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

#### **MARCH 23, 2016**

## Call to Order/Roll Call

The Road and Bridge District Meeting of the Palos Township Board was called to order by **Supervisor Schumann** in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 7:02 P.M. Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann, and Highway Commissioner Adams. Also present was Road and Bridge District Attorney, Shannon Harvey and Road and Bridge District Administrative Assistant, April Schrader.

Absent: None.

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

## **Pledge of Allegiance**

Supervisor Schumann led the Assembly in the Pledge of Allegiance.

## **Disposition of Minutes from Previous Meetings**

a. Road and Bridge District Meeting - March 23, 2017

**Trustee Jeans** moved to approve the minutes of the February 23, 2017, Road and Bridge District Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

## **Approval of Financial Matters**

a. Audit and Approve Road and Bridge Warrants and Bills - April 2017

**Trustee Woods** moved to approve the audit of the Road and Bridge District Warrants and Bills in the amount of \$ 32, 163,70. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann.

**Commissioner Adams** stated that the purchase of salt is the reason the bills were higher this month.

## **Highway Commissioner's Report**

**Commissioner Adams** stated that he would be moving on a salary increase for his administrative assistant soon.

**Commissioner Adams** discussed raising the hourly rate for his contracted workers who do the snow plowing. The Attorney previously stated that the Commissioner does not have to re-bid the salary amount every year. He will return to this topic at another meeting.

**Commissioner Adams** stated that 19 questionnaires were sent to the Highway Commissioners in Cook County. He put a note on each commissioner's envelope to respect and cooperate with their respective town boards. He has not reviewed the questionnaires that have been returned.

There was a discussion of some outcomes of the Primary Elections (Miller), and different things concerning Highway Commissioners in varying townships.

#### **Unfinished Business**

**Commissioner Adams** reported that winter seems to be over, however, he has had some issues with wind recently which caused some problems with downed trees.

#### **New Business**

There was no new business.

# **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 7:19 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan Clerk Palos Township