



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 **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**

**November 27, 2017 - 7:00 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 Meeting of September 25, 2017
4. Approval of Financial Matters
  - a. Audit and Approval of Road and Bridge Bills and Warrants
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)**

**Backup material for agenda item:**

- a. Approval of Minutes - Road and Bridge Meeting of September 25, 2017

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

**November 27, 2017**

**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 7:08 P.M. Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, and Riley, 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 Woods

**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 – September 25, 2017 Road and Bridge District Meeting**

**Trustee Riley** moved to approve the minutes of the September 25, 2017, Road and Bridge District Meeting. **Trustee Brannigan** seconded the motion. The motion was approved unanimously.

**Approval of Financial Matters**

- a. **Audit and Approval of Road and Bridge Warrants and Bills**

**Trustee Riley** moved to approve the audit of the Road and Bridge Bills in the amount of \$40,024.35 including the administrative account. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan and Riley, Supervisor Schumann. Nays: None. Motion carried 3-0.

## **Highway Commissioner's Report**

**NONE**

## **Unfinished Business**

**Commissioner Adams** discussed the salt contract for 2018. He is staying with the Cook County salt contract until 2019. The price is \$56.39 per ton. He discussed completion of the roads he paved in October, which were Meadowlark, Windward Tr and 133<sup>rd</sup> Street. The roads have been completed and inspected by the engineers.

## **New Business**

**Commissioner Adams** received correspondence from MWRD stating that Federal Funds are available to Palos Township Road District to purchase "swampland". The road district does not use swampland for drainage. Palos Township does not need this offer due to Palos Township being 40% Forest Preserve.

**Commissioner Adams** informed the Board that the Road District will submit a proposal to Cook County for caution lights for the school at 103<sup>rd</sup> and 88<sup>th</sup> Ave. This is for school district #117. This request was made by an Alderman in Palos Hills. This is done for other school districts in Palos Township. This procedure will take time, as the approval has to go through IDOT. The Road District will proceed with this. The lights will be solar and there will be timers on the lights. The Road District has the ability to do this.

## **Citizens Wishing to Address the Board**

**Commissioner Adams** stated that the Township does not own or lease any vehicles. Scott Smith asked if there were any restrictions regarding driving on

Township roads based on religion. Commissioner Adams stated that was a ridiculous and improper question. There are not restrictions for people driving on the roads.

### **Executive Session**

No motion was made to enter executive session.

### **Adjournment**

There being no further business to come before the Board, **Commissioner Adams** asked for a motion to adjourn the meeting at 7:23 P.M. The motion to adjourn was made by **Trustee Brannigan**, and it was seconded by **Trustee Riley**. The motion was passed unanimously. Meeting adjourned.

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

**Backup material for agenda item:**

- a. Audit and Approval of Road and Bridge 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 **Palos Township** to the following vendor/person which amounts were allowed and audited by the Board of Trustees on the November **November 27, 2017** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-					
2-	ComED 08911	light rental	\$ 333.25	5133	
3-	ComED101315	light rental	\$ 186.19	5133	
4-	Sprint	phones	\$ 63.74	6983	
5-	Tri-State Disposal	hwy debris disposal	\$ 70.30	8103	
	Schroeders Garden Ctr	materials	\$ 76.18	5113	
	Palos Ace Hdw	materials	\$ 50.38	5113	
	Carlson Asphalt	bituminous repair	\$ 9,825.00		
	Gallagher Materials	materials	\$ 243.95	5113	
10-	Ken-Rich Concrete Raising	sidewalk share	\$ 1,440.00		
11-	The Edward Electric Co	street light repair	\$ 680.00		
12-	Tressler LLP	Legal	\$ 205.00		
	Kopping	per contract	\$ 19,320.00		
14-	Big R	materials	\$ 26.97		
	POSTMASTER	stamps	\$ 98.00		
	April Schrader	reimburse equip purchase	\$ 899.00		
	Gene Adams	travel/mileage for Oct			
15-	AT&T	phones			
16-					
17-					
18-					
19-					
20-					
23-					
32-					
33-					
34-					
35-					
			\$33,517.96		

We, the undersigned, members of the Palos Township Board of Trustees, Cook County, Illinois, do hereby certify that we this **27th day of November 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 **December 1, 2017** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	IMRF	Employee & Employer Contribution	\$ 845.97	6993	EFT
2-	US Treasury US 941	Payroll Taxes	\$ 1,216.01		EFT
3-	Illinois Dept of Revenue US 501	Monthly Payroll taxes	\$ 194.04		EFT
	NCPERS	Employee deduct vol life ins	\$ 16.00	6963	13013
	Blue Cross Blue Shield Illinois	Medicare supplement prem	\$ 158.00		13014
	April Schrader	Wages for Nov	\$ 2,807.92		13015
4-	April Schrader	Reimb for pmt of CMS Medicare Qtrly	\$ 402.00		13016
5-					
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					
			\$5,639.94		

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

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Township Trustee

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Township Trustee

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Township Trustee

\_\_\_\_\_  
Township Highway Commissioner

Co-Signed:

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