

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**

May 28, 2015 - 7:00 PM

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Disposition of Minutes of Previous Meetings
 - a. [Regular Road and Bridge Meeting - April 23, 2015](#)
4. Approval of Road and Bridge District Bills
 - a. Approval of Highway Department Bills in the amount of \$25,559.50 for the period April 23, 2015 through May 28, 2015
5. Highway Commissioner's Report
 - a. Unapproved Storm Water Project / Village of Orland Park
6. Unfinished Business
7. New Business
 - b. Discuss draft of Ordinance 15-02-O Annual Budget and Appropriation Ordinance for 2015-2016 of the Town of Palos Road and Bridge District
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
MINUTES OF THE MEETING OF THE TOWNSHIP BOARD
APRIL 23RD, 2015
ROAD AND BRIDGE DISTRICT MEETING**

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 7:07 P.M. The meeting opened with the Pledge of Allegiance. Roll call was taken by the Clerk of the Township, Jane Nolan. Present were Trustees Brannigan, Lebarre, 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.

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

Trustee Woods moved to approve the minutes of the March 26th, 2015, Road and Bridge District Meeting. **Trustee Lebarre** seconded the motion. The motion was approved unanimously.

Trustee Lebarre moved to approve the Consent Agenda bills totaling \$34,126.58 **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Lebarre, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

OLD BUSINESS:

Commissioner Adams informed the Board that the current update concerning the LED lights is not ready for this meeting as Nick Betzold is not ready at this time.

Commissioner Adams stated that nothing is resolved with the Kotarba driveway. He is unable to make corrections as the driveway was poured at the wrong grade. There could be possible litigation concerning this. **Attorney Peck** explained how this could proceed.

Commissioner Adams gave an explanation of the problem, and how it was done incorrectly. He discussed all the things that could be done without removing the entire driveway. They were given a revised plan of how it should be and they still did it wrong anyway.

Concerning this project, Commissioner Adams discussed the way that the contractor wanted to do a trench drain and why this would not work, and discussed the dangers it would pose.

NEW BUSINESS:

Commissioner Adams discussed the flooding at 133rd and 86th Avenue. (Orland Park) The Mayor of Orland Park became involved and hired an engineering firm.

There was a discussion of new grades. Orland Park should have had a Water Reclamation Permit. Chris Burke Engineering stated that they made a determination that no Water Reclamation Permit was needed, but they applied for one anyway. In doing this, they needed input from Palos Township. Burke Engineering chose not to show any elevations of adjacent property.

Commissioner Adams stated that their trucks (Airy's Construction hired by Burke Engineering) would now be using Palos Township roads without permission. (Orland Park is trying to alleviate their flooding problems.)

Burke Engineering now has plans that show what they are going to do, but they do not show grades/elevations.

This project could cause possible damage to township roads. No one concerned with this project ever contacted Commissioner Adams. Commissioner Adams, explained, as best he could, the problems concerning the entire thing.

There was a discussion of placing barriers on township roads to protect them.

Airy's Construction is doing this work. **Highway Commissioner Adams** read aloud the things that Airy's Construction won't do. The list is quite

extensive. (20 items they are not responsible for) De-watering, traffic control and soil; erosion were just a few of the things excluded.

Commissioner Adams stated that John Vasnelis will be involved in this project.

Trustee Woods moved to adjourn the meeting at 7:45 P.M. **Trustee Lebarre** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township