



IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS NOTICE IS GIVEN HEREBY THAT THE NEXT REGULAR MEETING OF THE TOWN BOARD 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
BILL AUDIT MEETING
10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

December 27, 2017 - 7:00 PM

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Disposition of minutes from previous meetings
 - a. a. Approval of Minutes - Bill Audit Meeting November 27, 2017
4. Special Communications, if any
5. Reports of Officials
 - a. Supervisor
 - b. Clerk
 1. TOCC Board of Directors Meeting Announcements FYI
 2. Ethics Filing 2018 FYI
6. Attorney's Report
7. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 1. Audit and Approve Town Fund Bills and Warrants
 2. Audit and Approval of General Assistants Bills and Warrants
 - b. Policy and Personnel - Supervisor Schumann
 - c. Technology, Information and Automation - Trustee Riley
 - d. Buildings and Grounds - Trustee Jeanes
 - e. Public Services and Health - Trustee Brannigan

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

8. Unfinished Business
9. New Business
10. Citizens Wishing to Address the Board
11. Executive Session, If Needed
12. Adjournment

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Backup material for agenda item:

- a. Approval of Minutes - Bill Audit Meeting November 27, 2017

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

NOVEMBER 21, 2017

Call to Order and Roll Call

The Bill Audit 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 and Riley, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

Absent: Trustee Jeanes
Trustee Woods

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Supervisor Schumann moved agenda item # 5 which is Citizens Wishing to Address the Board to agenda # 11.

Disposition of Minutes of Previous Meeting

a. Approval of Minutes – Bill Audit Meeting- September 27, 2017

Trustee Brannigan moved to approve the minutes of the September 27th, 2017, Bill Audit Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes; Trustees Brannigan, and Riley, Supervisor Schumann. Nays: None. Motion carried 3-0.

Special Presentations/ Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor

Supervisor Schumann stated that the Township is working through the audit. The Palos Township Thanksgiving Distribution was an enormous success!

b. Clerk

Clerk Nolan stated that she had no report for the Board.

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 did not attend the meeting, therefore, there was no report from his committee.

1. Audit and Approval of Town Fund Bills

Trustee Brannigan moved to approve the audit of the Town Fund Bills. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan and Riley, Supervisor Schumann. Nays: None. Motion carried 3-0.

2. Audit and Approval of General Assistance Bills

Trustee Riley moved to approve the audit of the General Assistance Bills. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan and Riley, Supervisor Schumann. Nays: None. Motion carried 3-0.

b. Policy and Personnel – Supervisor Schumann

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

c. Technology, Information and Automation – Trustee Riley

Trustee Riley informed the Board that Mary Wallenburg’s computer should be here soon.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes did not attend the meeting, therefore, there was no report from her committee.

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan reported that she is working on a date for a presentation by the Citizen’s Utility Board for township residents. She also reported that the Health Service is recently administering to less residents.

Unfinished Business

There was no unfinished business before the Board.

New Business

There was no new business before the Board.

Executive Session

No motion was made to enter Executive Session.

At this time **Trustee Riley** moved for the recess of the Bill Audit Meeting so the Road and Bridge District Meeting could go forward. **Trustee Brannigan** seconded the motion. The motion was passed unanimously.

Following the end of the Road and Bridge District Meeting **Trustee Brannigan** moved to return to the Bill Audit meeting for the Citizen's Wishing to Address the Board section of the meeting. **Trustee Riley** seconded the motion. The motion was passed unanimously.

Citizens Wishing to Address the Board

The meeting opened with the protestors loudly chanting "Hey, Hey, Ho Ho! Sharon Brannigan has to go! The group then asked many questions of **Trustee Brannigan** which she did answer. There was still shouting during this session. It was stated, once again, that the Township Board is protecting Trustee Brannigan, and that she should be censored. The audience reacted with rage to the statement that "someone tried to choke Trustee Brannigan with their scarf." They shouted that they were being called terrorists and murderers.

There were many questions about the Youth Services again. Several audience members yelled that the mosque had nothing to do with them.

Trustee Brannigan stated that she is willing and open to meet with representatives of the group.

All questions were attempted to be answered, but it is very difficult to have a dialogue with anger and shouting.

It was stated that there has been dialogue behind the scenes that the "Board wants her off, but will not tell her."

One of the activist leaders stated that the township budget is "shaky." They do not feel the township Board is bipartisan.

There were several questions concerning IMRF. The protesting group does not understand what the IMRF entails. They seem to think the officials involved are receiving large pensions.

Sharon was asked several times why she didn't resign, and it was stated that the Board would let her walk away. It was shouted that the entire Board resign, once again. There was still loud clapping, loud talking and yelling. The Board was asked

if they wanted to have “a conversation with a Nazi.” Trustee Brannigan was accused of being fiscally irresponsible.

It was screamed in very loud voices that the Board should not “coddle resists.” A Protestor pointed and screamed and called out the Supervisor. Board members were called violent and white supremacists.

American Sniper, and the Republican party were mentioned once again.

The meeting ended with the same loud chanting of “Hey, Hey, Ho, Ho! Sharon Brannigan has to go!”

There being no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn at 8:09 P.M. The motion to adjourn was made by **Trustee Brannigan**, and seconded by **Trustee Riley**. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township

Backup material for agenda item:

1. Audit and Approve Town Fund Bills and Warrants

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PALOS TOWNSHIP
STATE OF ILLINOIS
COUNTY OF COOK

FROM: TOWN FUND

DATE: DECEMBER 27, 2017 for JANUARY 1, 2018 BILL AUDIT

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 above listed date on account of the listed purposes.

No.	Date	Vendor	Purpose	Amount	Account Number	Check #
				(GROSS)		
1	1/1/2018	GENE ADAMS	Payroll	\$ 2,230.00	10-0400	Debit
2	1/1/2018	ALICE BATOL DELROSARIO	Payroll	\$ 3,960.00	30-0300	Debit
3	1/1/2018	SHARON BRANNIGAN	Payroll	\$ 550.00	10-0500	Debit
4	1/1/2018	CAROL CHAMALES	Payroll	\$ 1,452.36	30-0200	Debit
5	1/1/2018	EVELYN DIBBERN	Payroll	\$ 3,934.00	20-0100	Debit
6	1/1/2018	SAMANTHA GOERG	Payroll	\$ 2,034.00	10-0700	Debit
7	1/1/2018	COLLEEN GRANT SCHUMANN	Payroll	\$ 2,450.00	10-0100	Debit
8	1/1/2018	WALTER A. HALEK DPM	Payroll	\$ 2,889.15	30-0400	Debit
9	1/1/2018	ALAN HIVICK	Payroll	\$ 1,984.50	10-0700	Debit
10	1/1/2018	PAMELA A JEANES	Payroll	\$ 550.00	10-0500	Debit
11	1/1/2018	KATHRYN KEIFFER	Payroll	\$ 1,888.00	30-0200	Debit
12	1/1/2018	KATHLEEN KHAN	Payroll	\$ 1,752.61	30-0200	Debit
13	1/1/2018	JENNIFER LEEDY	Payroll	\$ 895.50	30-0500	Debit
14	1/1/2018	ROBERT E. MALONEY	Payroll	\$ 1,235.00	10-0300	Debit
15	1/1/2018	PAULA NEIDENBACH	Payroll	\$ 1,889.58	30-0200	Debit
16	1/1/2018	JANE NOLAN	Payroll	\$ 1,500.00	10-0200	Debit
17	1/1/2018	DEBRA RAMOS	Payroll	\$ 671.13	30-0200	Debit
18	1/1/2018	RICHARD C. RILEY	Payroll	\$ 550.00	10-0500	Debit
19	1/1/2018	LUCIANO VALDEZ	Payroll	\$ 7,425.00	30-0300	Debit
20	1/1/2018	ALICIA VODICKA	Payroll	\$ 4,738.00	30-0200	Debit
21	1/1/2018	MARY WALLENBURG	Payroll	\$ 4,185.00	Split	Debit
22	1/1/2018	BRENT WOODS	Payroll	\$ 850.00	10-0500	Debit
23	1/1/2018	E.F.T.P.S.	Payroll - Employer Medicare Expense	\$ 677.53	Split	Debit
24	1/1/2018	E.F.T.P.S.	Payroll - Employer FICA Expense	\$ 2,896.94	Split	Debit
25	1/1/2018	E.F.T.P.S.	Payroll - Employer Unemployment Tax	\$ 136.15	10-1200	Debit
26	1/1/2018	IMRF - TOWN FUND PORTION	Pension Contributions Employer Portion Town	\$ 3,265.82	Split	Debit
27	1/1/2018	PAYROLL PROCESSORS	Payroll Processing Fees	\$ 105.25	12-1600	Debit
28	1/1/2018	NCPERS GROUP LIFE INS.	Voluntary Group Life Insurance	\$ 64.00	10-1510	
29	1/1/2018	VALIC C/O JP MORGAN CHASE BANK	Employee Voluntary 457b Contrib. Plan	\$ 50.00	10-1510	
30	1/1/2018	JANE NOLAN	Reimbursement - Transportation and Travel	\$ 26.21	10-1700	
31	1/1/2018	VILLAGE VIEW PUBLICATIONS, INC	Publishing and Advertising	\$ 120.00	11-1000	
32	1/1/2018	REPORTER NEWSPAPER	Publishing and Advertising	\$ 305.00	11-1000	
33	1/1/2018	TOGETHER WE COPE	Publishing and Advertising	\$ 175.00	11-1000	
	1/1/2018	COMCAST	Publications and subscriptions	\$ 184.23	11-1200	
34	1/1/2018	CALL ONE	Telephone Service	\$ 378.16	11-1300	
35	1/1/2018	COMED	Utilities - Electric	\$ 353.17	11-2000	
36	1/1/2018	NICOR GAS	Utilities - Gas	\$ 112.32	11-2000	
37	1/1/2018	TEAM LOGIC IT	Technology and Automation Services	\$ 105.00	12-1100	
38	1/1/2018	COSTCO WHOLESALE	Memberships and Dues	\$ 240.00	12-1200	
39	1/1/2018	TRESSLER LLP	Legal Services	\$ 3,123.50	12-1300	
40	1/1/2018	ANCEL, GLINK, DIAMOND, BUSH, DICIANNI & KRAFTHOFER, P.C.	Legal Services	\$ 312.50	12-1300	
41	1/1/2018	RICHARD DEMMA E.A.	Accounting / Bookkeeping - November 2017	\$ 765.00	12-1400	
43	1/1/2018	PETTY CASH	Other Supplies and Materials	\$ 400.00	13-1400	
44	1/1/2018	RENE GARCIA	Other Supplies and Materials	\$ 25.00	13-1400	
45	1/1/2018	RICHARD A BRANDT	Building Maintenance	\$ 20.00	14-1000	
46	1/1/2018	BEARY LANDSCAPE MAMAGEMENT	Landscaping/ Grounds Maintenance	\$ 240.00	14-1100	
47	1/1/2018	DASHMIRE LIKA	Custodial / Cleaning	\$ 795.00	14-1200	
48	1/1/2018	TYCO INTEGRATED SECURITY LLC	Alarm System	\$ 341.85	14-1500	
49	1/1/2018	EVELYN DIBBERN	Reimbursement - Transportation and Travel	\$ 19.26	20-1700	
50	1/1/2018	IAAO	Memberships and Dues	\$ 190.00	22-1200	
51	1/1/2018	SHARON BRANNIGAN	Reimbursement - H.S. Storage Rental	\$ 89.00	33-1400	
52	1/1/2018	OFFICE DEPOT	Office Supplies	\$ 623.33	Split	
53	1/1/2018	CENTRAL MGMT. SERVICES-LGHP	Group Health Insurance	\$ 4,466.00	Split	
54	1/1/2018					
55	1/1/2018					
56	1/1/2018					
57	1/1/2018					

TOTAL FOR JANUARY 2017 \$ 70,219.05

ADDITIONAL EXPENDITURES FROM DECEMBER 2017

1	12/18/2017	CITY OF PALOS HILLS	Utilities - Water and Sewer	\$ 63.70	11-2000	27674
2	12/19/2017	FAIRPLAY FOODS	Holiday Meal Distrib. Prgm - Christmas Gift Cards	\$ 1,300.00	60-1010	27675
3						
4						
5						

Total Added to November 2017 \$ 1,363.70

Township Trustee

Township Trustee

Township Trustee

Township Trustee

Township Supervisor

Co-signed:

Township Clerk