

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

MAY 28, 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 **Supervisor Schumann** in the Township Hall, 10802 S. Roberts Road, Palos Hills, Illinois at 6:34 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 Meeting

- a. **Approval of the Minutes of the Combined Bill Audit and Road and Bridge District Meeting – April 22, 2019**

Trustee Jeanes moved to approve the minutes of the April 22, 2019, Combined Bill Audit and Road and Bridge District Meeting. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Special Presentations/Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor Schumann

1. Receive and File 2018 Township Audit

The 2018 Audit has not been filed at this date. The auditor will be at Palos Township on June 3 and 4 to complete the audit for 2018. The audit will be filed at a later date by the auditor and then received by the township.

2. Township Day/Health Fair – June 15, 2019

Supervisor Schumann reminded the Board that Saturday June 15, 2019, will be Palos Hills Township Day which will include a Health Fair and other festivities.

b. Clerk

1. Vehicle Stickers - 2019

Clerk Nolan informed the Board and officials that the Cook County Department of Revenue is going live in May of 2019 with no more physical stickers/tags. With the new amended ordinance, residents in unincorporated Cook County are still required to pay the Cook County Wheel Tax, but no longer need to display a decal or tag on their vehicle. The Wheel Tax is applicable for the period of July 1, 2019 through June 30 of the following year. You can make a payment via mail, online or in-person at the Cook County Department of Revenue office. Additionally, payments can be made at participating ELS locations.

2. TOCC Spring Conference – Wednesday, June 12, 2019 – William Tell Inn, Countryside.

Clerk Nolan reminded the Board and other officials that the Annual TOCC Spring Conference will take place on June 12, 2019, at the William Tell Inn in Countryside, Illinois. The social hour is at 6:00 P.M., and the dinner begins at 7:00 P.M.

c. Highway Commissioner

Commissioner Adams stated last storm caused problems with branches and debris all over Ford and Will-Cook Roads. Kopping Farm had extensive damage including the Highway Commissioner's house. The Highway Commissioner's Association is doing an extensive amount of negotiating in Springfield at this time. They are working against the elimination of Highway Districts in the State of Illinois. Also, they are aggressively objecting to increasing the activity of large trucks on township roads. Several senators are on board and are working against the passage of House Bill 348. The Highway Commissioners are keeping in contact with their association president.

Attorney's Report

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

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

1. Audit and Approve Town Fund Bills and Warrants

Trustee Woods moved to approve the audit of the Town Fund bills in the amount of \$14,441.11 for the month of June and \$567.15 for the month of May. **Supervisor Schumann** seconded the motion. Role call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods and Supervisor Schumann. Nays: None. Motion carried 5-0.

2. Audit and Approve Road and Bridge Fund Bills and Warrants

Trustee Woods moved to approve the audit of the Road and Bridge Fund Bills and Warrants in the amount of \$34,005.78 and the Administration Expenses in the amount of \$5,721.85 for a total of Road and Bridge Fund Bills of \$39,727.63. **Trustee Riley** 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 Approve General Assistance Bills

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

Trustee Woods reported that the Town Fund Budget, the Road and Bridge Budget, and the General Assistance Budget are at the front desk available for inspection. They have been available for the last 30 days. The Town Fund expenditure will be 2.2% lower than last year. General Assistance and the Road and Bridge Funds are also lower than last year. Some funds within the budget will be moved and the numbers adjusted. There will also be a few more changes. The budget will be available for 30 days before it is approved and the Board will receive copies of it (draft) by the next meeting.

4. Consideration of Purchase/Maintenance Contract with the IT SAVVY for New Copier

While it is under warranty, the warranty should be for two years. It is more expensive if the warranty is not chosen.

The Township also received a quote for a new copier from the previous copier company. It was a higher price.

Trustee Woods moved to accept the purchase of a copier from IT SAVVY in the amount of \$6,869.00 including the maintenance contract as stated. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustee Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann stated that there were no personnel issues at this time.

c. Technology, Information and Automation – Trustee Riley

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

d. Building 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. She also stated that everything is underway for the Township Health Fair.

Unfinished Business

There was no unfinished business before the Board.

New Business

Supervisor Schumann informed the Board that the City of Palos Heights is asking for donations for their Classic Car Show. The Township has not done this in past years. They are inquiring if the Township would be interested in donating. The largest amount for banner coverage is \$1500.00, but any kind of donation is acceptable. **Supervisor Schumann** will get more information concerning this topic.

Citizens Wishing to Address the Board

Mr. and Mrs. Bielek, 10523 W. 128th Street, Palos Park, attended the meeting with the concern that their street never got dedicated even though they thought it was dedicated. This area is part of the Azure Lakes subdivision. **Commissioner Adams** discussed several details with them concerning the problem. He did tell them that

their street was never formally accepted by the Township. There was a very long discussion concerning this. The residents want the street rezoned from R3 to R5. It is zoned as R3 now. The township will make contacts for these residents in order for them to get their property concerns alleviated. **Trustee Woods** will be in contact with a representative from the Building and Zoning Department of Cook County.

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 the meeting. The motion to adjourn was made by **Trustee Brannigan** at 7:32 P.M., and seconded by **Supervisor Schumann**. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township