



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

March 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 February 23, 2017
4. Approval of Financial Matters
 - a. Approval of Road and Bridge Bills and Warrants - April 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 February 23, 2017

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

FEBRUARY 23, 2017 – 6:30 P.M.

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 6:47 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 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.

Disposition of Minutes of Previous Meeting

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

Trustee Jeanes moved to approve the minutes of the January 26, 2017, Road and Bridge District Meeting. **Trustee Riley** 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 District Bills – March 1, 2017

Trustee Woods moved to approve the audit of the Road and Bridge District Bills in the amount of \$29,703.29. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Commissioner Adams noted that the financial report was noticeably different this month due to the lack of snow.

Highway Commissioner's Report

Commissioner Adams stated that he sent out a questionnaire to the Highway Commissioners in Cook County to ask them if they are attending the Summer Seminar for Highway Commissioners. He also enclosed a letter about highway district concerns and any problems on the horizon. He reported that in the past, Cook County has approached the highway commissioners concerning the idea of the commissioners turning their roads over to the county.

Attorney Peck stated that Cook County would like to take over the roads to save money. They would then give the highway district back to the townships.

There was a discussion concerning Hanover Township and Highway District concerns. The Highway Commissioner has an obligation to levy for taxes.

Unfinished Business

Commissioner Adams informed the Board that Attorney Peck drew up an ordinance concerning the \$2,500.00 that residents pay as a deposit for their construction permits. **Commissioner Adams** can extend the permit time lines if necessary. It has been proposed that language stating if a permit expires, and the resident has not asked for an extension, then the resident must apply for another permit. More money could also be charged for an additional permit but this would involve another change. The permit time may be changed from 180 days to a longer time.

There was a continued discussion concerning building and construction permits.

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 7:09 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. Approval of Road and Bridge Bills and Warrants - April 1, 2017

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 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 **APR 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	\$ 158.00	6963	
	April Schrader	Wages for March hours	\$ 2,631.47	6903	
5-					
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					
			\$5,042.56		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **1st day APRIL 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 23, 2017** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	ComED 08911	Light rental	\$ 380.09	5133	
2-	ComEd 141315	Light rental	\$ 89.10	5133	
3-	Sprint	phones	\$ 64.06	6983	
4-	Tri-State Disposal	hwy debris disposal	\$ 67.60	8103	
5-	Gallagher Materials	materials	\$ 681.72	5113	
	Tressler LLP	legal	\$ 410.00	5113	
	Portable Equipment	materials	\$ 55.00		
	Morton Salt	materials	\$ 2,374.52		
6-	Catching Fluid Rower	materials	\$ 91.13		
	Kopping Ent	per contract	\$ 22,737.00	various	
10-	Gene Adams	miles	\$ 117.70		
11-	AT&T	phones	\$ 53.22		
12-					
14-					
15-					
16-					
17-					
18-					
19-					
20-					
23-					
32-					
33-					
34-					
35-					
			\$27,121.14		

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