

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

JULY 24, 2017 – 7:00 P.M.

Call to Order/Roll Call

The Road and Bridge District Meeting of the Palos Township Board was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 7:41 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 District Administrative Assistant, April Schrader.

Absent: Highway Commissioner Adams

Supervisor Schumann did not turn the meeting over to **Highway Commissioner Adams** as he was absent due to a family emergency.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Disposition of Minutes of Previous Meeting

- a. **Approval of Minutes of the Road and Bridge Public Hearing and Regular Meeting June 26, 2017.**

Trustee Woods moved to approve the minutes of the Public Hearing of June 26, 2017, and the minutes of the June 26, 2017, Road and Bridge District Meeting. **Trustee Brannigan** seconded the motion. The motion was passed unanimously.

Approval of Financial Matters

- a. **Audit and Approval of Road and Bridge Bills and Warrants**

Trustee Jeanes moved to approve the audit of the Road and Bridge District Bills in the amount of \$50,336.03. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Highway Commissioner's Report

There was no Highway Commissioner's Report as **Commissioner Adams** was not present.

Unfinished Business

There was no unfinished business before the Board.

New Business

There was no new business to come before the Board.

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board at this 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 the meeting at 7:45 P.M. The motion to adjourn was made by **Trustee Woods**, and it was seconded by **Trustee Brannigan**. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township