

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

OCTOBER 22, 2018

Call to Order and Roll Call

The Combined Bill Audit and 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 Township Attorney Erik Peck and Road and Bridge Administrative Assistant April Schrader.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Disposition of Minutes from Previous Meetings

a. Approval of Minutes of the September 10, 2018, General Meeting

Trustee Woods moved to approve the minutes of the September 10, 2018, General 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.**

b. Approval of minutes of the September 24, 2018, Combined Bill Audit and Road and Bridge District Meeting

Trustee Jeanes moved to approve the minutes of the September 24, 2018, Combined Bill Audit and 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.

Special Presentation and Communications

There were no special presentation or communications for the Board at this meeting.

Reports of Officials

a. Supervisor

Supervisor Schumann reported that the township parking lot has been repaired and redone thanks to the work of **Trustee Jeanes** and **Highway Commissioner Adams**. It was checked on the weekend and is safe for all residents.

She also reported that the township staff is preparing for the Thanksgiving Food Distribution.

b. Clerk

1. TOCC Ambassador

Clerk Nolan reported that as of this time no trustee has volunteered to be the Ambassador from Palos Township to the TOCC Trustee Division Meetings. **Trustee Brannigan** did then volunteer at this meeting. She must let the Trustee Division know that she is the new ambassador.

2. Village View Ad

Clerk Nolan reported that the township is now receiving their copies of the Village View Newspaper. It was not being delivered to the township for several months due to an error on their part. The township places ads, press releases, and articles in the Village View several times a year

c. Highway Commissioner

Commissioner Adams reported that the price of asphalt has risen sky high! The Road District has been working busily patching both potholes and asphalt.

Attorney's Report

Attorney Peck stated that he did not have a report for the Board.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

1. Audit and Approval of Town Fund Bills and Warrants

Trustee Woods moved to approve the audit of the Town Fund Bills and Warrants in the amount of \$6,516.80 for the month of November. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley, and Woods, Supervisor Schumann. Nays: None. **Motion carried 5-0.**

2. Audit and Approval of General Assistance Bills

Supervisor Schumann moved to approve the audit of the General Assistance Bills **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. **Motion carried 5-0.**

3. Audit and Approval of Road and Bridge Bills and Warrants

Trustee Riley moved to approve the audit of the Road and Bridge District Bills and Warrants in the amount of \$46,006.96, and the Administrative Expenses in the amount of \$5,570.69 for a total in expenses of \$51,477,69.

Trustee Jeanes 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 Resolution 2018-R-02 “A Resolution requiring the Clerk to Attest the Signatures of the Township Supervisor on all Payouts.”

Trustee Woods moved to approve the adoption of **RESOLUTION 2018-R-02 A RESOLUTION REQUIRING THE CLERK TO ATTEST THE SIGNATURES OF THE TOWNSHIP SUPERVISOR ON ALL PAYOUTS.** **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley, and Woods, Supervisor Schumann. Nays: None. **Motion carried 5-0.**

c. Technology, Information, and Automation – Trustee Riley

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

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes stated that the striping and the arrows on the new parking lot look very good. She thanked **Highway Commissioner Adams** and **Road and Bridge Administrative Assistant, April Schrader** for all their help with this project.

e. Public Services and Health – Trustee Brannigan

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

Cholesterol	\$100.00
Health Services	\$1,640.00

Unfinished Business

There was a discussion concerning the LED lights on the township building and parking lot.

New Business

There was no new business for the Board.

Citizen's Wishing to Address the Board

There were several citizens from 8200 Paloma Drive, Palos Park, in attendance. They discussed the poor streets at that location. They would like their streets taken care of soon, and asked if there would be money in the budget for this project next year. They were told there would be a serious look at this project (Paloma) before the budget is passed next year. They will also email their municipal officials to discuss this problem.

Resident Tammy Georgiou, Palos Hills, had questions concerning the Erroneous Exemption Tax Recovery Program Payments that the township receives from Cook County. Her questions had already been addressed in the FOIA she requested from the Township Clerk, so those details were repeated. The money received is intermingled in several township funds as it comes to the township, and it is not a large amount. She questioned why the money received could not be rebated to the taxpayers of the township. She was told again to contact the Cook County Assessor's Fraud Department.

She also questioned the budget line item for Youth Services and asked if the township was aware of the problem in Orland Park. She wanted to know how Palos Township would prevent something like that happening in this township. **Supervisor Schumann** answered that the township is audited each year by certified public accountants, and has hard working, loyal employees.

Executive Session

No motion was made to enter Executive Session.

Adjournment

With no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn at 7:47 P.M. The motion to adjourn was made by **Trustee Woods** and seconded by **Trustee Brannigan**. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township