

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

MAY 25, 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 6:30 P.M. Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Woods, and Supervisor Schumann. Also present was Township Attorney, Shannon Harvey.

Trustee Woods moved to approve that **Trustee Riley** attend the meeting by telecommunication. **Trustee Brannigan** seconded the motion. The motion was passed unanimously.

Absent: Trustee Jeanes

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Disposition of Minutes from Previous Meeting

a. Bill Audit Meeting – April 27, 2017

Trustee Brannigan moved to approve the minutes of the April 27, 2017, Bill Audit Meeting. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

Special Presentations/Communications

a. Mr. Jim Sey

Mr. Sey explained the new electrical aggregation rates from Eligo, and answered questions. Residents who choose to enroll in this program can leave the program at any time. Com Ed has had lower rates for the last few years. They have given projections on rate increases. Eligo provides a high efficiency savings program and a prime protection guarantee. A copy of the Aggregation Renewal is attached to the minutes.

Trustee Woods moved that Palos Township continue with Eligo Aggregation for 27 months. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

Reports of Standing Committees

a. Supervisor Schumann

Supervisor Schumann stated that she had no report.

b. Clerk

Clerk Nolan stated that she had no report.

Attorney's Report

Attorney Harvey stated that she had no report.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

1. Audit and Approval of Town Fund Bills – June 2017

Trustee Woods moved to approve the audit of the Town Fund bills.

Trustee Brannigan seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

2. Audit and Approval of General Assistance Bills – June 2017

Supervisor Schumann moved to approve the audit of the General Assistance Fund Bills. **Trustee Woods** seconded the Motion. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

3. Adoption of the 2017-2018 Annual Budget and Appropriation

Trustee Woods moved to recess from the Bill Audit Meeting at 6:55 P.M. to open The Public Hearing for the Adoption of the 2017-2018 Annual Budget and Appropriation Ordinance. **Trustee Brannigan** seconded the motion. The motion passed unanimously.

Supervisor Schumann opened the Public Hearing at 6:56 P.M. for discussion and questions concerning the 2017-2018 Annual Budget and Appropriation Ordinance.

Supervisor Schumann closed the Budget Hearing at 6:58 P.M. The minutes for the Budget Hearing are attached.

Trustee Brannigan moved to reconvene the Bill Audit Meeting. **Trustee Woods** seconded the motion. The motion was passed unanimously.

Trustee Woods stated that the Board members all have copies of the 2017-2018 Annual Budget Ordinance. The last fiscal year ended well. The budget is not much different than last year with the exceptions of a few changes including salaries and insurance.

Trustee Woods moved to adopt **Ordinance 2017 BUDGET AND APPROPRIATION ORDINANCE FOR PALOS TOWNSHIP, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING APRIL**

- 1. 2017 AND ENDING MARCH 31, 2018. Trustee Brannigan**
Seconded the motion. Roll call was taken: Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann reported that she had no policy or personnel issues.

c. Technology, Information and Innovation – Trustee Riley

Trustee Riley had no report, however, **Supervisor Schumann** informed The Board that the General Assistance laptop is ready to crash. The tech group wants to replace the laptop with one at a different level. It will be more of a business type computer. The General Assistance Fund will cover the cost of the laptop.

d. Building and Grounds – Trustee Jeanes

Trustee Jeanes did not attend the meeting. **Supervisor Schumann** reported that there are new plantings, rosebushes, and trees at the township and all are looking beautiful. Also, the drain was rerouted.

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan reported that the Health Service fees for April totaled \$1,240.00, and the fees for cholesterol were \$115.00. The Health fair is June 28, 2017, from 9 A.M. to 12 P.M.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Executive Session

There was no Executive Session.

Adjournment

Trustee Woods moved to adjourn the meeting at 7:10 P.M. **Trustee Brannigan** seconded the motion. The motion passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township