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

December 13, 2021

Call to Order

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, Illinois at 6:35 P.M.

Roll Call

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

Absent: Trustee Riley

Officials Present: Clerk Nolan

Assessor Maloney

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Approval of Minutes from Previous Meeting

a. Approval of Minutes of the General Meeting of November 10, 2021

Trustee Woods moved to approve the minutes of the November 10, 2021 General Meeting. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes and Woods, Supervisor Schuman. Nays:

None. Motion carried 4-0.

Special Presentations/Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor/Treasurer

Supervisor Schumann stated that she has given everyone a copy of the 2021 Audit for Palos Township. Palos Township is preparing for the Christmas distribution. The Palos Lions Club has donated fifteen\$100.00 gift certificates to the food pantry for the distribution, and there have been several donations to the pantry currently which will be available.

b. Clerk

- a. Brookfield Zoo Lights Tickets Alderman Mike LeBarre. FYI
 Clerk Nolan reported that Brookfield Zoo Lights tickets are available
 through Cook County Commissioner Sean Morrison. Please see
 Alderman LeBarre for these tickets
- The Hills Chamber of Commerce Drive Thru Food Drive, December 15, 2021, Elsie's Pantry, Palos Hills.

Clerk Nolan gave the Board information on this food drive in their mail boxes. Palos Township has donated a good amount of food to this drive. Please feel free to donate.

c. TOCC Clerk's Meeting December 2, 2021.

Clerk Nolan stated that this meeting was basically a Christmas Party at Hanover Township. Hanover Township is amazingly beautiful. Nothing was passed at this meeting. Katy Dolan Baumer gave tours of the township.

d. Polling Place Partner 2022 Elections

Clerk Nolan gave each Board Member a copy of the Polling Place Partners from the Cook County Clerk's Election Department. She discussed the important points.

- 1. The Primary Election is June 28, 2022.
- 2. Palos Township is a polling place so the judges will be here.

3. The November 8, 2022 Gubernatorial General Election has been declared a state holiday.

Attorney's Report

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

Reports of Standing Committees

- a. Finance and Administration Trustee Woods
 - a. Approval of an Ordinance Adopting the Annual Tax Levy for the Town Fund and the General Assistance Fund for the Tax Year 2021.

Trustee Woods stated that the total levies between the Town Fund and the General Assistance Fund is \$1,191,305.00 The Town Fund Levy is \$1,074,319 and the General Assistance Fund Levy is \$116,986.00. The line items in the levy could be higher when the Clerk adds in the amount that accounts for taxes which are uncollected.

Trustee Woods moved to adopt ORDINANCE NUMBER 2021-0-03, 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, 2021 AND ENDING ON MARCH 31, 2022.

SUPERVISOR SCHUMANN seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

b. Approval of an Ordinance Adopting the Annual Tax Levy for the Road and Bridge Fund for the Tax Year 2021

Trustee Woods reported that this levy has the hard road tax at 61% of the total Road and Bridge District Levy. The \$328,410 is the General Road Levy and \$524,000 is the Hard Road Levy. The total is \$852,410.00. **Trustee Woods** reported that any increase over last year went into the paving of the roads.

Trustee Woods moved to adopt ORDINANCE NUMBER 2021-0-04, the ANNUAL TAX LEVY FOR ROAD PURPOSES – 2021 AND CERTIFICATION OF A SPECIAL TAX PURSUANT TO SECTION 6-601 (605 ILCS 5/6-601, ET SEQ.) OF THE HIGHWAY CODE. Trustee Jeanes seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes and Woods, Supervisor Schumann. Nays. None. Motion carried 4-0.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann stated that she had no report. **Supervisor Schumann** reported that Heather Malloy returned to work today from her maternity leave. Assessor Maloney thanked the girls in the office for all their help during Heather's absence.

- Technology, Automation and Information Trustee Riley
 Trustee Riley did not attend the meeting so there was no report.
- d. Buildings and Grounds Trustee Jeanes
 Trustee Jeanes stated that she had no report for the Board.
- e. Public Services and Health Trustee Abuzir

 Trustee Abuzir reported the following for the month of November, 2021.

| Cholesterol | \$ 145.00 |
|---------------------|--------------|
| Health Service Fees | \$ 235.00 |
| Total | \$ 380.00 |

Unfinished Business

There was no unfinished business for the Board.

New Business:

There was no new business for the Board.

Citizens Wishing to Address the Board

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

Executive Session

There was no motion to enter Executive Session.

Adjournment

With 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 7:00 P.M. **Supervisor Schumann** seconded the motion. The motion was passed unanimously.

Jane A. Nolan Clerk Palos Township