



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

May 25, 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 District Meeting April 27, 2017
4. Approval of Financial Matters
 - a. Audit and Approval of Road and Bridge District Bills & Warrants - June 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 District Meeting April 27, 2017

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

APRIL 27, 2017

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 7:04 P.M. Roll call was taken by the Supervisor Pro-Tem, **Brent Woods**. Present were Trustees Brannigan, Jeanes, and Woods, Supervisor Schumann, and Highway Commissioner Adams. Trustee Riley was present via telephone conference. Also present was Road and Bridge District Attorney, Erik Peck and Road and Bridge District 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.

Pledge of Allegiance

Supervisor Schumann led the Assembly in the Pledge of Allegiance.

Motion to Allow Trustee Riley To Attend by Phone

Trustee Brannigan moved to allow **Trustee Riley** to attend the meeting via telephone. **Trustee Jeanes** seconded.

Voice Vote: ALL AYE

Disposition of Minutes from Previous Meetings

- a. **Road and Bridge District Meeting – March 23, 2017**

Trustee Jeanes moved to approve the minutes of the March 23, 2017, Road and Bridge District Meeting. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Approval of Financial Matters

a. Audit and Approve Road and Bridge Warrants and Bills – May 2017

Trustee Woods moved to approve the audit of the Road and Bridge District Warrants and Bills as presented. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann.

Highway Commissioner's Report

Commissioner Adams provided a report on legislation in Springfield. Particularly HB 3133 and SB 3. Both bills are consolidation bills. HB3133 is sponsored by Representative Yingling and is currently in the Government Consolidation and Modernization Committee. SB 3 is a partner bill to HB 3133 in the Senate and is currently in the Executive Committee. Both bills seek to eliminate or consolidate Townships through referendum.

Commissioner Adams discussed the publication of a public relations video produced by the Highway Commissioners Association and suggested that it be placed on the Township website at some point.

Commissioner Adams stated he was going to send a new letter to the Meadowlark address where the driveway is out of compliance with Road and Bridge Regulations. He is seeking to bring them into compliance.

Commissioner Adams stated he drove the Township roads with the engineer and noted that the winter was bad on the streets. He stated our roads are in worse condition than before winter but are in better shape than a lot of other townships. We have been patching and fixing major problem areas as needed. He said Meadowlark will be receiving extensive work this season. McGinnis will be getting base repair and resurfacing as well. He will be going out to get proposals

on the work. He stated that K5 in Lemont has closed so the Road District will be using Crowley Shepard for some of the materials.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

Executive Session

There was no Executive Session.

Adjournment

Trustee Woods moved to adjourn the meeting at 7:23 P.M. **Trustee Jeanes** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane Nolan
Clerk
Palos Township

By Trustee Brent Woods, Temporary Secretary

Backup material for agenda item:

- a. Audit and Approval of Road and Bridge District Bills & Warrants - June 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 **June 1, 2017** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	IMRF	Employee & Employer Contribution	\$ 845.97	6993	EFT
2-	US Treasury US 941	Payroll Taxes	\$ 1,216.01		EFT
3-	Illinois Dept of Revenue US 501	Monthly Payroll taxes	\$ 147.00		EFT
	NCPERS	Employee deduct vol life ins	\$ 16.00	6963	
	Blue Cross Blue Shield Illinois	Medicare supplement prem	\$ 158.00	6963	
4-	April Schrader	Wages for April hours	\$ 2,854.96	6963	
5-					
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					
			\$5,237.94		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **1st day JUNE 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 **MAY 25, 2017** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	Gallagher Asphalt Corp	retention repay partial	\$ 5,187.33	5813	12859
2-	Gene Adms	travel ck replacement for lost ck	\$ 149.27	6973	12860
3-	ComED 08911	light rental	\$ 359.83	5133	12861
4-	void	void		5133	
5-	Sprint	phones	\$ 61.86	6983	12863
	Tri-State Disposal	hwy debris disposal	\$ 67.60	8103	12864
	Palos Ace Hardware	materials	\$ 3.59	5113	12865
	Gallagher Materials	materials	\$ 730.74	5113	12866
6-	Tressler LLP	Legal	\$ 1,178.75	6913	12867
	Team Logic	computer tech support	\$ 60.00	8103	12868
10-	CMS Medicare Ins	Qtrly payment-schrader	\$ 402.00	6963	12869
11-	L.A. Traffic Signs	materials	\$ 34.00	5113	12870
12-	Schroeder's Garden Center	materials	\$ 281.92	5113	12871
	Matthew Paving	Paving	\$ 19,800.00	5863	
14-	Kopping Enterprises	per contract	\$ 20,680.00	various	
	ComED 141315	light rental	\$ 184.21	5133	
15-	Gene Adams	mileage for April-2017	\$ 358.45	6973	
16-	AT&T	phones	\$ 51.33	6983	
	Alsterda Cartage & Construction	repair sinkhole	\$ 3,988.85		
17-					
18-					
19-					
20-					
23-					
32-					
33-					
34-					
35-					
			\$53,579.73		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **25th 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