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

July 25, 2022 – 6:30 P.M.

Call to Order

The Palos Township Meeting of the Township Board was called to order by **Supervisor Schumann** in the Township Hall, 10802 S. Roberts Road, Palos Hills, Illinois 60465 at 6:33 P.M.

Roll Call

Roll call was taken by the Clerk of the Township, **Jane Nolan.** Present were Trustees Abuzir, Riley and Woods, Supervisor Schumann and Highway Commissioner Adams. Also present was Township Attorney Erik Peck, and Road and Bridge District Administrative Assistant, April Schrader.

Officials present: Clerk Jane Nolan

Assessor Robert Maloney

Official absent: Trustee Jeanes

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Approval of Prior Meeting's Minutes

a. Approval of Minutes of the Palos Township Board Meeting of June 27, 2022

Trustee Woods moved to approve the minutes of the June 27, 2022 Township Board Meeting. **Trustee Abuzir** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Riley and Woods, and Supervisor Schumann. Nays: None. Motion carried 4-0.

Special Presentations/Communications

Special Presentation

Reports of Officials

- a. Supervisor/Treasurer
 - a.Motion to approve Township Participation in the Field of Honor Colonial Flag Foundation and sponsor in the amount of \$1000.00

Trustee Woods moved to approve Township participation in the Field of Honor Colonial Flag Foundation as a sponsor in the amount of \$1000.00. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Riley and Woods, and Supervisor Schumann. Nays: None. Motion carried 4-0.

Clerk Nolan reported that Attorney Peck will do the proclamation, and then we must choose a meeting by December for the Cook County Sheriff's Department to come to the township. They will send one or two sheriffs to accept our proclamation. At that time, they would like a photo op with the officers and the Supervisor, and then a picture of the entire Board and the sheriff's.

Trustee Woods thought the Board should do a resolution instead of a proclamation. The date chosen for the Cook County Sheriff's to come was the October Board Meeting. That date will be October 24, 2022. **Clerk Nolan** will inform Katie Walsh of our decision. The Board decided that a vote on the proclamation will be at the October meeting of the Board.

b. Clerk

a. The date for the next Cook County Sheriff's Electronic Recycling and Prescription Drug-Take Back Event is October 1, 2022

Clerk Nolan stated that October 1, 2022 is the date for this event. We will have two trucks at this event. The information sheet

concerning this will say, "The event will start at 9:00 A.M. and will end when both trucks are full." There will be no ending time. This was the idea Palos Township (Tasneen) presented to them.

b. The Annual Township Symposium will take place on Saturday, September 24, 2022, from 8:30 a.m. to 1:30 p.m. at Hanover Township.

Clerk Nolan reported that this is an annual symposium and will be an in-person event. Please let her know if you are interested in attending. There are always excellent speakers and the break out sessions offer good township information. This is hosted by MTA and TOCC.

c. Highway Commissioner

Highway Commissioner Adams will attend the Highway Commissioners Annual Meeting in Peoria on August 1, 2022. There will be many new Highway Commissioners there and it will be a good event.

Attorney's Report

Attorney Peck reported that there were revisions sent to the Highway Department from the 133rd street project that they are doing with the MWRD. They are just waiting to hear from MWRD now.

Reports of Standing Committees

- a. Finance and Administration Trustee Woods
 - a.Audit and Approval of Town Fund Bills and Warrants Dated August 1,2022

Trustee Woods moved to approve the audit of the Town Fund Bills and Warrants in the amount of \$15,429.92 and the additional amount in July of \$1,459.29 for a total of \$16,889.21. **Supervisor Schumann** seconded the

motion. Roll call was taken. Ayes: Trustees Abuzir, Riley and Woods, and Supervisor Schumann. Nays: None. Motion carried 4-0.

b. Audit and Approval of Road and Bridge District Fund Bills and Warrants Dated August 1, 2022

Trustee Woods moved to approve the audit of the Road and Bridge Fund Bills and Warrants dated August 1, 2022 in the amount of \$30,272.02 and the Administrative Expense in the amount of \$6,358.21 for a total of \$37,085.23. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Riley and Woods, and Supervisor Schumann. Nays: None. Motion carried 4-0

c. Audit and Approval of General Assistance Fund Bills Dated July 1, 2022

Supervisor Schumann moved to approve the audit of the General Assistance Fund Bills dated August 1. 2022. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0

Trustee Woods passed out final official copy of the Budget and Appropriation Ordinance 2022-2023.

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 reported that the next Township Recycling and Prescription Take-Back Drug Event will be Saturday October 1, 2022.

d.Building and Grounds – Trustee Jeanes

There was no report from **Trustee Jeanes** as she did not attend the meeting. **Trustee Jeanes** is looking into replacing the Township front door which will then be electronic. The measuring for the door has already started.

e.Public Services and Health - Trustee Abuzir

Trustee Abuzir stated that she had no report for the Board.

Unfinished Business

There was no unfinished business to come before the Board.

New Business

a.Informational Discussion of SB 3789 which became Public Act 102-1058 creating the Decennial Committee on Local Government Consolidation and Efficiency Act.

Supervisor Schumann reported that a committee has to be formed by June, 2023 at the Township. This study has been done by a supervisor in Zion. This person may be a speaker at the next Supervisor's meeting. The outcome of this bill actually, was to be the elimination of townships. This doesn't make much sense to then let the townships, themselves, be the major committee and able to choose two others to be on the committee. Trustee Woods reported that he has studied the bill in depth. The original bill actually used the wording "the dissolution of townships". Trustee Woods than prepared a list of topics to give to the Supervisor when the committee is chosen. This law applies to all governments and others except municipalities. A copy of the original document is available. Clerk Nolan made folders for all officials which included some basic information about the bill. She will keep the folders until the committee is formed and needs them.

Trustee Abuzir brought forth the idea of the possibility of the township hiring a towing company. This towing company would like to put up signs here at the township concerning parked cars in the township. Then they be towed. She also gave a contract from this individual to the Attorney for review. He is looking for the township to approve his business for this project. **Trustee Abuzir** stated that the towing company from Bridgeview that the City of Palos Hills uses was always late. The person offering the contract lives in Palos Hills and near the township.

Before this is approved, an ordinance must be passed prohibiting parking and then, after that is done, the contract would be accepted.

Citizen's Wishing to Address the Board

There were no citizens who wished to address the Board.

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. **Trustee Woods** moved to adjourn the meeting at 7:08 P.M. **Supervisor Schumann** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township