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

DECEMBER 11, 2017

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, at 7:00 P.M.

Roll Call

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 Township Attorney, Erik Peck.

Absent: None.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Approval of Prior Meeting's Minutes

a. Approval of Minutes – General Meeting November 13, 2017

Trustee Woods moved to approve the minutes of the November 13, 2017, 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.

Special Presentations/Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor/Treasurer

Supervisor Schumann stated that she had no report for the Board.

b. Clerk

Clerk Nolan stated that she had no report for the Board.

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. Consideration of Ordinance 2017-0-03 Township and GA Levy

Trustee Woods stated that the Levy for the Town Fund and GA Fund was about the same as the amount extended from the previous year.

Trustee Woods moved to adopt **ORDINANCE 2017-0-03 TOWNSHIP AND GA LEVY** as presented. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

2. Consideration of Road District Ordinance 2017-0-02 Annual Tax Levy Ordinance

Trustee Woods stated that the Levy for the Road and Bridge District was slightly less than the amount extended from the previous year.

Trustee Woods moved to adopt ORDINANCE 2017-02-0 ANNUAL TAX LEVY ORDINANCE. Supervisor Schumann 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

Supervisor Schumann stated that she had no report for the Board.

c. Technology, Automation and Information – Trustee Riley

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

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

There was no unfinished business before the Board.

New Business

There was no new business before the Board.

Citizen's Wishing to Address the Board

The meeting began with the audience chanting "Hey! Hey! Ho! Ho! Sharon Brannigan has to go!" This chanting did not stop for the entire meeting. Three attempts were made to invite the members of the public to address the Board. After the third attempt, no member of the audience came forward to address the Board. The audience did yell "racism, white supremacists, and Nazis" at the Board members as they left the meeting. Several people were removed from the meeting by the local police.

Executive Session

No motion was made to enter Executive Session.

Adjournment

There being no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn at 7:12 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