking lot once again. There was a brief discussion concerning this topic.

There was a discussion concerning replacing the front door township lock. **Trustee Jeanes** recommended Acme Lock.

**e. Public Services and Health – Trustee Brannigan**

**Trustee Brannigan** stated that she had no report for the Board.

Jennifer Leedy is grateful for her salary increase which was discussed at a prior meeting.

**Unfinished Business**

There was no unfinished business before the Board.

**New Business**

**Clerk Nolan** inquired if the Township would be able to send a donation to the hurricane victims.

**Clerk Nolan** read the information concerning the upcoming TOCC Board of Directors Meeting on September 30, 2017, at Belagio Restaurant in Homewood, Illinois. **Clerk Nolan** and **Highway Commissioner Adams** are both members of the Board of Directors.

**Trustee Brannigan** asked if would be possible to have a moment of silence at the September 11, 2017, General Meeting to recognize the victims of 9/11.

**Citizens Wishing to Address the Board**

There were no citizens wishing to address the Board at this Bill Audit Meeting.

### **Executive Session**

No motion was made to enter Executive Session.

### **Adjournment**

There being no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn at 7:22 P.M. The motion to adjourn was made by **Trustee Woods** and seconded by **Trustee Brannigan**. The motion was passed unanimously. Meeting adjourned.

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