

**PALOS TOWNSHIP
COMBINED BILL AUDIT AND ROAD AND BRIDGE District MEETING
10802 S. ROBERTS ROAD PALOS HILLS, ILLINOIS 60465**

FEBRUARY 25, 2019 6:34 P.M.

Call to Order and Roll Call

The Combined Bill Audit and 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, Illinois at 6:34 P.M.

Supervisor Schumann moved to allow **Trustee Woods** to participate in the meeting by electronic communication. **Trustee Riley** seconded the motion. The motion was carried unanimously.

Roll Call

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Jeanes, Riley, Woods, Supervisor Schumann, and Highway Commissioner Adams. Also present was Township Attorney Erik Peck and Road and Bridge Administrative Assistant, April Schrader.

Absent: Trustee Brannigan

Special Presentations/Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor

1. Discussion of Commonwealth Edison

Supervisor Schumann stated that ComEd will retro fit LED lights for the township if Palos Township applies for this service. There is a fee but

there are large rebates available. There will be more information forthcoming concerning this.

b. Clerk

1. Township Day

Clerk Nolan reported that the Township Day of June 15, 2019, will be happening at Palos Township. There will be a Health Fair and possible fire and police vehicles present for adults and children to both view and learn about the different aspects of each. **Clerk Nolan** will register Palos Township for this event.

2. Trustee Division Meeting

Clerk Nolan reported that the TOCC Trustee Division will have a meeting on March 21, 2019, at Jameson's Original Charthouse, 1331 Dundee Road, Arlington Heights, Illinois. The Social Hour begins at 6:30 P.M. and the Dinner and Speaker at 7:00 P.M.

c. Highway Commissioner

Commissioner Adams reported that there were some problems with salt delivery in Cook County. The Road District reached out to District 4 Garage in Cook County who then supplied the Road District with the much-needed salt. Commissioner Adams thanked Cook County for their help. He also stated that he will be attending the TOCC Highway Commissioner's Meeting on March 27, 2019, at the William Tell Holiday Inn.

Attorney's Report

Attorney Peck stated that he had no report for the Board.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

1. Audit and Approve of Town Fund Bills and Warrants

Trustee Woods moved to approve the audit of the Town Fund Bills and Warrants. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Jeanes, Riley, Woods and Supervisor Schumann. Nays: None. Motion carried 4-0.

2. Audit and Approve of General Assistance Bills

Supervisor Schumann moved to approve the audit of the General Assistance Bills. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Jeanes, Riley, Woods, and Supervisor Schumann. Nays: None. Motion carried 4-0.

3. Audit and Approval of Road and Bridge District Bills and Warrants

Trustee Woods moved to approve the audit of the Road and Bridge District Bills and Warrants in the amount of \$53,808.24, and the Administrative Expenses in the amount of \$5,444.34. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Jeanes, Riley, Woods, and Supervisor Schumann. Nays: None. Motion carried 4-0.

Trustee Woods stated that he will also be doing the 2019 Budget for General Assistance and the Road District.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann reported that there was a large “Souper Bowl” food delivery to the Township Food Pantry in February. Only Palos West Elementary School took part in “Souper Bowl” this year. Palos West School will receive a beautiful glass apple with an engraved “thank you” from Palos Township to show our appreciation for all they did for our residents.

c. Technology, Information and Automation – Trustee Riley

Trustee Riley stated that the internet speed at the township has been doubled. If there are any problems the modem speed on a computer can be checked.

Trustee Woods discussed a new server for the township. He has been looking at several new servers. The township would also need a server closet. The server would be able to digitize all the township records. It would resemble a regular computer and would make FOIA requests easier to work with and complete. The cost would fall between \$1,500.00 and \$3,000.00. He stated that \$3,000.00 has been placed in the budget for this expense.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes stated that she had no report for the Board.

e. Public Services and Health – Trustee Brannigan

There was no report from Public Services and Health as **Trustee Brannigan** did not attend the meeting.

Unfinished Business

There was no unfinished business for the Board.

New Business

There was no new Business for the Board.

Executive Session

No motion was made to enter Executive Session.

Adjournment

With no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn the meeting. The motion to adjourn was made by

Supervisor Schumann and seconded by Trustee Woods. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township