



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**

December 10, 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 the Minutes of the General Meeting of November 15, 2018
5. Special Presentations / Communications (If Any)
6. Reports of Officials
 - a. Supervisor/Treasurer
 1. Christmas Food Distribution
 - b. Clerk
 1. Democracy Update - November 28, 2018
7. Attorney's Report
8. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 1. Consideration of Ordinance 2018-O-7, An Ordinance Providing for the Levying and Assessment of Taxes for the Town of Palos, Cook County, Illinois, for the Fiscal Year Commencing on April 1, 2018 and Ending March 1, 2019.
 2. Consideration of Ordinance 2018-02-O, providing for the Annual Tax Levy for Road Purposes for the Fiscal Year 2018-2019 and Certification of A Special Tax Pursuant to Section 6-601 (605 ILCS 5/6-601, Et Seq) of the Highway Code.

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

1. Consideration of the appointment of Gene Adams to the Palos Fire Protection District Board of Trustees
 2. Consideration of the appointment of Russell Miller to the Palos Fire Protection District Board of Trustees
- c. Technology, Automation and Information - Trustee Riley
 - 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 the Minutes of the General Meeting of November 15, 2018

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**PALOS TOWNSHIP
GENERAL MEETING
10802 S. ROBERTS ROAD PALOS HILLS, ILLINOIS 60465**

NOVEMBER 15, 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, Illinois, 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 Attorney Peter Murphy.

Absent: Trustee Woods

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Approval of Prior Meeting Minutes

The minutes of the September 10, 2018, General Meeting were approved at the October 22, 2018, Combined Bill Audit and Road and Bridge District Meeting.

Special Presentations/ Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor

1. Retirement Dinner for Chief Al Vodicka (Hickory Hills)

Supervisor Schumann informed the Board that the Retirement Dinner for Chief Al Vodicka will take place on December 15, 2018, at the Camelot Restaurant in Hickory Hills from 6:30 to 11:00 P.M. Tickets are \$50.00 per person and those wishing to attend should contact Diane (RSVP) at 708-430-7171 by December 7, 2018.

2. Determination of the amounts of many to be raised by taxation for 2018-2019 for the Town Fund and General Assistance Fund.

Attorney Murphy discussed and explained the Levy Determination which will be reduced to an ordinance. The Board will approve the amount before the ordinance.

Trustee Jeanes moved the approval of the amounts raised subject to the 2019-2020 amendment and subsequent ordinance. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley, and Supervisor Schumann. Nays: None. **Motion carried 4-0.**

3. Determination of the amounts of money to be raised by taxation for the 2019-2020 Road and Bridge District.

Supervisor Schumann moved to approve the amounts raised subject to the 2019-2020 amendment and subsequent ordinance. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley, and Supervisor Schumann. Nays: None. **Motion carried 4-0.**

b. Clerk

1. TOI Education Award 2018

Clerk Nolan reported that the Township has received the TOI Education Award for 2018. This is the 13th time the township has received this award. The award was accepted at the TOI Education Conference in Springfield, Illinois, by Clerk Nolan, Supervisor Schumann and Assessor Maloney.

2. 2018 TOI Springfield Education Conference

Clerk Nolan reported that the 2018 TOI Education Conference was very well done. **Clerk Nolan, Supervisor Schumann** and **Assessor Maloney** attended, and they all agreed that the individual sessions offered to the attendees were relevant to their positions, as well as, informative. This Education Conference is truly a township learning tool!

Attorney's Report

a. Consideration of Ordinance 2018-0-06 "An Ordinance Amending Ordinance Numbers."

Trustee Jeanes moved to adopt **ORDINANCE 2018-0-06 AN ORDINANCE AMENDING ORDINANCE NUMBERS**. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Supervisor Schumann. Nays: None. **Motion carried 4-0.**

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

There was no report from the Finance and Administration Committee as Trustee Woods was absent.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann reported that the Thanksgiving Food Distribution was a success. Twenty-six families received food and gift cards for the upcoming holiday.

c. Technology, Information and Automation – Trustee Riley

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

d. Buildings and Grounds – Trustee Jeans

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

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan reported that the Health Service Fees for October were:

Cholesterol	\$85.00
Health	\$1,445.00
Total:	\$1,530.00

Unfinished Business

There was no unfinished business for the Board.

New Business

There was no new business for the Board.

Citizen’s Wishing to Address the Board

Eleven protestors spoke but only one gave their name or address. The Board was accused of “dancing around the issue” of Sharon Brannigan, and told that “silence is complicity,” and that the Board is using their community as political pawns. Arthur Jones, Nazism, and Trump were mentioned.

It was stated that certain precincts in Palos Park (precinct numbers given) voted for Arthur Jones and this was caused by the attitudes of the Board concerning this matter. The Board is positioning itself with Nazi's and should be ashamed. Jones feels safe here and the Board is emboldening the bigots. There have been many hate crimes and why has she not been asked to resign? Palos people are being endangered.

The Board has a sense of privilege, and "sits on their hands." 56,000 residents voted for a Nazi in Palos Township (this was the number they gave), and the Republican Party used racism to get votes. Sharon's time is up!

One protestor congratulated the other protestors and stated that they will never stop coming until Sharon resigns. (He is one of the leaders). At 7:33 they began to loudly chant "Hey! Hey! Ho! Ho! Sharon Brannigan needs to go, and "We'll be back!"

Executive Session

No motion was made to enter Executive Session.

Adjournment

As it was not possible for any further business to come before the Board, **Supervisor Schumann** moved to adjourn the meeting at 7:34 P.M. **Trustee Jeanes** seconded the motion. The motion was passed ominously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township