



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 OF PALOS TOWNSHIP WILL BE HELD ON THE DATE SPECIFIED BELOW AT THE HOUR OF **6:30 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

February 23, 2017 - 6:30 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 January 26, 2017
4. Approval of Financial Matters
 - a. Audit and Approve Road and Bridge District Bills - March 1, 2017
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

Backup material for agenda item:

- a. Approval of Minutes - Road and Bridge Meeting January 26, 2017

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

JANUARY 26TH, 2017

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 6:50 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 Administrative Assistant, April Schrader.

Absent: None.

Supervisor Schumann turned the meeting over to Highway Commissioner Adams who stated that a quorum of elected officials was present for voting purposes.

2. Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

3. Disposition of Minutes of Previous Meeting

**a. Approval of Minutes – Road and Bridge District Meeting –
December 20, 2016**

Trustee Jeanes moved to approve the minutes of the December 20, 2016, Road and Bridge District Meeting. **Trustee Woods** seconded the motion. The motion was passed unanimously.

4. Approval of Financial Matters

a. **Audit and Approval of Road and Bridge Warrants/Bills – February 1, 2017**

Trustee Woods moved to approve the audit of the Road and Bridge District Bills in the amount of \$55,097.98. **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**

Commissioner Adams stated that the final bill for tree care has been Paid. It was over \$3,000 for dead trees.

Commissioner Adams discussed the meeting he attended for the State Board in Peoria, Illinois. There was a discussion concerning the “wiping out” of townships and highway commissioners in Illinois. He discussed the situations with the Highway Commissioners in Naperville and Wheeling Townships. The Wheeling Township Highway Commissioner is gone and did not get paid. Northfield Township is doing work for Wheeling Township.

Commissioner Adams feels that Cook County may have a problem with the residents in Cook County who may want to abandon their highway commissioner as they see others doing this.

He stated that the highway commissioners in Cook County will receive a questionnaire concerning their educational conference which is being sent out by members of the state conference.

6. **Unfinished Business**

There was no unfinished business.

7. **New Business**

Commissioner Adams asked Attorney Peck a question concerning the

\$2,500 the Road District receives on deposit for road work that is going to be completed by various contractors that work within the township.

He is concerned about the residents who pay this money and then move away, and don't get their money back. Attorney Peck will review the Resolution concerning the \$2,500 and put together an amendment concerning this situation for the resolution.

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 7:11 P.M.
Supervisor Schumann seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township

Backup material for agenda item:

- a. Audit and Approve Road and Bridge District Bills - March 1, 2017

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**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 **PalosTownship** to the following vendor/person which amounts were allowed and audited by the Board of Trustees on the **FEB 23, 2017** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	ComED 08911	Light rental	\$ 345.45	5133	12799
2-	ComEd 141315	Light rental	\$ 88.54	5133	12800
3-	Sprint	phones	\$ 64.40	6983	12801
4-	Tri-State Disposal	hwy debris disposal	\$ 67.60	8103	12802
5-	Gallagher Materials	materials	\$ 343.14	5113	12803
	Palos Ace Hdw	materials	\$ 21.58	5113	12804
	Morris Engineering	Dist 118 Permit work	\$ 1,118.00		12805
	Township Hwy Comm Illinois	dues	\$ 60.00	8103	12806
6-	Tressler LLP	Legal	\$ 1,332.50		12807
	CMS Medicare Insurance	Med qtrly prem	\$ 426.40		12808
10-	Kopping Enterprise	per contract	\$ 20,424.00	various	12809
11-	April Schrader	reimbursement	\$ 11.99	8103	12810
12-	Gene Adams	mileage & other reimb	\$ 316.92		12811
	AT&T	phones	\$ 52.21		12812
14-					
15-					
16-					
17-					
18-					
19-					
20-					
23-					
32-					
33-					
34-					
35-					
			\$24,672.73		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **23rd FEB 2017** 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

**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 PalosTownship to the following vendor/person which amounts were allowed and audited by the Board of Trustees on the MAR 1, 2017 on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	IMRF	Employee & Employer Contribution	\$ 813.44	6993	EFT
2-	US Treasury US 941	Payroll Taxes	\$ 1,282.31		EFT
3-	Illinois Dept of Revenue US 501	Monthly Payroll taxes	\$ 141.34		EFT
	NCPERS	Employee deduct vol life ins	\$ 16.00	6963	
4-	Blue Cross Blue Shield Illinois	Medicare supplement prem	\$ 146.00	6963	
	April Schrader	Wages for Jan hours	\$ 2,631.47	6903	
5-					
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					
			\$5,030.56		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this 1st day March 2017 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