

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

**APRIL 14, 2016 6:30 P.M.**

**1. 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 6:37 P.M.

**2. Roll Call**

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.

**3. Pledge of Allegiance**

**4. Approval of Prior Meeting Minutes**

**a. Approval of Minutes - General Meeting March 10, 2016**

**Trustee Jeanes** moved to approve the minutes of the March 10, 2016, General Meeting Minutes. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

**5. Citizens Wishing to Address the Board**

There were no citizens wishing to address the Board.

**6. Special Presentations/ Communications**

There were no special presentations or communications.

**7. Reports of Officials**

**a. Supervisor/Treasurer**

**1. Discussion - Township Perspective Edition Ad**

**Supervisor Schumann** discussed the 75th Anniversary of the Township Perspective Magazine. The township will be placing an ad concerning this anniversary. The Board needs to decide the size and monetary amount of the ad before placement. This will appear on the next Bill Audit Agenda for continued discussion.

**b. Clerk**

**1. Current Press Releases**

**Clerk Nolan** informed the Board that she placed legal notices concerning the Annual Town Meeting in the Regional and Reporter newspapers.

**2. Economic Interest Filing**

**Clerk Nolan** informed the Board that their Economic Interest filings are due May 1, 2016, and that they must give her a copy of their filings, as she must file them for her records.

**3. TOCC Clerk's Meeting - May 5th, 2016**

**Clerk Nolan** reminded the Board of the May 5th, 2016, TOCC Clerk's Division Meeting which she will host at Ciao Ristorante in Palos Hills, The meeting will begin at 6:30p.m.

**4. Democracy Update April 1, 2016**

**Clerk Nolan** stated that this Democracy Update discussed the record number of primary election voters, (114,021), age of early voters, (72% were 50 years or older), busiest voting sites, the number of people who registered and voted on election day, (23,110) and also the percentages and ages of those who registered and voted on election day.

## **5. TOCC Spring Conference May 25th, 2016**

**Clerk Nolan** informed the Board that May 25th, 2016 is not the correct date for the meeting. The new date is June 2, 2016. The conference will be held at the William Tell Holiday Inn in Countryside, IL. **Clerk Nolan** took down the names of those who will be attending.

## **8. Attorney's Report**

**Attorney Peck** stated that he had no report.

## **9. Reports of Standing Committees**

### **1. Finance and Administration - Trustee Woods**

**Trustee Woods** stated that there were no financial matters to approve at this time.

### **2. Present 2016-2017 Annual Budget**

**Trustee Woods** presented the draft of the 2016-2017 Annual Budget. He explained numerous sections and pages of the budget and answered questions. This budget can be posted now for the residents to view. The budget can also be viewed on the township website. (palostownship.org) There will be a Finance Committee meeting later to incorporate any changes.

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

**Supervisor Schumann** stated that there are no current issues with the township's policy or personnel.

### **c. Technology, Information, and Automation - Trustee Riley**

**Trustee Riley** stated that the quotes from GTSAC concerning the cable wiring were high. A quote from Homer Glen was presented by Team Logic IT which was half the price of the other

quote. It is a about \$2,000 to \$3,000 less than the GTSAC quote. He explained how the wiring will be installed. The total amount of money for project, labor and materials is \$5,067.60.

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

**Trustee Jeanes** stated that she had no report.

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

**Trustee Brannigan** reported that the monthly cholesterol receipts totaled \$370.00, and the total Health Service receipts totaled \$2,680.00.

Trustee Brannigan also discussed the pharmaceutical refrigerator. More details to follow concerning this in the near future.

**10. Unfinished Business**

There was no unfinished business to report.

**11. New Business**

There was no new business at this time.

**12. Executive Session, if needed**

**13. Adjournment**

**Trustee Brannigan** moved to adjourn the meeting at 7:17 P.M. **Trustee Riley** seconded the motion. The motion was carried unanimously. Meeting adjourned.

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