

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

November 28, 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 6:39 P.M.

Roll Call

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Abuzir, Riley, Supervisor Schumann, and Highway Commissioner Adams.

Absent: Trustee Jeanes
Trustee Woods

Officials present: Clerk Jane Nolan

Others present: April Schrader, Administrative Assistant, Road and Bridge District (Palos)
Judy Adams, Palos Township resident

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 October 24, 2022.

Supervisor Schumann moved to approve the minutes of the October 24, 2022 Township Board Meeting. **Trustee Abuzir** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Riley, and Supervisor Schumann. Nays: None. Motion carried 3-0.

Recognitions/Proclamations/Presentations/Communications

There were no Recognitions/Proclamations/Presentations/Communications at this meeting.

Reports of Officials

a. Supervisor/Treasurer

Recap of TOI Conference November 13-15, 2022

Supervisor Schumann reported that **Clerk Nolan, Supervisor Schumann** and **Assessor Maloney** attended the TOI Educational Conference in Springfield, Illinois on November 13-15. There were over 650 attendees. Stephen Ford was the speaker (former President Gerald Ford's son.) The speaker was excellent! There were some cutbacks due to high costs this year. **Clerk Nolan** felt that she could have learned more from some of the sessions as they were not varied enough for long time elected officials. She stated there were some new things, like the taco bar at the Sunday night vendor's function, which was new and very well presented. Everyone seemed to enjoy it, and they had additional cocktails also! This is an educational conference, and many townships bring their entire board.

Supervisor Schumann also stated that there was a Thanksgiving distribution at the township this year. Residents received gift cards and bags of food. Some township's food pantries are so sophisticated that the residents order their food online.

Supervisor Schumann attended a Food Pantry session at the conference and **Clerk Nolan** attended the same session in September at the TOI/MTA Township Seminar.

b. Clerk

a. Ordinance vs. Resolutions vs. Proclamations

Clerk Nolan had this placed in each Board member's packet for their review. She felt it was important for them and other officials to understand the differences between the three things. The resolution section will tell all of them exactly what a resolution does vs. an ordinance. This is very helpful to townships and any government officials.

b. Holiday Party December 15, 2022 – Francesca's Vicinato – Palos Park.

Clerk Nolan reminded the Board and officials of the above party that will begin at 7:00 P.M. If you wish to attend, please let **Clerk Nolan** know if you will attend, and if you are bringing a guest. If she does not hear from you, she will call you.

c. Highway Commissioner

Highway Commissioner Adams is back at the Township Meetings after an absence due to his hip replacement. We are so glad to have him back!

Commissioner Adams reported that the work on 133rd Street is almost complete. However, he is even getting complaints now that it is almost done. He feels the bills from this endeavor are unusually high. Our engineer and others had to jump through all kinds of hoops to bring this to conclusion.

Commissioner Adams stated that winter is here, and the Road District has completed asphalt repairs at 87th, and 127th streets, and they are about to complete two more streets. Then the asphalt repairs will be completed for this year. The Road District is working on salt spreaders at this time. They're repairing them as they do not hold up for long periods. A few new ones will be purchased by the Road District. The price of salt has risen to \$10.00 a ton. Salt is expensive, but keeps the ice

off the roads. **Commissioner Adams** stated that nothing has been done concerning the property at 125th and 104th Avenue. He cannot get a contractor to look at it at this time.

Attorney's Report

- a. Motion to approve Cook County Sheriff's Proclamation for their 100th Anniversary

Supervisor Schumann moved to approve the Cook County Sheriff's Proclamation for their 100th Anniversary. **Trustee Riley** seconded the motion. The motion was passed by a unanimous vote.

- b. Consideration of Resolution 2022-R-03 determining the amount of money estimated to be levied in accordance with the Truth in Taxation Law for Palos Township, Cook County, Illinois for the 2022 levy year.

Attorney Peck reported that it is a relatively new practice to pass a resolution before the final levy ordinance, but many residents wanted to see something more. These are the resolutions stating we will pass these ordinances for the levies in December.

Supervisor Schumann moved to adopt Resolution 22-R-03 a **Resolution Determining The Amount Of Money Estimated To Be Levied In Accordance With The Truth In Taxation Law For Palos Township, Cook County, Illinois For the 2022 Levy Year**. **Trustee Abuzir** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir and Riley, Supervisor Schuman. Nays: None Motion carried 3-0

- c. Consideration of Resolution 2022-R-03 a resolution determining the amount of money estimated to be levied in accordance with the Truth in Taxation Law for Palos Township Road District, Cook County, Illinois for the 2011 levy year.

Supervisor Schumann moved to adopt Resolution 2022-R-03 a **Resolution Determining The Amount Of Money Estimated To Be Levied In Accordance With The Truth In Taxation Law For Palos Township Road**

District, Cook County, Illinois, For the 2022 Levy Year. Trustee Abuzir seconded the motion. Roll call was taken. Ayes: Trustees Abuzir and Riley, Supervisor Schumann. Nays: None. Motion carried 3-0

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

a.Audit and Approval of Town Fund Bills and Warrants Dated December 1, 2022

Supervisor Schumann moved to approve the audit of the Town Fund Bills and Warrants Dated December 1, 2022 in the amount of \$31,227.89 and the additional amount in November of \$2,642.89 for a total of \$33,870.78. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir and Riley, Supervisor Schumann. Nays: None. Motion carried 3-0

b.Audit and Approval of Road and Bridge Bills and Warrants Dated December 1, 2022

Supervisor Schumann moved to approve the audit of the Road and Bridge District Fund Bills and Warrants Dated December 1, 2022, in the amount of \$62,775.53, and the Administrative Expense in the amount of \$6,383.72 for a total of \$69,161.24. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir and Riley, and Supervisor Schumann. Nays: None. Motion carried 3-0.

c.Audit and Approval of the General Assistance Fund Bills and Warrants Dated December 1, 2022.

Supervisor Schumann moved to approve the audit of the General Assistance Fund Bills and Warrants Dated December 1, 2022. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Riley and Supervisor Schumann. Nays: None. Motion carried 3-0.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann reported that there were some new health happenings in the Health Department. Alicia fractured her ankle and foot, and the Health Service was closed for a little more than a day, as there was not sufficient staffing. Another nurse was out due to an operation. There was no change in policy or personnel.

c. Technology, Automation and Information – Trustee Riley

Trustee Riley reported that the person he consulted concerning the new board tablets concurred that the price Trustee Woods quoted for them is the best price we can get. These new tablets are for the Board members and other officials. The tablets will be ordered.

d. Building and Grounds – Trustee Jeanes

Trustee Jeanes was absent so there was no report from this committee.

e. Public Services and Health – Trustee Abuzir

Trustee Abuzir reported the cholesterol and Health Service fees for the month of November.

They are as follows:

Cholesterol	\$ 205.00
Health Service Fees	1,185.00
Total	\$ 1,390.00

Unfinished Business

There was no unfinished business to come before the Board.

New Business

There was no new business to come before the Board. **Highway Commissioner Adams** brought up some good points concerning the electric door opener.

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. **Supervisor Schumann** moved to adjourn the meeting at 7:01 P.M. **Trustee Abuzir** seconded the motion. The motion was passed unanimously.

Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township