



IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS NOTICE IS GIVEN HEREBY THAT THE NEXT REGULAR MEETING OF THE TOWN BOARD 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  
COMBINED BILL AUDIT & ROAD DISTRICT MEETING  
10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

**July 23, 2018 - 7:00 PM**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Disposition of minutes from previous meetings
  - a. Approval of the Minutes of the Combined Bill Audit and Road and Bridge Meeting of June 25, 2018
4. Special Communications, if any
5. Reports of Officials
  - a. Supervisor
  - b. Clerk
    1. Palos Park Parade - September 15, 2018
  - c. Highway Commissioner
6. Attorney's Report
7. Reports of Standing Committees
  - a. Finance and Administration - Trustee Woods
    1. Audit and Approval of Town Fund Bills & Warrants
    2. Audit and Approval of General Assistance Bills
    3. Audit and Approval of Road and Bridge District Bills and Warrants
  - b. Policy and Personnel - Supervisor Schumann
    1. Consideration of Ordinance 2018-O-02, an ordinance entitled "An Ordinance Authorizing the Submission of an Advisory Public Policy Question at the

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November 6, 2018 General Election regarding the expansion of the Homeowners, Senior Citizen and Veterans Property Tax Exemptions.

2. Consideration of Ordinance 2018-O-03, an ordinance entitled "An Ordinance Authorizing the Submission of an Advisory Public Policy Question at the November 6, 2018 General Election regarding the Cook County Sweetened Beverage Tax.

c. Technology, Information and Automation - Trustee Riley

d. Buildings and Grounds - Trustee Jeanes

e. Public Services and Health - Trustee Brannigan

8. Unfinished Business

9. New Business

10. Citizens Wishing to Address the Board

11. Executive Session, If Needed

12. Adjournment

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**Backup material for agenda item:**

- a. Approval of the Minutes of the Combined Bill Audit and Road and Bridge Meeting of June 25, 2018

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**PALOS TOWNSHIP  
COMBINED BILL AUDIT AND ROAD AND BRIDGE DISTRICT MEETING  
10802 S. ROBERTS ROAD PALOS HILLS, IL 60465  
JUNE 25, 2018**

**Call to Order and Roll Call**

The Combined Bill Audit and 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 7:00 P.M. Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Riley and Woods, Supervisor Schumann, and Highway Commissioner Adams. Also present was Township Attorney Erik Peck and Road and Bridge District Administrative Assistant, April Schrader.

**Absent:** Trustee Jeanes

**Pledge of Allegiance**

**Supervisor Schumann** led the assembly in the Pledge of Allegiance.

**Disposition of Minutes from Previous Meetings**

- a. **Approval of Minutes – Combined Bill Audit and Road and Bridge District Meeting – May 28, 2018.**

**Trustee Woods** moved to approve the Minutes of the Combined Bill Audit and Road and Bridge District Meeting. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

**Special Presentations/ Communications**

There were no special presentations or communications at this meeting.

## Reports of Officials

### a. Supervisor Schumann

**Supervisor Schumann** reminded the Board that there will be a reception for Mary Wallenburg who is retiring on July 13, 2018, at Hackney's Restaurant in Palos Park. The reception will begin at 6:30 P.M. and end at 8:30 P.M. There were suggestions of gifts discussed and also discussions of the amount of money to be spent.

### b. Clerk

#### 1. Democracy Update

**Clerk Nolan** discussed the most recent Democracy Update from Clerk David Orr with the Board. Some of the topics discussed were the Supreme Court Ruling on Ohio's Voter Roll Purges and Remembering Ed Sadlowski who recently passed away. Clerk Orr spoke highly of his friend, an extraordinary labor leader" who fought to bring democratic reform to labor unions. "

#### 2. Summer Symposium

**Clerk Nolan** informed the Board of the TOCC and MTA Summer Symposium which will take place on Saturday, September 8, 2018, from 8:30 A.M. to 1:30 P.M. at Hanover Township Senior Center in Bartlett, Illinois. The cost of the event is \$30.00 per member and \$40.00 for non-members.

**Trustee Woods** added that the Metropolitan Township Association (MTA) will have their Board Meeting here at Palos Township on Wednesday, July 18, 2018. All Board members and officials are invited.

### c. Highway Commissioner

**Commissioner Adams** reported that Fire Chief James Graben of Palos Fire Protection District is retiring on July 6, 2018. There will be a reception in his honor on that day at the Fire Station from 12 Noon until 2:00 P.M. There will also be a dinner on June 29, 2018, at Krapil's Restaurant, Worth, Illinois, in his honor. Tickets are \$40.00 per person and the event will begin at 7:00 P.M. Chief Graben served the Palos Fire Protection District for 38 years.

**Commissioner Adams** stated that the Highway Commissioner's Summer Seminar will be held on August 6-8, 2018, in Peoria, Illinois. Commissioner Adams will attend.

**Commissioner Adams** reported that there has been a great deal of weed cutting and pot hole patching in Palos Township this month. The house at 8300 Paloma Drive in Orland Park is a very unkempt property with many weeds. The owner has been notified of the condition of the property.

### **Attorney's Report**

**Attorney Peck** informed the Board that before them tonight are two resolutions for the Prevailing Wage and two ordinances for the 2018-2019 budgets.

### **Reports of Standing Committees**

#### **a. Finance and Administration – Trustee Woods**

##### **1. Audit and Approval of Town Fund Bills and Warrants**

**Trustee Woods** moved to approve the audit of the Town Fund Bills in the amount of \$15,475.65 **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

##### **2. Audit and Approval of GA Bills**

**Supervisor Schumann** moved to approve the audit of the GA Bills.

**Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

**3. Audit and Approval of Road and Bridge District Bills**

**Trustee Woods** moved to approve the audit of the Road and Bridge District Bills in the amount of \$29,450.28 including the administrative costs. **Supervisor Schumann** seconded the motion. Roll call was taken.

Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

**4. Consideration of Ordinance No. 2018-0-02 Adopting the Annual Town Fund and GA Fund Budget and Appropriation**

**Trustee Woods** moved to adopt **ORDINANCE NO. 2018-0-02 BUDGET AND APPROPRIATION ORDINANCE FOR PALOS TOWNSHIP, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING APRIO 1, 2018 AND ENDING MARCH 31, 2019.** **Supervisor Schumann** seconded the

motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

**5. Consideration of Ordinance No. 2018-0-01 Adopting Annual Road and Bridge Fund Budget and Appropriation**

**Trustee Woods** moved to adopt **ORDINANCE NO. 2018-0-01 ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR 2018-2019 OF THE TOWN OF PALOS ROAD DISTRICT, IN THE COUNTY OF COOK, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING APRIL 1, 2018 AND ENDING MARCH 31, 2019.** **Trustee Riley** seconded the motion. Roll call was

taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

6. **Consideration of Resolution No. 2018-R-01, Adopting the Prevailing Wage for 2018-2019 for the Town of Palos**
7. **Consideration of Resolution No. 2018-01-R, Adopting the Prevailing Wage for 2018-2019 for the Road and Bridge District**

**Trustee Woods** moved to adopt **RESOLUTION 2018-R-01 AND RESOLUTION NO. 2018-01-R A RESOLUTION OF PALOS TOWNSHIP AND PALOS TOWNSHIP ROAD DISTRICT, COOK COUNTY, ILLINOIS ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP AND ROAD DISTRICT.** **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

**b. Policy and Personnel – Supervisor Schumann**

**Supervisor Schumann** informed the Board that Samantha Georg will be filling Mary Wallenburg's place. Allen Hivick has resigned his position as of June 13, 2018. The position is part time and is an important position because of the Food Pantry. The position needs to be re-hired. This position is a cross-over with other positions within the township. It is a Monday to Friday position from 11:30 to 4:30 P.M.

**c. Technology, Information and Automation – Trustee Riley**

**Trustee Riley** stated that there are no computer issues at this time. One computer has new software.

**d. Buildings and Grounds – Trustee Jeanes**

**Trustee Jeanes** did not attend the meeting, therefore, there was no report from this committee.



**e. Public Services and Health – Trustee Brannigan**

**Trustee Brannigan** reminded the Board that the Health Fair will take place on June 27, 2018 from 9:00 A.M. to 12 Noon at the Township. She stated that she has not received the numbers for June yet.

**Unfinished Business**

There was no unfinished business for the Board.

**New Business**

**The following are some community events in the area:**

July 3, 2018	Palos Heights Fest and Fireworks Display	
July 4, 2018	Palos Heights Parade	12 Noon
July 12-15/18	Palos Hills Friendship Fest and Fireworks Display (Sunday)	
August 26, 2018	Worth Parade	12 Noon
September 15/18	Palos Park Parade	11 A.M.

**Citizens Wishing to Address the Board**

There were no citizens wishing to address the Board at this meeting.

**Executive Session**

No motion was made to enter Executive Session.

**Adjournment**

With no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn the meeting at 7:55 P.M. The motion to adjourn the meeting was made by **Trustee Woods** and seconded by **Trustee Brannigan**. The motion was passed unanimously. Meeting adjourned.

**Jane A. Nolan**  
**Clerk**  
**Palos Township**

**PALOS TOWNSHIP**  
**MINUTES OF THE PUBLIC HEARING OF THE TOWNSHIP BOARD**  
**JUNE 25<sup>TH</sup>, 2018**

**RE: THE ROAD AND BRIDGE DISTRICT 2018-2019 BUDGET AND APPROPRIATION ORDINANCE**

The Public Hearing on the Tentative Budget and Appropriation Ordinance for the Road and Bridge District 2018-2019 was called to order by **Highway Commissioner Adams** in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 7:07 P.M. Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, 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:** Trustee Jeanes

**Trustee Brannigan** moved to open the Public Hearing at 7:08 P.M. **Trustee Riley** seconded the motion. The motion was passed unanimously.

**Trustee Woods** stated that the appropriation in the General Roads Fund is about \$40,000 less than last year. The Hard Road Fund is the same as last year. Decreasing the General Road Fund and increasing the Hard Road Fund allows more work to be done on the streets. He also stated that the budget needs to be re-worked in order to provide the Highway Commissioner with more money. The Road and Bridge District Budget was a much smaller presentation than last year. More information often confuses the public.

**Highway Commissioner Adams** stated that the notice of the Hearing was published in two local newspapers for a period of thirty days, and it was publicly displayed at the Township Hall for that period of time.

There was no written questions sent to the Township concerning the 2018-2019 Budget and Appropriation Ordinance.

**Trustee Brannigan** moved to close the 2018-2019 Budget and Appropriation Hearing at 7:11 P.M. **Trustee Riley** seconded the motion. The motion was passed unanimously.

**Jane A. Nolan**

**Clerk**

**Palos Township**

**Backup material for agenda item:**

1. Audit and Approval of Town Fund Bills & Warrants

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PALOS TOWNSHIP  
STATE OF ILLINOIS  
COUNTY OF COOK

FROM: TOWN FUND

DATE: July 23, 2018 for August 1, 2018 BILL AUDIT

This is to certify that the following sums will be paid by the TREASURER of Palos Township to the following vendor/person which amounts were allowed and audited by the Board of Trustees on the above listed date on account of the listed purposes.

No.	Date	Vendor	Purpose	Amount (GROSS)	Account Number	Check #
1	8/1/2018	GENE ADAMS	Payroll		10-0400	
2	8/1/2018	ALICE BATOL DELROSARIO	Payroll		30-0300	Debit
3	8/1/2018	SHARON BRANNIGAN	Payroll		10-0500	Debit
4	8/1/2018	CAROL CHAMALES	Payroll		30-0200	Debit
5	8/1/2018	JOAN DAVIS	Payroll		10-0700	
6	8/1/2018	EVELYN DIBBERN	Payroll		20-0100	Debit
7	8/1/2018	SAMANTHA GOERG	Payroll		10-0700	Debit
8	8/1/2018	COLLEEN GRANT SCHUMANN	Payroll		10-0100	Debit
9	8/1/2018	WALTER A. HALEK DPM	Payroll		30-0400	Debit
10	8/1/2018	PAMELA A JEANES	Payroll		10-0500	Debit
11	8/1/2018	KATHRYN KEIFFER	Payroll		30-0200	Debit
12	8/1/2018	KATHLEEN KHAN	Payroll		30-0200	Debit
13	8/1/2018	JENNIFER LEEDY	Payroll		30-0500	Debit
14	8/1/2018	ROBERT E. MALONEY	Payroll		10-0300	Debit
15	8/1/2018	PAULA NEIDENBACH	Payroll		30-0200	Debit
16	8/1/2018	JANE NOLAN	Payroll		10-0200	Debit
17	8/1/2018	DEBRA RAMOS	Payroll		30-0200	Debit
18	8/1/2018	RICHARD C. RILEY	Payroll		10-0500	Debit
19	8/1/2018	LUCIANO VALDEZ	Payroll		30-0300	Debit
20	8/1/2018	ALICIA VODICKA	Payroll		30-0200	Debit
21	8/1/2018	MARY WALLENBURG	Payroll		Split	Debit
22	8/1/2018	BRENT WOODS	Payroll		Split	Debit
23	8/1/2018	E.F.T.P.S.	Payroll - Employer Medicare Expense		Split	Debit
24	8/1/2018	E.F.T.P.S.	Payroll - Employer FICA Expense		Split	Debit
25	8/1/2018	E.F.T.P.S.	Payroll - Employer Unemployment Tax		10-1200	Debit
26	8/1/2018	IMRF - TOWN FUND PORTION	Pension Contributions Employer Portion Town		Split	Debit
27	8/1/2018	PAYROLL PROCESSORS	Payroll Processing Fees		12-1600	Debit
28	8/1/2018	NCPERS GROUP LIFE INS.	Voluntary Group Life Insurance	\$ 64.00	10-1510	
29	8/1/2018	VALIC C/O JP MORGAN CHASE BANK	Employee Voluntary 457b Contrib. Plan	\$ 50.00	10-1510	
30	8/1/2018	CALL ONE	Telephone Service	\$ 395.09	11-1300	
31	8/1/2018	ILLINOIS ENVIRONMENTAL PROTECTION AGENCY	FY - 2019 Billing - Stormwater	\$ 500.00	11-1400	
32	8/1/2018	COM ED	Utilities - Electric	\$ 408.75	11-2000	
33	8/1/2018	NICOR GAS	Utilities - Gas	\$ 31.30	11-2000	
34	8/1/2018	TRESSLER LLP	Legal Services	\$ 3,642.11	12-1300	
35	8/1/2018	RICHARD DEMMA E.A.	Bookkeeping / Accounting	\$ 765.00	12-1400	
36	8/1/2018	SHRED-IT	Document Disposal	\$ 50.92	12-1700	
37	8/1/2018	TEAM LOGIC IT	Technology Equipment	\$ 454.99	13-1100	
38	8/1/2018	COLLEEN GRANT SCHUMANN	Reimbursement - Other Supplies & Materials	\$ 315.88	13-1400	
39	8/1/2018	HERB SCHUMANN	Reimbursement - Other Supplies & Materials	\$ 125.08	13-1400	
40	8/1/2018	C&J OFFICE MACHINES	Equipment Maintenance	\$ 99.95	13-1600	
41	8/1/2018	SANTIAGO DELGADO	Landscaping / Ground Maintenance	\$ 160.00	14-1100	
42	8/1/2018	DACI CLEANING SERVICE	Township Cleaning Service	\$ 795.00	14-1200	
43	8/1/2018	TRI-STATE DISPOSAL	General Waste Disposal	\$ 71.76	14-1600	
44	8/1/2018	MOORE MEDICAL	Medical Supplies	\$ 823.66	31-2000	
45	8/1/2018	SHARON BRANNIGAN	Reimbursement - Other Supplies & Materials	\$ 89.00	33-1400	
46	8/1/2018	JANE NOLAN	Reimbursement	\$ 107.25	Split	
47	8/1/2018	COLLEEN GRANT SCHUMANN	Reimbursement	\$ 621.56	Split	
48	8/1/2018	OFFICE DEPOT	Office Supplies	\$ 295.31	Split	
49	8/1/2018	DEARBORN NATIONAL LIFE INS. CO	Life Insurance	\$ 86.25	Split	
50	8/1/2018	CMS	Local Government Health Plan		Split	
<b>TOTAL FOR AUGUST 2018</b>				<b>\$ 9,952.86</b>		

ADDITIONAL EXPENDITURES FROM JULY 2018

1	7/2/2018	DUKE'S ACE HARDWARE	Building Maintenance	\$ 37.71	14-1400	27919
2	7/2/2018	AUDIO TECH	Capital Improvement	\$ 1,930.95	14-1300	27920
3	7/2/2018	DIAZ LANDSCAPING	Landscaping / Ground Maintenance	\$ 90.00	14-1100	27921
4	7/13/2018	CITY OF PALOS HILLS	Utilities - Water & Sewer	\$ 79.26	11-2000	27922
5		VOIDED	Voided	\$ -		27923
6	7/13/2018	HACKNEY'S	Mary Retirement Party	\$ 1,285.28	11-1400	27924
7		VOIDED	Voided	\$ -		27925
8	7/13/2018	TOWNSHIP OFFICIALS OF IL	Annual Educational Conference	\$ 190.00	10-1800	27926
<b>Total Added to July 2018</b>				<b>\$ 3,613.20</b>		

\_\_\_\_\_  
Township Trustee

\_\_\_\_\_  
Township Trustee

\_\_\_\_\_  
Township Trustee

\_\_\_\_\_  
Township Trustee

\_\_\_\_\_  
Township Supervisor

Co-signed:

\_\_\_\_\_  
Township Clerk

**Backup material for agenda item:**

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

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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 **AUG 1, 2018** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	IMRF	Employee & Employer Contribution	\$ 858.90	6993	EFT
2-	US Treasury US 941	Payroll Taxes	\$ 1,142.35		EFT
3-	Illinois Dept of Revenue US 501	Monthly Payroll taxes	\$ 201.80		EFT
	NCPERS	Employee deduct vol life ins	\$ 16.00	6963	
	Dearborn National Life ins	Qtrly premium	\$ 34.50		
	Blue Cross Blue Scheild Illinois	Medicare supp prem	\$ 174.00	6963	
4-	April Schrader	Wages for July	\$ 3,043.18		
5-					
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					
			\$5,470.73		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **1st day AUG 2018** 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

**Backup material for agenda item:**

1. Consideration of Ordinance 2018-O-02, an ordinance entitled "An Ordinance Authorizing the Submission of an Advisory Public Policy Question at the November 6, 2018 General Election regarding the expansion of the Homeowners, Senior Citizen and Veterans Property Tax Exemptions.

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](mailto:clerk@palostownship.org)



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**THE TOWNSHIP OF PALOS  
COOK COUNTY, ILLINOIS**

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**ORDINANCE  
NUMBER 2018-O-2**

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**AN ORDINANCE AUTHORIZING THE SUBMISSION OF AN  
ADVISORY PUBLIC POLICY QUESTION AT THE  
NOVEMBER 6, 2018 GENERAL ELECTION,  
"SHALL THE ILLINOIS GENERAL ASSEMBLY PASS LEGISLATION  
EXPANDING THE HOMEOWNERS, SENIOR CITIZEN AND VETERANS  
PROPERTY TAX EXEMPTIONS TO PROVIDE GREATER PROPERTY TAX  
RELIEF?"**

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**COLLEEN GRANT SCHUMANN, SUPERVISOR**

**JANE NOLAN, Clerk**

**SHARON M. BRANNIGAN**

**PAMELA M. JEANES**

**RICHARD C. RILEY**

**BRENT WOODS**

**TRUSTEES**

**ORDINANCE NO. 2018-O-02**

AN ORDINANCE AUTHORIZING THE SUBMISSION OF AN ADVISORY PUBLIC POLICY QUESTION AT THE NOVEMBER 6, 2018 GENERAL ELECTION,  
**"SHALL THE ILLINOIS GENERAL ASSEMBLY PASS LEGISLATION EXPANDING THE HOMEOWNERS, SENIOR CITIZEN AND VERTERANS PROPERTY TAX EXEMPTIONS TO PROVIDE GREATER PROPERTY TAX RELIEF?"**

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**WHEREAS**, pursuant to the authority set forth in Article VII, Section 11 of the Illinois Constitution of 1970, Section 28-5 of the Illinois Election Code (10 ILCS 5/28-5) and Section 80-80 of the Illinois Township Code (60 ILCS 1/80-80), the Township Board of the Township of Palos is authorized to adopt an Ordinance to allow an advisory referendum to appear on the ballot for the November 6, 2018, general election; and

**WHEREAS**, in order to better gauge the sentiments of the residents of the Township, the Township Board of the Township of Palos finds that it is in the best interest of the residents of the Township to approve this Ordinance so that the advisory referendum set forth below in Section 2 shall appear on the ballot for the November 6, 2018, general election.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Board of the Township of the Township of Palos, Cook County, Illinois, pursuant to 10 ILCS 5/28-5 and 60 ILCS 1/80-80 as provided by Article VII, Section 11 of the Illinois Constitution of 1970 as follows:

**Section 1.** The Township Board of the Township of Palos finds that all of the recitals contained in the preambles to this Ordinance are true and correct and do hereby incorporate them into this Ordinance by reference.

**Section 2.** The following proposition shall be submitted to the voters of the Township at the General Election to be held on Tuesday, November 6, 2018 ("Election"):

<b>“SHALL THE ILLINOIS GENERAL ASSEMBLY PASS LEGISLATION EXPANDING THE HOMEOWNERS, SENIOR CITIZEN AND VETERANS PROPERTY TAX EXEMPTIONS TO PROVIDE GREATER PROPERTY TAX RELIEF?”</b>	YES	NO
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**Section 3.** The Township Clerk is hereby authorized and directed to publish this authorizing Ordinance within ten (10) days after passage in a newspaper of general circulation within the Township and to file this authorizing Ordinance and/or other related matters with the appropriate election officials in accordance with applicable law.

**Section 4.** This Ordinance shall be in full force and effect from and after its passage , approval and publication as provided by law.

*(Remainder of this page Intentionally Left Blank)*

**ORDINANCE 2018-O-02 ADOPTED** this 23<sup>rd</sup> day of July, 2018, by the BOARD OF TRUSTEES OF PALOS TOWNSHIP, Cook County, Illinois.

	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>TRUSTEE SHARON M. BRANNIGAN</b>				
<b>TRUSTEE PAM JEANS</b>				
<b>TRUSTEE R. CHRIS RILEY</b>				
<b>TRUSTEE BRENT WOODS</b>				
<b>SUPERVISOR COLLEEN GRANT SCHUMANN</b>				

\_\_\_\_\_  
SUPERVISOR COLLEEN GRANT SCHUMANN

ATTEST: \_\_\_\_\_  
CLERK JANE NOLAN

STATE OF ILLINOIS        )  
                                  ) SS.  
COUNTY OF COOK        )

TOWNSHIP OF PALOS

CLERK'S CERTIFICATE

I, Jane Nolan, DO HEREBY CERTIFY that I am the duly elected and qualified Township Clerk of the Township of Palos, Cook County, Illinois, and as such Township Clerk I am the keeper and custodian of the records of Palos Township.

I DO FURTHER CERTIFY that the attached and following is a true and correct copy of Ordinance 2018-O-02, entitled

AN ORDINANCE AUTHORIZING THE SUBMISSION OF AN ADVISORY PUBLIC POLICY QUESTION AT THE NOVEMBER 6, 2018 GENERAL ELECTION,  
**"SHALL THE ILLINOIS GENERAL ASSEMBLY PASS LEGISLATION EXPANDING THE HOMEOWNERS, SENIOR CITIZEN AND VETERANS PROPERTY TAX EXEMPTIONS TO PROVIDE GREATER PROPERTY TAX RELIEF?"**

and was duly adopted at a regular meeting of the Palos Township Board of Trustees held on July 23, 2018 pursuant to due and proper notice.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Palos Township on

This 23<sup>rd</sup> day of July, 2018.

\_\_\_\_\_  
JANE NOLAN, TOWNSHIP CLERK

(SEAL)

**Backup material for agenda item:**

2. Consideration of Ordinance 2018-O-03, an ordinance entitled "An Ordinance Authorizing the Submission of an Advisory Public Policy Question at the November 6, 2018 General Election regarding the Cook County Sweetened Beverage Tax.

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](mailto:clerk@palostownship.org)

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**THE TOWNSHIP OF PALOS  
COOK COUNTY, ILLINOIS**

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**ORDINANCE  
NUMBER 2018-O-03**

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**AN ORDINANCE AUTHORIZING THE SUBMISSION OF AN  
ADVISORY PUBLIC POLICY QUESTION AT THE  
NOVEMBER 6, 2018 GENERAL ELECTION,  
"SHALL THE COUNTY OF COOK REINSTATE THE  
SWEETENED BEVERAGE TAX?"**

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**COLLEEN GRANT SCHUMANN, SUPERVISOR**

**JANE NOLAN, Clerk**

**SHARON M. BRANNIGAN**

**PAMELA M. JEANES**

**RICHARD C. RILEY**

**BRENT WOODS**

**TRUSTEES**

**ORDINANCE NO. 2018-O-03**

AN ORDINANCE AUTHORIZING THE SUBMISSION OF AN ADVISORY PUBLIC POLICY QUESTION AT THE NOVEMBER 6, 2018 GENERAL ELECTION,  
**"SHALL THE COUNTY OF COOK REINSTATE THE SWEETENED BEVERAGE TAX?"**

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**WHEREAS**, pursuant to the authority set forth in Article VII, Section 11 of the Illinois Constitution of 1970, Section 28-5 of the Illinois Election Code (10 ILCS 5/28-5) and Section 80-80 of the Illinois Township Code (60 ILCS 1/80-80), the Township Board of the Township of Palos is authorized to adopt an Ordinance to allow an advisory referendum public question to appear on the ballot for the November 6, 2018, general election; and

**WHEREAS**, in order to better gauge the sentiments of the residents of the Township, the Township Board of the Township of Palos finds that it is in the best interest of the residents of the Township to approve this Ordinance so that the advisory referendum public question set forth below in Section 2 shall appear on the ballot for the November 6, 2018, general election.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Board of the Township of Palos, Cook County, Illinois, pursuant to 10 ILCS 5/28-5 and 60 ILCS 1/80-80 as provided by Article VII, Section 11 of the Illinois Constitution of 1970 as follows:



**Section 1.** The Township Board of the Township of Palos finds that all of the recitals contained in the preambles to this Ordinance are true and correct and do hereby incorporate them into this Ordinance by reference.

**Section 2.** The following proposition shall be submitted to the voters of the Township at the General Election to be held on Tuesday, November 6, 2018 ("Election"):

<b>"SHALL THE COUNTY OF COOK REINSTATE THE SWEETENED BEVERAGE TAX?"</b>	YES	NO
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**Section 3.** The Township Clerk is hereby authorized and directed to publish this authorizing Ordinance within ten (10) days after passage in a newspaper of general circulation within the Township and to file this authorizing Ordinance and/or other related matters with the appropriate election officials in accordance with applicable law.

**Section 4.** This Ordinance shall be in full force and effect from and after its passage , approval and publication as provided by law.

*(Remainder of this page Intentionally Left Blank)*

**ORDINANCE 2018-O-03 ADOPTED** this 23<sup>rd</sup> day of July, 2018, by the BOARD OF TRUSTEES OF PALOS TOWNSHIP, Cook County, Illinois.

	YES	NO	ABSTAIN	ABSENT
<b>TRUSTEE SHARON M. BRANNIGAN</b>				
<b>TRUSTEE PAM JEANS</b>				
<b>TRUSTEE R. CHRIS RILEY</b>				
<b>TRUSTEE BRENT WOODS</b>				
<b>SUPERVISOR COLLEEN GRANT SCHUMANN</b>				

\_\_\_\_\_  
SUPERVISOR COLLEEN GRANT SCHUMANN

ATTEST: \_\_\_\_\_  
CLERK JANE NOLAN

STATE OF ILLINOIS        )  
                                      ) SS.  
COUNTY OF COOK        )

TOWNSHIP OF PALOS

CLERK'S CERTIFICATE

I, Jane Nolan, DO HEREBY CERTIFY that I am the duly elected and qualified Township Clerk of the Township of Palos, Cook County, Illinois, and as such Township Clerk I am the keeper and custodian of the records of Palos Township.

I DO FURTHER CERTIFY that the attached and following is a true and correct copy of Ordinance 2018-O-03, entitled

AN ORDINANCE AUTHORIZING THE SUBMISSION OF AN ADVISORY PUBLIC POLICY QUESTION AT THE NOVEMBER 6, 2018 GENERAL ELECTION,  
**"SHALL THE COUNTY OF COOK REINSTATE THE SWEETENED BEVERAGE TAX?"**

and was duly adopted at a regular meeting of the Palos Township Board of Trustees held on July 23, 2018 pursuant to due and proper notice.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of Palos Township on

This 23<sup>rd</sup> day of July, 2018.

\_\_\_\_\_  
JANE NOLAN, TOWNSHIP CLERK

(SEAL)