

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

**APRIL 13, 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 6:38 P.M.

**Roll Call**

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Woods and Supervisor Schumann. Trustee Jeanes, with the approval of the Board, attended the meeting via telecommunication.

**Absent:** Trustee Riley

Trustee Brannigan She entered the meeting at 7:45 P.M.

**Pledge of Allegiance**

**Supervisor Schumann** led the assembly in the Pledge of Allegiance.

**Supervisor Schumann** stated that the citizens wishing to address the Board would take place next.

Mr. Ed Skrip, Palos Park, had questions concerning the current electric supplier the township had put in place for the unincorporated residents. Com Ed is now lower than the rate he has. **Supervisor Schumann** explained that energy rates fluctuate and then explained the situation. She will contact our supplier and call the resident back.

Mr. Skrip also had questions concerning the recent tax reassessment. All residents should appeal their taxes now. There are rising property taxes in Palos Township due to the quadrennial reassessment.

Mr. Skrip also questioned the status of the streets in McGuinnis Highlands. He stated that the streets in his area have never been re-surfaced. He did show pictures to the Board. (Bernice, Stephen and Walter Drives) A discussion followed.

## **Approval of Prior Meeting Minutes**

### **a. Approval of Minutes – March 9, 2017**

**Trustee Woods** moved to approve the minutes of the March 9, 2017, General Meeting. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

## **Citizens Wishing to Address the Board**

The citizens who were present addressed the Board at the beginning of the meeting.

## **Special Presentations/ Communication**

There were no special presentations or communications.

## **Reports of Officials**

### **a. Supervisor/ Treasurer**

#### **1. Easter Distribution April 13, 2017**

**Supervisor Schumann** informed the Board that the Easter Distribution was today and it was successful.

**b. Clerk**

**1. Ethics Statements due May 1, 2017 FYI**

**Clerk Nolan** informed the Board that she needs a copy of their Ethics Filings for her records.

**2. Palos Hills Health Fair April 22, 2017**

**Clerk Nolan** stated that she will be representing Palos Township at the Palos Hills Health Fair on April 22, 2017. It will take place at the Community Resource and Recreation Building. All officials are invited to attend.

**Attorney's Report**

**Attorney Peck** stated that he had no report.

**Reports of Standing Committees**

**a. Finance and Administration – Trustee Woods**

**1. Introduction of Fiscal year 2017-2018 Budget and Appropriation**

**Trustee Woods** stated that the Tentative Budget is now finished. All Board members have a copy for their review.

**b. Policy and Personnel – Supervisor Schumann**

**1. Approve Employment – Jennifer Leedy Klaiber, Health Service Assistant**

**Supervisor Schumann** explained the situation to the Board including the benefits Jennifer will receive.

**Trustee Woods** moved that Jennifer Leedy Klaiber (Health Service)

will become a permanent employee of Palos Township. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees **Brannigan, Jeanes and Woods, Supervisor Schumann.** Nays: None. Motion carried 4-0.

**c. Technology, Automation, and Information – Trustee Riley**

**Trustee Riley** has no report as he is not in attendance.

**Trustee Woods** informed the Board that Moraine Valley Community College called him, and they are donating a ceiling mounted projector, a large screen, a computer terminal, and a monitor for the operation of the projector to Palos Township. All of this will be installed by our tech company.

**d. Buildings and Grounds – Trustee Jeanes**

**Trustee Jeanes** stated that she had no report, but the all the cabinets in the Board Room are now complete.

**e. Public Service and Health – Trustee Brannigan**

**1. Palos Township Health Fair FYI**

**Trustee Brannigan** reported that the Health and Resource Fair will take place on June 28, 2017, 9:00 A.M. to 12 Noon.

**2. Health Service Report – March 2017**

**Trustee Brannigan** informed the Board that the Health Service Fees for March were \$1,610.00, and the cholesterol fees for March were \$230.00.

**Unfinished Business**

There was no unfinished business.

## **New Business**

**Trustee Woods** inquired if the May 11, 2017, General Meeting could be changed to Monday, May 15, 2017, at 6:30 P.M. The Board agreed to the change.

**Trustee Woods** also discussed a change in the township meeting date calendar as the Attorney can no longer attend the Thursday township meetings. It was suggested that the new dates for meetings will be on the second and fourth Mondays of each month. The meeting times will also be changed from 6:30 P.M. to 7:00 P.M. The clerk will change the dates and send them to the papers along with the corresponding resolution. This will be discussed at the next Bill Audit Meeting.

## **Adjournment**

**Trustee Woods** moved to adjourn the meeting at 7:15 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

**Jane A. Nolan**  
**Clerk**  
**Palos Township**