

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

MARCH 23, 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 6:30 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 Shannon Harvey.

Absent: None.

Pledge of Allegiance

Supervisor Schumann led the assembly on the Pledge of Allegiance.

Disposition of Minutes from Previous Meetings

a. Approval of Minutes – Bill Audit Meeting February 23, 2017

Trustee Woods moved to approve the minutes of the February 23, 2017, Bill Audit Meeting. Trustee Jeanes 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.

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

Reports of Officials

a. Supervisor

Supervisor Schumann reported that she is currently working on the General Assistance section of the budget. She informed the Board that there was a very positive article concerning the Palos Park's Woman's Club's Easter Basket program. Palos Township is one of the recipients of the program. It is a wonderful community program and the baskets they provide are beautiful!

b. Clerk

Clerk Nolan informed the Board that the Ethics Statements should now be on their computers. They must complete the statement by May 1, 2017, and give Clerk Nolan a copy for her records.

Attorney's Report

Attorney Harvey stated that there was no report.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

1. Approval of Town Fund Bills and Warrants – April 1, 2017

Trustee Woods moved to approve the audit of the Town Fund Bills and 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. Approval of General Assistance Bills – April 1, 2017

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.

Trustee Woods stated that the tentative copy of the budget will be available for the General Meeting in April. He is still waiting for the General Assistance numbers.

b. Policy and Personnel – Supervisor Schumann

1. Approval of Employee Salary Schedule for 2017-2018

Supervisor Schumann stated that the employees will receive 3% salary increase with the exception of the Assessor's Deputy.

Supervisor Schumann moved for the adoption of the 2017-2018 Salary Schedule as presented with an additional 3% for the township physicians and the township podiatrist. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

c. Technology, Information and Automation – Trustee Riley

Trustee Riley stated that there was no update concerning his committee.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes would like to thank **Trustee Woods** for having the **ultraviolet** lights ("kill boxes") installed on the township furnaces. She also stated that the humidifier on the Health Service side of the township was replaced.

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan informed the Board that the wall behind the furnace is covered with mud. This will be addressed. Supervisor Schumann stated that she was surprised as the Fire Department has been in that room several times recently, and nothing was reported.

Unfinished Business

There was no unfinished business.

New Business

Trustee Woods commented that he would try to draft a resolution stating that Palos Township is totally against Senate Bill 3133 which is a bill to eliminate townships. He would like to send this to our legislators and ask that they oppose this bill.

House Bill 3133 is a Consolidated Act. It provides that all townships in a county may be dissolved by referendum, through either citizen's petitions or county board ordinance.

Trustee Woods discussed Senate Bill 418 which he drafted and, and is sponsored by Senator Cunningham. This bill would allow residents of unincorporated Cook County to petition, by referendum on the ballot, to remove Planning and Zoning authority from Cook County and give it in the township.

Executive Session

There was no executive session.

Adjournment

Trustee Woods moved to adjourn the meeting at 7:00 P.M. **Trustee Jeanes** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk, Palos Township