



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**

January 14, 2019 - 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 General Meeting of December 10, 2018
5. Special Presentations / Communications (If Any)
6. Reports of Officials
 - a. Supervisor/Treasurer
 - b. Clerk
 1. OMA & FOI
 2. Township Communicators of Illinois Meeting - January 30, 2019 @ 12:00 PM - Bloom Township
 3. TOIPAC Contributions - 2019
7. Attorney's Report
8. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 - b. Policy and Personnel - Supervisor Schumann
 - c. Technology, Automation and Information - Trustee Riley
 - d. Buildings and Grounds - Trustee Jeanes

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

e. Public Services and Health - Trustee Brannigan

1. TOCC Trustee Division Meeting - January 17, 2019 (Weber Grill in Lombard)

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 General Meeting of December 10, 2018

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

DECEMBER 10, 2018

Call to Order

The Palos Township Board entered the meeting room at 7:58 P.M., and found the protestors sitting in all of our seats. The Board had no idea this was going to happen. The Board left the meeting room immediately and called the police. They talked with the police and were told that someone had to sign a complaint so that the protestors could be removed unless they left on their own after understanding the consequences. They did leave our seats and the Board was then able to enter the room once more and begin the meeting at 7:20 P.M.

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 7:20 P.M.

Roll call

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

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Approval of Previous Meeting's Minutes

- a. **Approval of the Minutes of the General Meeting of November 15, 2018.**

Trustee Woods moved to approve the minutes of the November 15, 2018, General Meeting. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. **Motion carried unanimously.**

Special Presentations/Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor/Treasurer

1. Christmas Food Distribution

Supervisor Schumann stated that the township was working on the Christmas Food Distribution which will take place in few weeks. It looks to be very successful.

b. Clerk

1. Democracy Update – November 28, 2018

Clerk Nolan stated that this is the last update from Cook County Clerk David Orr. He highlighted all the things his office has done for the improvement of voter rights, and explained how it took some time, as many hurdles had to be overcome. His office is very proud of the work in this area. Thank you for your service Clerk David Orr!

Attorney's Report

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

Reposts of Standing Committees

a. Finance and Administration – Trustee Woods

1. **Consideration of Ordinance 2018-0-07, 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.**

Trustee Woods discussed the levy ordinance in general.

Trustee Woods moved to adopt Ordinance 2018-0-07 **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 ON MARCH 1, 2019.**

Supervisor Schumann seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. **Motion carried 5-0.**

2. **Consideration of Ordinance 2018-02-0 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.**

Trustee Woods moved to adopt Ordinance 2018-02-0 **ORDINANCE 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.** **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. Policy and Personnel – Supervisor Schumann

1. **Consideration of the Appointment of Gene Adams to the Palos Fire Protection District Board of Trustees**

Supervisor Schumann moved to approve the appointment of **Gene Adams** to the Palos Fire Protection District Board of Trustees. **Trustee Woods**

seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. **Motion carried 5-0.**

2. Consideration of the Appointment of Russell Miller to the Palos Fire Protection District Board of Trustees.

Supervisor Schumann moved to approve the appointment of **Russell Miller** to the Palos Fire Protection District Board of Trustees. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. **Motion carried 5-0.**

c. Technology, Automation and Information – Trustee Riley

Trustee Riley stated that he had 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 reported that the Health Service fees for November were:

Cholesterol:	\$15.00
Health:	\$745.00
Total:	\$760.00

Unfinished Business

There was no unfinished business to come before the Board.

New Business

There was no new business to come before the Board.

Citizen's Wishing to Address the Board

No one in the audience addressed the Board directly. There was only yelling and threats that this is still going to go on from the protestors and activists.

Supervisor Schumann asked three times for Citizen's Wishing to Address the Board but to no avail.

Executive Session

No motion was made to enter Executive Session.

Adjournment

As there was no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn the meeting. **Trustee Woods** moved to adjourn the meeting at 7:35 P.M. **Trustee Jeanes** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township