PALOS TOWNSHIP ROAD AND BRIDGE DISTRICT MEETING 10802 S. ROBERTS ROAD PALOS HILLS, ILLINOIS 60465

MAY 25, 2017

Call to Order/ Roll Call

The Road and Bridge District Meeting was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 7:12 P.M. Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Riley and Woods, Supervisor Schumann, and Highway Commissioner Adams. Also present was Road and Bridge District Attorney, Shannon Harvey, and Road and Bridge Administrative Assistant, April Schrader.

Absent: Trustee Jeanes

Supervisor Schumann turned the meeting over to Highway Commissioner Adams who stated that a quorum of elected officials was present for voting purposes.

Pledge of Allegiance

Supervisor Schuman led the assembly in the Pledge of Allegiance.

Disposition of Minutes of Previous Meeting

a. Approval of Minutes – Road and Bridge District Meeting April 27, 2017

Supervisor Schumann moved to approve the minutes of the April 27, 2017, Road and Bridge District Meeting. **Trustee Riley** seconded the motion. The motion was passed unanimously.

Approval of Financial Matters

a. Audit and Approval of Road and Bridge District Bills and Warrants- June 2017

Trustee Woods moved to approve the audit of the Road and Bridge District Warrants and Bills in the amount of \$58,817.67 including the Administrative Account. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

Highway Commissioner's Report

Commissioner Adams's next Road and Bridge District Meeting is June 26th, 2017, at 7:00 P.M.

Unfinished Business

Commissioner Adams recently had a problem in unincorporated Palos Township with a contractor who stated he was from Indiana. The contractor did not pull a permit. **Commissioner Adams** needed to call the police and both the contractor and the homeowner were cited for not having a permit. The homeowner had paved over an old existing pipe. This was taken out and a new pipe installed.

Commissioner Adams is attending the Highway Department's Summer Seminar at the beginning of August. The participants are all lined up. There are 26 new Highway Commissioners in the state. Five scholarships will be given out for the new commissioners to attend.

Commissioner Adams discussed the ongoing problems with Naperville.

New Business

Commissioner Adams stated that the Highway Department is doing paving work. It is a small amount as they are trying to catch up from the winter weather. The price of asphalt has gone down about fifty cents a ton. The Highway Department is now buying their asphalt from Crowley Sheppard. **Commissioner Adams** feels that they have improved their product.

The tentative Road and Bridge District Budget needs to be posted 30 days before it is passed.

Commissioner Adams is happy that the Road and Bridge District Meetings are now on Mondays.

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

Executive Session

There was no Executive Session

Adjournment

Trustee Woods moved to adjourn the meeting at 7:12 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan Clerk Palos Township