

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

SEPTEMBER 25, 2017

Call to Order and Roll Call

The Bill Audit 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 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.

Disposition of Minutes from Previous Meetings

a. Approval of Minutes – August 28, 2017, Bill Audit Meeting

Trustee Woods moved to approve the minutes of the August 28, 2017, Bill Audit 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.

Citizens Wishing to Address the Board

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

Reports of Officials

a. Supervisor

- 1. PLOWS 42nd Annual Luncheon Friday, October 27, 2017 Orland Chateau**

Supervisor Schumann reported that the Annual PLOWS Luncheon will take place on Friday, October 27th, 2017 at the Orland Chateau. All officials interested in attending should contact Sam.

b. Clerk

1. Democracy Update – Clerk David Orr September 20, 2017

Clerk Nolan discussed several different topics from the democracy Update from Clerk David Orr. Some of the topics discussed in the Update were Automatic Voter Registration, which was passed in August. Also, assistance with voter registration which is available Through David Orr’s office. The Cook County Directory of Elected Officials (Palos Township is featured in this.), and the new Cook County Ordinance that waives birth certificate fees for homeless, Recently paroled inmates (within the last 90 days) and those staying In domestic violence centers.

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 Approval of Town Fund Warrants

Trustee Woods moved to approve the audit of the Town Fund Warrants. **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. Audit and Approval of General Assistance Bills

Supervisor Schumann moved to approve the audit of the General Assistance Fund Bills. **Trustee Woods** 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 updates or report for the Board.

c. Technology, Information and Automation – Trustee Riley

Trustee Riley had no report for the Board, but he asked if there were any problems with the computers. **Clerk Nolan** discussed some issues she had been having.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes stated that she felt Carlson should be called first concerning the re-paving of the township parking lot. Several Board members felt that the repairs could be completed without spending a large amount of money. Some sections of the parking lot will need to be ground down. January and February are usually the better pricing months. It was decided that more opinions are needed. Prices from five different companies may be solicited. J and R Asphalt will receive the first call as **Supervisor Schumann** stated that Carlson had already been contacted and did not return the call.

e. Public Services and Health – Trustee Brannigan

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

Unfinished Business

Supervisor Schumann reported that the township is still searching for a larger venue to hold the General Township Meeting. She announced that the township is waiting to hear from Moraine Valley Community College now. The Palos Park firehouse was an idea discussed, but the Fire Chief did not think this would be plausible as the fire equipment could be damaged with a large group of people attending this meeting.

New Business

There was no new business before the Board.

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 7:15 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