



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

October 27, 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 - Road and Bridge District Meeting September 22, 2016
4. Approval of Financial Matters
 - a. Audit and Approval of Road and Bridge District Warrants for November 1, 2016
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 1 10802 South Roberts Road, Palos Hills, Illinois, via telephone at (708) 589-4418 or -mail at clerk@palostownship.org

Backup material for agenda item:

- a. Approval of Minutes - Road and Bridge District Meeting September 22, 2016

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

SEPTEMBER 22, 2016

1. Call to Order/Roll Call

The Road and Bridge District Meeting of the Palos Township Board was called to order by Supervisor Pro Tem Woods in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 7:03 P.M. Present were Trustees Brannigan, Jeanes, Riley, Supervisor Pro Tem Woods, and Highway Commissioner Adams. Also present was Road and Bridge District Attorney Erik Peck, and Road and Bridge District Administrative Assistant, April Schrader.

Absent: Supervisor Schumann

Supervisor Pro Tem Woods 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

The Pledge of Allegiance was led by City of Palos Hills Treasurer, Ken Nolan.

3. Disposition of Minutes of Previous Meeting

a. Approval of Road and Bridge District Meeting Minutes - August 25, 2016

Supervisor Pro Tem Woods moved to approve the minutes of the August 25th, 2016, Road and Bridge District Meeting. **Trustee Brannigan** seconded the motion. The motion was carried unanimously.

4. Approval of Road and Bridge Financial Matters

a. Audit and Approval of Road District Warrants

Trustee Brannigan moved to approve the audit of the Road and Bridge District bills in the amount of \$31,268.07. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Supervisor Pro Tem Woods. Nays: None. Motion carried 4-0.

5. Highway Commissioner's Report

Commissioner Adams distributed a letter to the Board concerning mud jacking and the sidewalks. The letter was a copy of the letter which was sent to the residents of Woodland Shores. This topic had been discussed at previous Road and Bridge District meetings.

Commissioner Adams discussed the issues concerning the resident at 85th and Hillcrest, in Palos Park. She was informed that her contractor had to come to the Road District to fill out the necessary forms and put up the bond. The concrete which was put in incorrectly must be removed. The Road District will then make the determination if the culvert pipes have been correctly installed, and if they are up to grade. She has been served a lawsuit at this time. Her attorney has already appeared in court.

Commissioner Adams stated that he has had an issue with a resident in Meadow Lark concerning a dip in her driveway. He feels the contractor the resident used made a mistake.

Commissioner Adams is attempting to have the Motor Fuel Tax money applied to the sidewalk project he is working on at this time in Woodland Shores. Palos Township is paying their share of the mud jacking project and the homeowners are also paying their share.

Commissioner Adams stated that the contractor is addressing the problem with the Emerald Ash Borer trees at this time. Various types of dead trees dangerously hanging onto the township right of way have been removed.

Commissioner Adams reported that he has been reading about legislative bills in the Perspective. He feels there are too many concerning townships. The intent of many of these bills is the destruction of township government. Commissioner Adams also

discussed the situation concerning the Highway Commissioner in Naperville.

6. Unfinished Business

There was no unfinished business.

7. New Business

There was no new business.

8. Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

9. Executive Session

There was no Executive Session.

10. Adjournment

Supervisor Pro Tem Woods moved to adjourn the meeting at 7:34 P.M. **Trustee Brannigan** seconded the motion. 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 District Warrants for November 1, 2016

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 6 0802 South Roberts Road, Palos Hills, Illinois, via telephone at (708) 589-4418 or -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 **Oct 27, 2016** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	ComED 08911	Light rental	\$ 323.72	5133	12720
2-	ComEd 141315	Light rental	\$ 60.06	5133	12721
3-	Sprint	phones	\$ 68.67	6983	12722
4-	Tri-State Disposal	hwy debris disposal	\$ 67.60	8103	12723
5-	Gallagher Materials	materials	\$ 1,211.82	5113	12724
	Tressler LLP	Legal	\$ 3,177.90	6913	12725
	Homer Industries	brush disposal	\$ 50.00	8103	12726
	Schroeder Materials	materials	\$ 147.00	5113	12727
6-	Portable Equipment	materials	\$ 85.00	5113	12728
	Precise Tree Care	tree removal	\$ 670.00		12729
8-	Palos Ace Hardware	materials	\$ 21.56	5113	12730
9-	You're #1 Inc	pocket calendars	\$ 237.91	8103	12731
10-	L.A.Traffic Signs	materials	\$ 42.00	5113	12732
11-	Cook County Treasurer	qtrly school flasher maint	\$ 24.00	5003	12733
12-	JULIE	notifications	\$ 114.55	8103	12734
	Edward Electric	street light repair	\$ 392.50	5003	12735
14-	CPW	materials	\$ 151.13	5113	12736
	April Schrader	label stock	\$ 19.40	8103	12737
15-	Kopping Enterprise	per contract	\$ 23,060.00	various	12738
16-	Gene Adams	September travel	\$ 156.06	6973	12739
	AT&T	phones	\$ 50.34	6983	12740
	KARA Co	materials	\$ 42.10	5113	12741
17-					
18-					
19-					
20-					
23-					
32-					
33-					
34-					
35-					
			\$30,173.32		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **27th Oct 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

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 **Nov 1, 2016** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	IMRF	Employee & Employer Contribution	\$ 864.35	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	12742
4-	Blue Cross Blue Shield Illinois	Medicare supplement prem	\$ 146.00	6963	12743
	April Schrader	wages for Oct hours	\$ 2,631.47	6903	12744
5-	Dearborn National Ins	employee life ins qtrly	\$ 34.50	6963	12745
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					

\$5,115.97

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

Township Highway Commissioner

Co-Signed:

Township Clerk