

**IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS NOTICE IS GIVEN HEREBY THAT THE NEXT REGULAR MEETING OF THE TOWN BOARD AND ROAD AND BRIDGE DISTRICT MEETING OF PALOS TOWNSHIP WILL BE HELD ON THE DATE SPECIFIED BELOW AT THE HOUR OF 7:00 P.M. AT 10802 SOUTH ROBERTS ROAD, PALOS HILLS, ILLINOIS; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING AGENDA.**

**PALOS TOWNSHIP  
ROAD AND BRIDGE DISTRICT MEETING  
10832 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

**October 22, 2015 - 7:00 PM**

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Disposition of Minutes of Previous Meetings
  - a. Approval of Minutes - Road and Bridge Meeting September 24, 2015
4. Approval of Road and Bridge District Bills
  - a. Audit and Approval of Road and Bridge District Bills
5. Highway Commissioner's Report
6. Unfinished Business
7. New Business
8. Citizens Wishing to Address the Board
9. Executive Session, if determined necessary
10. Adjournment

**At least 24 hours in advance of a scheduled public meeting, any individual with a disability who is in need of a reasonable accommodation in order to participate in the meeting should contact the office of the Road and Bridge Clerk: In person at 10802 South Roberts Road, Palos Hills, Illinois, via telephone at (708) 589-4418 or via e-mail at [clerk@palostownship.org](mailto:clerk@palostownship.org)**

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

**SEPTEMBER 24, 2015 7:00 P.M.**

**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 7:00 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.

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**

**3. Disposition of Minutes of Previous Meeting**

**a. Approval of Minutes - August 27th, 2015**

**Trustee Woods** moved to approve the minutes of the August 27th, 2015, Road and Bridge District Meeting. **Trustee Brannigan** seconded the motion. The motion was passed unanimously.

**4. Approval of Road and Bridge District Bills**

**a. Audit and Approve of Monthly Bills - Road and Bridge**

**Trustee Woods** moved to approve the monthly bills of the Road District in the amount of \$51,077.50. **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. Highway Commissioner's Report

There was no Highway Commissioner's Report per se.

## 6. Unfinished Business

**Commissioner Adams** informed the Board that one of the LED lights is not working. There are no replacement light that can be used at this time. Edwards Electric had to replace the light. **Trustee Riley** indicated that Nick Betzold is attempting to get the Road District six replacement lights very soon. These light will cost \$300.00 each which is a savings from the original cost.

**Commissioner Adams** also stated that Commonwealth Edison is not cooperating with the Township concerning the LED light switch-over.

## 7. New Business

**Commissioner Adams** had some questions concerning the signatories on township checks, etc. His concern centered around the fact that the Supervisor is the Treasurer and what would occur if she was not available. Attorney Peck stated that what was passed in the Ordinance 2015-06-0 by the Township Board at the previous Bill Audit Meeting adequately addresses the subject.

**Commissioner Adams** also stated that the Road District is still in the process of acquiring a contractor to do mud jacking within the township. One has not been found as yet. At one point Commissioner Adams had a contractor. He submitted paperwork to the state of Illinois in an effort to use motor fuel tax money as payment for the mud jacking contractor. However, it was rejected by the stare of Illinois. He is now back to square one with this project. **Commissioner Adams** also stated that he is working on completing some sidewalk work before winter. Also, some streets are in very bad condition. Woodland Shores are in the worst condition. There is a large amount of pavement repair being undertaken at this time. These projects will incur many bills.

**Trustee Riley** discussed the dog park. He spoke with Palos Hills's Dave Weakley who stated that there are potential plans for the old Lake and Park area. He then met with Mayor Bennett who showed him detailed

plans the City of Palos Hills has for that area. The city is short on funding for this project at this time. He stated that there is a possibility that the city could incorporate the dog park in the front of the area. Mayor Bennett suggested that the site at 107th and Kean Avenue would possibly a better location. At that point, the township would have to deal with the MWRD. There was a discussion of alternate sites for the dog park. The Mayor will re-visit this in December.

## **8. Citizens Wishing to Address the Board**

There were no citizens wishing to address the Board.

## **9. Executive Session**

## **10. Adjournment**

**Trustee Woods** moved to adjourn the meeting at 7:32 P.M. **Supervisor Schumann** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan  
Clerk  
Palos Township

**PALOS TOWNSHIP ROAD AND BRIDGE  
STATE OF ILLINOIS  
COUNTY OF COOK**

This is to certify that the following sums will be paid by the TREASURER of Palos Township to the following vendor/person which amounts were allowed and audited by the Board of Trustees on the NOV 1, 2015 on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	IMRF	Employee & Employer Contribution	\$ 1,042.58	6993	EFT
2-	US Treasury US 941	Payroll Taxes	\$ 1,270.03		EFT
3-	Illinois Dept of Revenue US 501	Monthly Payroll taxes	\$ 139.99		EFT
	NCPERS	Employee deduct vol life ins	\$ 16.00	6963	
4-	Blue Cross Blue Shield Illinois	Medicare supplement prem	\$ 134.00	6963	
	April Schrader	Wages for Oct	\$ 2,606.08	6903	
5-	Dearborn National Life Ins	qtrly life ins	\$ 34.50	6963	
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					

\$5,243.18

We, the undersigned, members of the Palos Township Board of Trustees, Cook County, Illinois, do hereby certify that we this 1st day NOV 2015 examined and audited the foregoing bills, claims, charges and accounts against the Palos Township Road and Bridge Fund and have approved the same for payment.

\_\_\_\_\_  
Township Trustee

\_\_\_\_\_  
Township Trustee

\_\_\_\_\_  
Township Trustee

\_\_\_\_\_  
Township Trustee

\_\_\_\_\_  
Township Highway Commissioner

Co-Signed:

\_\_\_\_\_  
Township Clerk