



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

July 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 - June 23, 2016
4. Approval of Financial Matters
 - a. Audit and Approval of Road and Bridge District Warrants - August 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 at 10802 South Roberts Road, Palos Hills, Illinois, via telephone at (708) 589-4418 or via e-mail at clerk@palostownship.org

Backup material for agenda item:

- a. Approval of Minutes - June 23, 2016

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

JUNE 23RD, 2016

1. Call to Order/Roll Call

The Road and Bridge District 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 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 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 - Road and Bridge District Meeting
May 26, 2016**

Trustee Woods moved to approve the minutes of the May 26, 2016 Road and Bridge District Meeting. **Trustee Riley** seconded the motion. The motion was passed unanimously.

4. Approval of Road and Bridge District Bills - July 2016

a. Audit and Approve Road and Bridge District Bills - July, 2016

Trustee Jeanes moved to approve the audit of the Road and Bridge District bills in the amount of \$28,782.68. **Trustee Riley** 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

- a. Approval of Ordinance Establishing a Budget and Appropriation for the Fiscal Period April 1, 2016 through March 31, 2017 for the Palos Township Road and Bridge District**

Commissioner Adams stated that the budget has been the same for several years.

Trustee Woods moved to approve **ORDINANCE 16-01-0 ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR 2016/2017 OF THE TOWN OF PALOS ROAD DISTRICT IN THE COUNTY OF COOK, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING APRIL 1, 2016 AND ENDING MARCH 31, 2017.** **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

- b. Adoption of Resolution Ascertaining the Prevailing Wage Rate**

Trustee Jeanes moved to approve **RESOLUTION 16-01-R A RESOLUTION OF THE PALOS TOWNSHIP ROAD DISTRICT-COOK COUNTY, ILLINOIS ASCERTAINING THE PREVAILNG RATE OF WAGES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP.** **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

- c. Approval of Ordinance 2016-02-0 "An Ordinance Implementing Sewer and Water Pipe Installation"**

Commissioner Adams stated that the Road District is in the process of working with the homeowners, and trying to eradicate some dangerous sidewalks and those not accessible to the handicapped. He is trying to bring the unincorporated sidewalks in compliance with ADA.

Highway Commissioner Adams explained what happens to make sidewalks sink. Cook County does not address the backfilling properly.

Trustee Woods moved to approve **ORDINANCE 16-02-0 ORDINANCE OF THE HIGHWAY COMMISSIONER PALOS TOWNSHIP ROAD DISTRICT IMPLEMENTING SEWER AND WATER PIPE INSTALLATIOON**. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

6. Unfinished Business

Commissioner Adams discussed the Azure Lakes situation. They are requesting that their roads be accepted right away. No road right away has ever been accepted in Azure Lakes. It was drawn up as a planned development. The area must be surveyed in order to show the location of the water and sewer lines. He also discussed the number of feet involved in this. It will be surveyed by Morris Engineering and paid for by Azure Lakes.

Attorney Peck explained what the Homeowner's Association could do concerning this situation.

If the roads are not dedicated to the township, they will not be accepted by the Road District. The homeowners may end up spending \$10 to 20,000 each to pay for the implementation of the dedication of the roads. The Road District cannot give the homeowners service unless they lay a road. They must publish in the newspaper that they want the township to take over the roads. The homeowners in this section will have to pay a good deal of money to bring the roads up to code.

Commissioner Adams stated that the mud jacking of the sidewalks is underway. It will begin with Woodland Shores. The homeowners have agreed to pay their part. The Road District will be moving into Mill Creek and Suffield Woods for mud jacking.

7. New Business

Commissioner Adams discussed the IPWMAN Ordinance passed in 2000. This ordinance enables townships to call upon other entities for equipment, help, manpower, etc., in the event of an emergency or special need. He is on a TOCC committee which made this agreement available to the Township Officials of Cook County so they can participate as we have. (the expense in Palos Township was shared by the Town of Palos and the Road District.)

8. Citizens Wishing to Address the Board

There were no citizens wishing to address the Road District or the Board at this time.

9. Executive Session

10. Adjournment

Trustee Woods moved to adjourn the meeting at 7:40 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 - August 2016

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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 **PalosTownship** to the following vendor/person which amounts were allowed and audited by the Board of Trustees on the **AUG 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	12678
4-	Blue Cross Blue Shield Illinois	Medicare supplement prem	\$ 146.00	6963	12679
	April Schrader	Wages for month of May	\$ 2,631.47	6903	12680
5-	Dearborn National Ins	qtrly premium	\$ 34.50		12681
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 August 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 **JULY 28, 2016** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	ComEd 141315	Light rental	\$ 451.24	5133	12652
2-	ComEd 141315	Light rental	\$ 230.12	5133	12653
3-	Sprint	phones	\$ 66.30	6983	12654
4-	Tri-State Disposal	hwy debris disposal	\$ 67.60	8103	12655
5-	Edward Electric Co	JULIE locate	\$ 232.50	8103/5003	12656
	Alsterda		\$ 1,982.00	5853	12657
	Palos Ace Hdw	materials	\$ 23.39	5113	12658
	Portable Equipment	materials	\$ 60.00	5113	12659
6-	Martin Implement	materials	\$ 658.30	5113	12660
7-	Morris Engineering	NPDES Report for EPA	\$ 503.50	5853	12661
8-	Tressler LLP	legal	\$ 2,052.00	6913	12662
9-	Schroeder's Garden Center	materials	\$ 316.12	5113	12663
10-	RoadSafe	materials	\$ 500.00	5113	12664
11-	IEPA	permit fee	\$ 500.00	8103	12665
12-	Chicago Badge	Mag clip and badge	\$ 134.08	8103	12666
	The Regional News	Publish-prev & budget	\$ 293.85	6943	12667
14-	JULIE	transmission charges - locate info	\$ 117.37	8103	12668
	Cook County Treasurer	school flasher maint	\$ 24.00	5133	12669
15-	L.A. Traffic Signs	materials	\$ 38.76	5113	12670
16-	Kopping Enterprises	per contract	\$ 23,276.00	various	12671
	GTSAC	computer work	\$ 90.00	8103	12672
	IDES	Illinois Dept Employment Ins	\$ 10.62		12673
	Brent Woods	reimburse for computer software	\$ 21.24	8103	12674
17-	Gene Adams	travel mileage-June	\$ 196.02	6973	12675
18-	AT&T	phones	\$ 49.30	6983	12676
19-	KenRich Concrete Raising	sidewalk repair batch 1	\$ 3,960.00		12677
20-					
23-					
32-					
33-					
34-					
35-					
			\$35,854.31		

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