



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

January 26, 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 - December 20, 2016
4. Approval of Financial Matters
 - a. Audit and Approval of Road and Bridge Warrants / Bills - February 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 District Meeting - December 20, 2016

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

DECEMBER 20, 2016

1. Call to Order/Roll Call

The Road and Bridge 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, (participating electronically), 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 body in the Pledge of Allegiance.

3. Disposition of Minutes of Previous Meetings

a. Approval of Minutes – November 22, 2016 – Road and Bridge

Trustee Jeanes moved to approve the minutes of the November 22, 2016, Road and Bridge District Meeting. **Trustee Riley** seconded the motion. The motion was carried unanimously.

4. Approval of Road and Bridge District Financial Matters

a. Audit and Approval of Road and Bridge District Warrants and Bills

Trustee Woods moved to approve the audit of the Road and Bridge District Bills in the amount of \$44, 461.04 which includes office expenses. **Supervisor Schumann** 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

a. Adopt Ordinance 16-03-0 "Annual Tax Levy for Road Purposes And Certification of a Special Tax Pursuant to Section 6-601 (605 ICLS 5/6-601,et seq.) of the Highway Way."

Trustee Woods moved to adopt **Ordinance 16-03-0 "Annual Tax Levy for Road Purposes and Certification of a Special Tax Pursuant to Section 6-601 (605 ICLS 5/6 601. et seq.) of the Highway Way"** **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

b. Adopt resolution 16-02-R "Travel Expense Control"

Supervisor Schumann moved to adopt Resolution 16-02-R "Travel Expense Control" **Trustee Jeanes** seconded the motion. Roll call [J1] was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Commissioner Adams also explained that the Road District has saved five or six thousand dollars on salt already this year. Last year the salt was \$ 79.00 a ton and by the Road District signing on with Cook County it is only \$55.00 a ton this year. The savings is about \$25.00 a ton.

6. Unfinished Business

Commissioner Adams discussed a situation concerning a resident in Palos Township that was resolved.

Commissioner Adams also discussed the situation at 82nd Court in Palos Park concerning their driveway. The residents signed the permit application from the Highway District which stated they would complete the driveway job as per their approval plans. However, the residents ignored the approved Road District Plans, and poured their driveway out to the street anyway.

7. New Business

There was no new business.

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 7:30 P.M. **Trustee Jeanes** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township

Backup material for agenda item:

- a. Audit and Approval of Road and Bridge Warrants / Bills - February 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 **JAN 26, 2017** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	ComED 08911	Light rental	\$ 315.11	5133	
2-	ComEd 141315	Light rental	\$ -	5133	
3-	Sprint	phones	\$ 64.13	6983	
4-	Tri-State Disposal	hwy debris disposal	\$ 67.60	8103	
5-	Edward Electric	street light maint	\$ 285.50		
	Tressler LLP	Legal	\$ 3,485.00	6913	
	Martin Implement	materials	\$ 104.36	5113	
	Precise Tree Care	tree removal	\$ 13,390.00		
6-	JULIE	transmissions	\$ 67.09	8103	
	Morton Salt	road salt materials	\$ 4,865.79	5813	
	Cook County Treasurer	flasher maint	\$ 24.00	5133	
10-	Kopping Enterprises	per contract	\$ 27,113.00	various	
11-	Gene Adams	December Mileage	\$ 200.88	6973	
12-	AT&T	phones	\$ 50.46	6983	
14-					
15-					
16-					
17-					
18-					
19-					
20-					
23-					
32-					
33-					
34-					
35-					
			\$50,032.92		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **26th JAN 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 **FEB 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-	Dearborn National Life Ins	Life insurance	\$ 34.50		
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					
			\$5,065.06		

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