



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 22, 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 - October 27, 2016 Road and Bridge District Meeting
4. Approval of Road and Bridge District Financial Matters
  - a. Audit and Approval of Road and Bridge District Bills - December 1
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 - October 27, 2016 Road and Bridge District Meeting

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

**OCTOBER 27, 2016**

**1. Call to Order/Roll Call**

The Road and Bridge Meeting of the Palos Township Board was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 7:15 P.M. 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 Road and Bridge District Attorney, Erik Peck, and Road and Bridge Administrative Assistant, April Schrader.

**Absent:** Highway Commissioner Adams

**Supervisor Schumann** stated that a quorum of elected officials were present for voting purposes.

**2. Pledge of Allegiance**

The Pledge of Allegiance was led by **Supervisor Schumann**.

**3. Disposition of Minutes of Previous Meeting**

**a. Approval of Minutes - October 27, 2016, Road and Bridge District Meeting**

**Trustee Woods** moved to approve the minutes of the September 22, 2016, Road and Bridge District Meeting. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

**4. Approval of Road and Bridge Financial Matters**

**a. Audit and Approval of Road and Bridge District Warrants - November 1, 2016**

**Trustee Jeanes** moved to approve the audit of the Road and Bridge District Warrants in the amount of \$35,289.29 which includes office expenses. **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**

There was no report as Highway Commissioner Adams was not present.

**6. Unfinished Business**

There was no unfinished business.

**7. New Business**

There was no new business.

**8. Citizens Wishing to Address the Board**

**Alderman Michael Lebarre** informed the Board that the City of Palos Hills was voted the 51st safest college town in the United States.

**9. Executive Session**

There was no Executive Session.

**10. Adjournment**

**Trustee Jeanes** moved to adjourn the meeting at 7:25 P.M. **Trustee Woods** 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 Bills - December 1

**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)**

**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 **DEC 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	12761
4-	Blue Cross Blue Shield Illinois	Medicare supplement prem	\$ 146.00	6963	12762
	April Schrader	wages for Oct hours	\$ 2,631.47	6903	12763
5-					
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					
			\$5,081.47		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **1st day December 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 22, 2016** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	ComED 08911	Light rental	\$ 643.13	5133	12746
2-	ComEd 141315	Light rental	\$ 142.93	5133	12747
3-	Sprint	phones	\$ 73.30	6983	12748
4-	Tri-State Disposal	hwy debris disposal	\$ 67.60	8103	12749
5-	Gallagher Materials	materials	\$ 550.62	5113	12750
	Tressler LLP	Legal	\$ 1,793.75	6913	12751
	Country Landscape	culvert/swale repair	\$ 7,900.00	5853	12752
	Palos Ace Hdw	materials	\$ 57.36	5113	12753
6-	Illinois Counties Risk Mgmt ins	coverage 2017	\$ 7,548.00		12754
	Ken-Rich Concrete Lifting	sidewalk repair share	\$ 1,530.00		12755
	April Schrader	reimburse of qtrly Medicare prem	\$ 365.40		12756
9-	Kopping Enterprises	per contract	\$ 22,000.00	various	12757
10-	Schroeder Materials	materials	\$ 35.96	5113	12758
11-	Gene Adams	Oct mileage	\$ 131.22	6973	12759
12-	AT&T	phones	\$ 50.59	6983	12760
14-					
15-					
16-					
17-					
18-					
19-					
20-					
23-					
32-					
33-					
34-					
35-					
			\$42,889.86		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **22nd NOV 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

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Township Trustee

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Township Trustee

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Township Trustee

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Township Highway Commissioner

Co-Signed:

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