

**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**

**April 28, 2016 - 7:00 PM**

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Disposition of Minutes of Previous Meetings
  - a. Approval of Minutes of the Road and Bridge Meeting of March 24, 2016
4. Approval of Road and Bridge District Bills
  - a. Audit and Approval of Road and Bridge District Bills
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](mailto:clerk@palostownship.org)**

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

MARCH 24, 2016 - 7:00 P.M.

**1. Call to Order/Roll Call**

The Road and Bridge District Meeting 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, Jeanes, Riley and Woods, Supervisor Schumann, and Highway Commissioner Adams. Also present was Attorney Shannon Dunne, in the absence of 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.

**2. Pledge of Allegiance**

**3. Disposition of Minutes of Previous Meeting**

**a. Approval of Minutes - February 25th, 2016**

**Trustee Woods** moved to approve the minutes of the February 25, 2016, Road and Bridge District Meeting. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

**4. Approval of Road and Bridge District Bills**

**a. Approval of Road and Bridge District Bills**

**Trustee Woods** moved to approve the Road and Bridge District bills in the amount of \$34,189.94. **Trustee Rile** 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**

**Commissioner Adams** informed the Board that the Road and Bridge District made it's final payment of \$35,000.00 to the Town Fund for the loan they received. The loan was due April 1, 2016, and is paid up now.

**Commissioner Adams** stated that the lawsuit is moving forward, but he has no new details at this time as Attorney Peck is not present.

**Commissioner Adams** discussed another issue with a concrete driveway which does not meet the Road District's specifications. This driveway is located at a residence on 82nd Court in unincorporated Orland Park. The new engineer from Morris Engineering is studying the paper work and original set of plans for this property. The original set of plans were approved by the Road District, but never submitted by the owner of the property. The owners never took out a permit, as they were supposed to do, but they just went ahead and did the work. Cook County allowed them to move into the residence. The Road District Attorney will have to deal with this issue as will the Road District.

There was a short discussion of trench drains which Commissioner Adams does not accept.

**Commissioner Adams** informed the Board of some details from a presentation concerning salt. This presentation took place at the Highway Commissioner's Association Meeting.

**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 **April 28, 2016** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	ComEd 08911	Light rental	\$ 272.97	5133	
2-	ComEd 141315	Light rental	\$ 224.29	5133	
3-	Sprint	phones	\$ 62.34		
4-	Tri-State Disposal	hwy debris disposal	\$ 67.60	8103	
5-	Gallagher Materials	materials	\$ 1,427.28	5113	
	JULIE	qtrly activity	\$ 68.30	8103	
	Palos Ace Hdw	materials	\$ 8.99	5113	
	Tressler LLP	Legal	\$ 2,145.50		
6-	Type Concepts	printing/business cards	\$ 130.00	8103	
7-	NITHCA	annual dues	\$ 75.00	8103	
8-	Cook County Treasurer	traffic signal maint qtrly	\$ 24.00	5133	
9-	Kopping Enterprises	per contract	\$ 24,545.69	various	
10-	AT&T	phones			
11-	Gene Adams	travel /March			
12-					
13-					
14-					
15-					
16-					
17-					
18-					
19-					
20-					
21-					
22-					
23-					
32-					
33-					
34-					
35-					
			\$29,051.96		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **28th April 2016** 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

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Township Highway Commissioner

Co-Signed:

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