

**PALOS TOWNSHIP  
MEETING OF THE TOWNSHIP BOARD  
10802 S. ROBERTS ROAD PALOS HILLS, IL 60465**

**JUNE 25TH, 2015 6:30 P.M.**

**1. Call to order**

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 6:34 P.M.

**2. Pledge of Allegiance/Roll Call**

Roll call and the Pledge of Allegiance were not repeated as they both happened during the prior public hearing.

**3. Approval of Prior Meeting Minutes**

**a. Approval of the minutes of the Bill Audit Meeting - June 25th, 2015**

**Trustee Brannigan** moved to approve the minutes of the May 28th, Bill Audit 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.

**4. Citizens wishing to address the Board**

There were no citizens who wished to address the Board.

**5. Special Presentations/Communications**

There were no Special Presentations or Communications

**6. Reports of Officials**

**a. Supervisor**

**Supervisor Schumann** had no official report

## **b. Clerk**

### **1. Current Press Releases**

**Clerk Nolan** stated that there was a press release in the Village View newspaper for the 4th of July from the Palos Township Officials.

### **2. Monarch Butterfly Project Update**

**Clerk Nolan** informed the Board that she has collected \$6.23 from donations for the project. There was a discussion concerning continuation of the project.

### **3. Unincorporated Sticker Fee Update**

**Clerk Nolan** circulated a form concerning all the stickers and the amount of money received from their purchase. At this point there has been approximately \$35,000 received for unincorporated sticker fees.

### **4. Extended Dates for Sticker Sales**

**Clerk Nolan** informed the Board that she will be in the Township on Saturday, June 27th, 2015, from 10 A.M. to Noon and on Tuesday, June 30th, 2015, from 4:30 P.M. to 6:00 P.M. for unincorporated sticker sales.

## **c. Assessor**

**Assessor Maloney** stated that the tax bills are to be mailed early in July.

### **7. Attorney's Report**

Attorney Peck stated that he had no report.

### **8. Reports of Standing Committees**

**a. Finance and Administration - Trustee Woods**  
**1. DISCUSS AND ADOPT ORDINANCE NO. 2015-2016 PALOS TOWNSHIP 2015-2016 BUDGET AND APPROPRIATION ORDINANCE**

Trustee Woods discussed the Budget and Appropriation Ordinance

Total Appropriation:       \$1,280,848.00  
General Town Fund:       \$1,114,088.00  
General Assistance Fund:   \$ 166,760.00

**Trustee Woods** moved to adopt **ORDINANCE NO. 2015-04-0 BUDGET AND APPROPRIATION ORDINANCE FOR PALOS TOWNSHIP, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING APRIL 1, 2015 AND ENDING MARCH 31, 2016. Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

**2. APPROVE CHIEF FISCAL OFFICERS' CERTIFICATE OF ESTIMATED REVENUES**

**Trustee Woods** discussed the Certificate of Estimated Revenues.

Total Estimated Town Revenues:       \$1,000,000.00  
Total Estimated General Assistance  
Fund Revenues                               \$86,150.00

**Trustee Woods** authorized Supervisor Schumann to execute the **Certificate of Estimated Revenues** on behalf of Palos Township. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

**3. DISCUSS AND ADOPT ORDINANCE NO. 2015-05  
AN ORDINANCE MAKING INTRAFUND  
TRANSFERS BETWEEN VARIOUS LINE ITEMS  
WITHIN A PARTICULAR FUND OR FUNDS**

**Trustee Woods** briefly discussed this ordinance and the transfers made within the ordinance.

**Trustee Woods** moved to adopt **ORDINANCE NO. 2015-05 AN ORDINANCE MAKING INTRAFUND TRANSFERS BETWEEN VARIOUS LINE ITEMS WITHIN A PARTICULAR FUND OR FUNDS.**

**Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Rley and Woods, Supervisor Schumann. Nays: None. Motion carried.

**4. Approval and Audit of Bills**

**Trustee Woods** moved to approve the audit of the Town Fund bills in the amount of \$62,081.04. Supervisor Schumann seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

**Trustee Woods** moved to approve the audit of the General Assistance Fund bills. Supervisor Schumann 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**

**1. DISCUSS AND ADOPT RESOLUTION 15-04-R  
RESOLUTION DETERMINING PREVAILING  
WAGE RATES**

**Supervisor Schumann** moved to adopt **RESOLUTION**

**15-04-R A RESOLUTION OF THE PREVAILING RATES OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP. 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**

**1. Update: Purchase of tablets for Board members and and the Clerk**

**Trustee Riley** stated that he had no official update at this time, but that the tablets will be donated.

**d. Public Service and Health - Trustee Brannigan**

**1. Health Service Report**

**Trustee Brannigan** informed the Board that a new girl started today. Jenette has been sick for quite a while. She is wished a healthful recovery.

**e. Building and Grounds - Trustee Jeanes**

**Trustee Jeanes** explained that all the current landscaping will be removed and replanted. The work will be completed by Diaz Landscaping in the amount of \$2,900.00. There was a discussion of further landscaping under the sign and rose bushes to be placed in another location.

**9. Unfinished Business**

**1. Continued discussion of dedication sign for the Pearl A. Schumann Health Service**

**Trustee Riley** asked Supervisor Schumann to consider a sponsorship donated by a company for the sign. Will the name of the sponsor appear on the sign? The sign dimensions are 48x17, and the cost is still to be determined. It was decided that it will have to be a full sponsorship or none. There will be more discussion of this at another meeting. The sponsoring company is from Palos Township.

## **2. Dog Park discussion continued**

**Trustee Riley** distributed copies of dog field permit registrations, rules and information on the various activities dog parks he researched do. He will be looking for sites with Commissioner Adams.

## **10. New Business**

**Clerk Nolan** informed the Board of the mistakes in the latest revision of the TOCC directory.

There was a short discussion of rain barrels that are being offered to residents in some areas and the MWRD.

## **11. Executive Session**

## **12. Adjournment**

**Trustee Woods** moved to adjourn the meeting at 7:19 P.M. **Trustee Riley** seconded the motion. The motion was carried unanimously. Meeting adjourned.

**Jane A. Nolan**

**Clerk**

**Palos Township**

