



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
GENERAL MEETING
10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

August 13, 2018 - 7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Prior Meeting's Minutes
 - a. Approval of Minutes of the July 9, 2018
5. Special Presentations / Communications (If Any)
6. Reports of Officials
 - a. Supervisor/Treasurer
 - b. Clerk
 1. Summer Symposium
 2. Unincorporated Sticker Update
7. Attorney's Report
 - a. Approval of Minutes of the Public Hearing / Budget and Appropriation Hearing
 - b. Approval of the Minutes of the Public Hearing / Road and Bridge Budget Hearing
 - c. Consideration of Ordinance 2018-O-04 Amending Title 2, Chapter 3, Section 6 of the Palos Township Code Relating to Meetings of the Township Board
8. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 - b. Policy and Personnel - Supervisor Schumann

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

c. Technology, Automation and Information - Trustee Riley

1. Discussion of Installation of a Server for Township Documents and Files

d. Buildings and Grounds - Trustee Jeanes

e. Public Services and Health - Trustee Brannigan

9. Unfinished Business

10. New Business

11. Citizens wishing to address the Board

12. Executive Session (If determined necessary)

13. Adjournment

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Backup material for agenda item:

- a. Approval of Minutes of the July 9, 2018

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**PALOS TOWNSHIP
GENERAL MEETING
10802 s. ROBERTS ROAD, PALOS HILLS, IL 60465**

JULY 9, 2018

Call to Order

The General 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

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

Pledge of Allegiance

Supervisor Schumann led the Assembly in the Pledge of Allegiance.

Approval of Prior Meeting's Minutes

a. Approval of Minutes of the June 11, 2018, General Meeting

Trustee Woods moved to approve the minutes of the June 11, 2018, General 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.

Special Presentations/Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor/ Treasurer

Supervisor Schumann stated that the 2018 Audit has been completed. The Board will receive a copy of the audit as soon as she receives the copies.

b. Clerk

1. Palos Hills Friendship Fest

Clerk Nolan reported that the Palos Hill's Friendship Fest will take place July 12, 2018, through July 15, 2018. All are invited to attend!

2. Cook County Vehicle Sticker Report

Clerk Nolan informed the Board that the vehicle stickers from Cook County Unincorporated Palos Township have amounted to \$51,195.00 to date.

Attorney's Report

Attorney Peck stated that he had no report for the Board.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

Trustee Woods stated that the 2018-2019 Town Budget is implemented and in place.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann stated that Administrative Assistant, Mary Wallenburg, will officially retire on July 13, 2018.

c. Technology, Automation, and Information – Trustee Riley

Trustee Riley stated that he has no report for the Board.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes stated that she had no report for the Board.

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan stated that she had no report for the Board.

Unfinished Business

There was no unfinished business for the Board.

New Business

There was no new business for the Board.

Citizens Wishing to Address the Board

The citizens portion of this meeting began with a protestor stating that she feels Sharon Brannigan needs help. The Board members are the victims and Sharon is the aggressor. The next speaker stated that Arab Americans are the foundation of our country. Sharon was asked how she sleeps at night.

The same demands that she resigns were stated once more. It is felt that her supporters are encouraged by her silence. It was asked what she is doing for their community. They want more to be done for their community.

It was stated that she does not care about the Board or the Township as she is trying to bolster her political influence.

Another resident stated that he feels Sharon has “guts to sit through every meeting and not step down.” He stated that he would rather hear from her.

The next protestor stated that the Board has protected her racism for one year. The Board is ok with her and the outrage across the country. She is bringing shame upon the Board.

Another resident said that he would like a larger forum, and for the ridicule to stop. He told the crowd to “vote for someone else if you don’t want her.”

One protestor stated that they are being followed by people from the courthouse.

She was told to “hang in there” and persevere, along with the other elected officials. The last speaker said that Sharon has support because of what she stands for. He asked, “Why did the people of this town let this happen?” Everyone should be on the same team.

Executive Session

No motion was made to enter Executive Session.

Adjournment

There being no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn at 7:40 P.M. The motion was made by **Trustee Woods** and seconded by **Trustee Brannigan**. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township

At this point, the chanting of “racists go home” and “we will be back” began very loudly inside the town hall. The outside chanting by the protestors was extremely loud and several homeowners called the police.

Backup material for agenda item:

- c. Consideration of Ordinance 2018-O-04 Amending Title 2, Chapter 3, Section 6 of the Palos Township Code Relating to Meetings of the Township Board

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

**ORDINANCE
NUMBER 2018-O-04**

**ORDINANCE AMENDING TITLE 2, CHAPTER 3, SECTION 6 OF THE PALOS
TOWNSHIP CODE RELATING TO MEETINGS OF THE TOWNSHIP BOARD**

COLLEEN GRANT SCHUMANN, SUPERVISOR

JANE NOLAN, Clerk

SHARON M. BRANNIGAN

PAMELA M. JEANES

RICHARD C. RILEY

BRENT WOODS

TRUSTEES

Published in pamphlet form by authority of the Town Board of the Township of Palos
Tressler LLP – Village Attorneys – 2600 East 107th Street, Bolingbrook, Illinois 60440

TOWNSHIP OF PALOS
COOK COUNTY, ILLINOIS
ORDINANCE NO. 2018-O-04

ORDINANCE AMENDING TITLE 2, CHAPTER 3, SECTION 6 OF THE PALOS TOWNSHIP
CODE RELATING TO MEETINGS OF THE TOWNSHIP BOARD

BE IT ORDAINED by the Township Board of the Township of Palos, Cook County, Illinois, as follows:

Section 1. That title 2, Chapter 3, Section 6 of the Palos Township Code is hereby amended in its entirety and shall read as follows:

2-3-6: MEETINGS OF THE BOARD:

- A. All meetings of the township board, of any standing or special committee of the board, and of any other board, committee, or agency of the Township shall be open to the public, except when the Board is authorized to close proceedings under any of the provisions of 5 ILCS 120, as amended from time to time.
- B. Meetings shall be held in accordance with a resolution of meetings adopted annually by the Township Board.
- C. The agenda for each meeting of the township board shall be posted at a location visible by the general public at all buildings and locations owned and operated by the Township.
- D. RULES AND PROCEDURES FOR MEETINGS:
 - 1. Adoption Of Robert's Rules of Order Newly Revised: The Township Board hereby adopts "Robert's Rules Of Order Newly Revised", most recent edition, as its rules and procedures and to govern the conduct of all meetings of the township board and committees thereof. Notwithstanding the foregoing, the more specific rules contained in the remaining subsections of this section shall govern where applicable. In all cases where the rules set forth below in the remaining subsections of this section are in conflict with the aforesaid "Robert's Rules of Order Newly Revised", the rules contained in the remaining subsections of this section shall govern and control.
 - 2. All board meetings, as well as the meetings of all committees, commissions or other public bodies of the township, shall allow for

an agenda item titled "Communications from the Public" during every public meeting. During the Communications from the Public portion of a meeting, any members of the public who wish to address the township board on any matter of public business, whether a specific agenda item or not, may request recognition prior to the meeting or during Communications from the Public. Communications from the public may be held at either the beginning or end of any meeting at the discretion of the meeting chair.

3. During Communications from the Public each member of the public who wishes to address the township board shall have no more than two (2) minutes to do so after they have been recognized by the chairperson. No person shall speak more than one time during a meeting.
4. Communications from the public shall not exceed thirty (30) minutes at any meeting.
5. All members of the public addressing the board shall maintain decorum and refrain from personal attacks of others. Comments may be made on any subject matter, however, only questions directly related to an agenda item shall be entertained by the chair.
6. Any member of the township board may request information from a speaker after a speaker has concluded his or her comments or after the two (2) minute time period has lapsed. If a speaker is asked a question by a member of the township board after their two (2) minute time period has expired, the speaker shall be permitted additional time to answer the question subject to the approval of the chair.
7. No member of the public seeking to address the board shall be required to provide any information as a condition for speaking during Communications from the Public, except that any person seeking to ask a question of the board shall provide their full name and residence address prior to asking any question. Any failure to adhere to the provisions of this section, and any such restriction or limitation upon any speaker, shall not impair or affect any ordinance, resolution, motion or other action of the township board.

8. Public Hearings.
 - a. Public Hearings are not governed by the same rules regarding public comment as public meetings.
 - b. Except as determined by the chairperson of the township board that published the notice for the Public Hearing, no person shall be permitted to address the township board during a Public Hearing.
 - c. During a Public Hearing, the chairperson may require testimony be provided in accordance with requirements of a Public Hearing and may limit comments to those matters relevant to the subject set forth in the notice of Public Hearing and any other manner necessary to accomplish the purpose of said Public Hearing. Persons wishing to avail themselves of the opportunity to speak and/or testify at a Public Hearing may be required to state his or her name and address and swear to speak under oath prior to speaking. All persons who speak during a Public Hearing shall be subject to cross-examination or questioning by any member of the township board, any party to the Public Hearing or any other witness.
9. Committee chairs shall have the unilateral right to have added to or removed from the agenda certain items discussed during their committee meetings. In addition, items may be added to the agenda of a future board meeting upon motion duly made, seconded and passed during any board meeting.
10. The Supervisor shall have the unilateral right to have added to or removed from the agenda certain items to be listed under or removed from the Supervisor's report.
11. Notwithstanding the foregoing, no member of the board or other person shall seek to have any item added to an agenda and no item shall be removed from any agenda unless at least forty eight (48) hours remain before the time set for the meeting to commence.
12. The board, upon motion carried during any meeting, may remove any item or table any item on the agenda of that meeting.

E. SUPERVISOR PRO TEM:

1. Election: The township board shall elect one of its members to act as Supervisor Pro Tem.
2. Duties:
 - (a) The Supervisor Pro Tem shall perform all of the duties of the Supervisor during an absence or disability of the Supervisor. Absence of the Supervisor shall occur whenever the exercise of Supervisor duties and/or powers requires the physical presence of the Supervisor and the Supervisor is not able to be physically present: a) at a previously scheduled event; or b) within an hour following notice given by the township clerk.
 - (b) In the event the Supervisor fails to attend a meeting of the Township Board or a portion thereof, the Supervisor Pro Tem shall chair the meeting. In the absence of both the Supervisor and Supervisor Pro Tem from a meeting of the Township Board, the Township Board shall elect one of its members to act as a temporary chairman of the meeting.
3. Term: The board member serving as Supervisor Pro Tem shall serve until:
 - (a) Such board member resigns as Supervisor Pro Tem; or
 - (b) Such board member is no longer a township board member.

SECTION 2: This Ordinance shall not be held to repeal a former ordinance as to any offense committed against the former ordinance or as to any act done, any penalty, forfeiture or punishment so incurred, or any right accrued or claim arising under the former ordinance, or in any way whatsoever affect any such offense or act so committed or so done, or any penalty, forfeiture or punishment so incurred to any right accrued to claims arising before this Ordinance takes effect, save only that the proceedings thereafter shall conform to the ordinance in force at the time of such proceedings, as far as practicable.

SECTION 3: That if any part or parts of this Ordinance shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionality shall not affect the validity of the remaining parts of this Ordinance. The Township Board declares hereby that they would have passed

the remaining parts of this Ordinance, if they had known that such part or parts thereof would be declared unconstitutional.

SECTION 4: The Township Clerk of the Township of Palos is directed hereby to publish this Ordinance in pamphlet form.

SECTION 5: This ordinance shall be in full force and effect from and after its passage, approval, and publication in pamphlet form.

SECTION 6: This Ordinance shall be in full force and effect from and after its adoption and publication in pamphlet form, in accordance with law.

(Remainder of this page intentionally left blank)

Ordinance 2018-O-04 Approved and adopted by the Township Board of the Township of Palos, Cook County, Illinois this 13th day of August, 2018, pursuant to a roll call vote, as follows:

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

Colleen Grant Schumann, Township Supervisor

ATTEST: _____
Jane A. Nolan, Township Clerk

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-04, entitled

“AN ORDINANCE AMENDING TITLE 2, CHAPTER 3, SECTION 6 OF THE PALOS TOWNSHIP CODE RELATING TO MEETINGS OF THE TOWNSHIP BOARD”

and was duly adopted at a regular meeting of the Palos Township Board of Trustees held on August 13, 2018 pursuant to due and proper notice.

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

This 13th day of August, 2018.

JANE NOLAN, TOWNSHIP CLERK

(SEAL)