

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

**JANUARY 8, 2018**

**Call to Order**

The General 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 Supervisor Schumann. Also present was Township Attorney, Erik Peck.

**Absent:** Trustee Woods

**Pledge of Allegiance**

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

**Approval of Prior Meeting's Minutes**

**a. Approval of Minutes – General Meeting December 11, 2017**

**Trustee Brannigan** moved to approve the minutes of the December 11, 2017. General Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Supervisor Schumann. Nays: None. Motion carried 4-0.

**Special Presentations/Communications**

There were no special presentations or communications at this meeting.

**Reports of Officials**

**a. Supervisor/Treasurer**

1. Approval of Resolution 2017-R-06 **A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS OF THE PALOS TOWNSHIP BOARD OF TRUSTEES FOR 2018.**

**Trustee Jeanes** moved to adopt with changes **RESOLUTION 2017-R-06 A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS OF THE PALOS TOWNSHIP BOARD OF TRUSTEES FOR 2018.**

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

**b. Clerk**

1. **Completion of FOIA and OMA for 2017**

**Clerk Nolan** reported that she has completed the FOIA and OMA online training for 2017.

2. **Reminder of the Statements of Economic Interest Due**

**Clerk Nolan** informed the Board that their Statements of economic Interest will be available on their computers in mid-March.

**Attorney's Report**

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

**Reports of Standing Committees**

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

**Trustee Woods** was absent so there was no Financial report.

- b. **Policy and Personnel – Supervisor Schumann**

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

**c. Technology, Automation, and Information – Trustee Riley**

**Trustee Riley** reported that the new computer has been delivered and is in working order.

**d. Buildings and Grounds – Trustee Jeanes**

Trustee Jeanes stated that she had no report for the Board.

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

**Trustee Brannigan** reported that the Health Service fees for December totaled \$1,050.00 and the yearly totals for these services was \$20,462.91. The cholesterol fees for December totaled \$45.00, and the yearly cholesterol totals were \$2,180.00.

**Unfinished Business**

There was no unfinished business before the Board.

**New Business**

There was no new business before the Board.

**Citizens Wishing to Address the Board**

The residents and others who attended chanted from the conclusion of the Supervisor's Report until the end of the meeting. The chant was Hey! Hey! Ho! Ho! Sharon Brannigan has to go!

**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 7:09 P.M. The motion to adjourn was made by **Trustee Riley** and seconded by **Trustee Brannigan**. The motion was passed unanimously. Meeting adjourned.

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