

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

January 27, 2019 – 6:30 P.M.

Call to Order and Roll Call

The Combined Bill Audit and Road and Bridge District Meeting of the Township Board was called to order by **Trustee Brent Woods, Supervisor Pro Tem**, in the absence of Supervisor Colleen Schumann, in the Township Hall, 10802 S. Roberts Road, Palos Hills, Illinois at 6:30 P.M. Roll call was taken by the **Clerk** of the Township, **Jane Nolan**. Present were Trustees Brannigan, Jeanes, Riley and Woods, and Highway Commissioner Adams. Also present was Attorney Christine Walczak, and Road and Bridge Administrative Assistant, April Schrader.

Officials present: Assessor Maloney
Highway Commissioner Adams
Clerk Nolan.

Absent: Supervisor Schumann
Attorney Peck

Disposition of Minutes of from Previous Meeting

- a. **Approval of Minutes – Combined Bill Audit and Road and Bridge Meeting of December 26, 2019**

Trustee Jeanes moved to approve the minutes of the December 26, 2019, Combined Bill Audit and Road and Bridge District Meeting. **Trustee Brannigan** seconded the motion. The motion was passed unanimously.

Special Presentations-Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor

There was no report from Supervisor Schumann due to absence.

b. Clerk

1. TOCC Township Day Saturday, June 20, 2020 FYI

Clerk Nolan informed the Board that TOCC is again having a Township Day in June. Palos Township needs to sign-up with TOCC on line to be part of this day.

2. TOCC Spring Educational Conference, Wednesday, June 10, 2020 FYI

Clerk Nolan also informed the Board that this year the TOCC Spring Educational Conference will be on June 10, 2020. It was in June last year, but had previously been held in May for many years.

c. Highway Commissioner

Commissioner Adams stated that the Highway Commissioner's State Board Meeting will be on February 18, 2020. He informed the Board that he has used \$8,000.00 worth of salt to date, and was reimbursed for this amount by the MFT (Motor Fuel Tax.)

Attorney's Report

Attorney Walczak stated that she had no 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 \$103,625.34 for the month of February plus an additional amount of \$1,049.20 for the month of January. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods. Nays: None. Motion carried 4-0.

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

Trustee Woods moved to approve the audit of the Road and Bridge Fund Bills and Warrants in the amount of \$41,113.64 and the Administrative Expense in the amount \$6,235.18 for a total of \$47,348.82 for the Road and Bridge Fund Bills and Warrants. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustee Brannigan, Jeanes, Riley and Woods. Nays: None. Motion carried 4-0.

3. Audit and Approval of General Assistance Bills and Warrants

Trustee Woods moved to approve the audit of the General Assistance and Bills and Warrants. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods. Nays: None. Motion carried 4-0

b. Policy and Personnel – Supervisor Schumann

There was no report for the Board from Policy and Personnel as Supervisor Schumann did not attend the meeting.

c. Technology, Information and Automation – Trustee Riley

Trustee Riley informed the Board that he has the computer back from Tech Gator but the cords that belonged to the computer were missing. The company forgot to put them there. **Trustee Riley** will retrieve the cords and bring them to the township with the computer.

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 stated that she had no report for the Board.

Unfinished Business

Trustee Brannigan inquired about the outside cameras that the township is going to purchase. She feels that we really need them. This will be discussed soon at another meeting.

New Business

There was no new business to come before the Board

Citizen’s Wishing to Address the Board

There were no citizens wishing to address the Board at this meeting.

Executive Session

No motion was made to enter Executive Session.

Adjournment

With no further business to come before the Board, **Supervisor Pro Tem Woods** asked for a motion to adjourn the meeting at 6:57 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township