

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**

August 27, 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 - July 23, 2015
4. 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

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

JULY 23RD, 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, at 7:00 P.M. Roll call was taken by the Clerk of the Township, Jane Nolan. Present were Trustees Brannigan, 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: Trustee Jeanes

Supervisor Schumann turned the meeting over to Highway Commissioner Adams.

2. Pledge of Allegiance

3. Disposition of Minutes of Previous Meeting

Trustee Riley moved to approve the minutes of the Public Hearing for the Budget and Appropriation Ordinance 2016. **Supervisor Schumann** seconded the motion. The motion was approved unanimously.

Trustee Woods moved to approve the minutes of the June 25th, 2015, Road and Bridge District Meeting. **Trustee Riley** seconded the motion. The motion was approved unanimously.

4. Approval of Road and Bridge District Bills

a. Approval of monthly bills-Road District

Trustee Woods moved to approve the monthly bills of the Road District. **Trustee Brannigan** seconded the motion. Roll

call was taken. Ayes: Trustees Brannigan, Riley, and Woods
Supervisor Schumann. Nays: None. Motion carried 4-0.

5. Highway Commissioner's Report

Commissioner Adams discussed the prior asphalt rejuvenation in Mill Creek subdivision. This was done by Gallagher Asphalt Company. There are some problems at this time with the releveling of the asphalt on some of the roads that received this procedure. The Road District still owes Gallagher Asphalt some money. Commissioner Adams is attempting to meet with the individuals involved so that repairs can be made before the guarantee will expire. He explained the process to the Board.

Commissioner Adams reported that when a private contractor put up a fence in the Mill Creek subdivision there were problems. He then discussed the problems with this. (cuts in line couldn't be replaced) The Road District received a bill from Edwards Electric concerning this. The bill amounts to \$2,300.00. Attorney Peck will proceed with this in order to recover the amount of the bill from insurance and other avenues.

6. Unfinished Business

Commissioner Adams stated that he has not heard from the couple concerning the apron on their property.

There was a discussion of several different driveways which are being worked on in Palos Township. He noted that there seem to be more problems with homeowners than contractors.

Commissioner Adams stated that nothing has been done on the property at 8500 Hillcrest, Orland Park. This resident is still not in compliance with Cook County requirements. There is no sale in progress on this property at this time.

Commissioner Adams explained that the Motor Fuel Tax money did not come to the Road District on July 1, 2015, as expected. It will likely be held up for three more months.

There was a short discussion of PTELL which is the Property Tax

Extension Law Limit.

7. New Business

Highway Commissioner Adams informed the Board that he has not been contacted by Cook County concerning salt for this year at this time.

Commissioner Adams stated that the Highway Commissioner's Summer Educational Conference in Peoria was held in the beginning of August. The attendance this year was lower than previous years. This could be due to financial issues. He stated that the conference was excellent, and the speakers were very informative.

8. Citizens Wishing To Address the Board

Alderman Lebarre thanked Highway Commissioner Adams for his help with some problems concerning the Las Fuentes townhouse pond.

9. Executive Session

10. Adjournment

Trustee Woods moved to approve the meeting at 7:26 P.M. **Trustee Brannigan** seconded the motion. The motion was carried unanimously. Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township