

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

NOVEMBER 22, 2016

1. 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 7:07 P.M. Roll call was taken by the Clerk of the Township, Jane Nolan. Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann, and Highway Commissioner Adams. Also present was Road and Bridge District Attorney Erik Peck, and Road and Bridge District Administrative Assistant, April Schrader.

Absent: None.

Supervisor Schumann turned the meeting over to Highway Commissioner Adams who 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 Jeanes moved to approve the minutes of the October 27, 2016, Road and Bridge District Meeting. Trustee Riley seconded the motion. The motion was passed unanimously.

4. Approval of Road and Bridge District Financial Matters

- a. Audit and Approval of Road and Bridge District Bills
December 1, 2016

Trustee Woods moved to approve the audit of the Road and Bridge District Bills in the amount of \$47,971.33 which includes office expenses. Supervisor Schumann 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

Commissioner Adams informed the Board that Ms. Budz, Palos Park, has finally completed everything that needs to be completed. She hired a contractor who removed the culvert pipe, and cut the driveway back to where it should be. The resident still has to appear in court. To date she has not made the payments to the Road District that are outstanding. The Road District could return to court but will keep that in mind for now. The resident's house is for sale at this time.

6. Unfinished Business

Commissioner Adams reported that there was a second "reach out" for mud-jacking in Woodland Shores. This did not go as well as the first "reach out." The Road District will move to another subdivision in the Spring with this project.

7. New Business

Commissioner Adams discussed the recent referendum in Wheeling Township which was passed at the November 8th, election. This has to do with abolishing the Highway Commissioner. At this time if a Road District has less than four miles of roads it is automatically abolished. There is now ongoing legislation in Springfield concerning the number of roads that Road Districts must have to operate. The current legislation under consideration states that if a Road District has under 15 miles of roads it would be automatically eliminated.

Commissioner Adams also stated that Hanover Township is "looking at" eliminating their Highway Department.

Commissioner Adams reported that Palos Fire Protection District has

achieved an Insurance Service Office (ISO) rating of 2/2X. which denotes a very low risk rating for single family residents.

There was a discussion concerning the retirement Party for Jenette Leedy.

8. Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

9. Executive Session

There was no Executive Session.

10. Adjournment

Trustee Woods moved to adjourn the meeting at 7:30 P.M. Trustee Brannigan seconded the motion. The motion was approved unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township