

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

**July 26, 2021 – 6:30 P.M.**

**Call to Order**

The Combined Bill Audit and Road and Bridge District Meeting of the Township Board was called to order by **Supervisor Schumann** in the Township Hall, 10802 S. Roberts Road, Palos Hills, Illinois 60465 at 6:32 P.M.

**Roll Call**

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

**Officials Present:** Clerk Nolan  
Assessor Maloney

**Pledge of Allegiance**

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

**Disposition of Minutes from Previous Meeting**

- a. Approval of Minutes of the Bill Audit and Road and Bridge District Meeting of June 28, 2021.

**Trustee Woods** moved to approve the June 28, 2021 minutes of the Bill Audit and Road and Bridge District Meeting. **Trustee Jeanes** seconded the

motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

- b. Approval of Minutes of the Township and Road and Bridge Budget Hearing Meeting of June 28, 2021.

**Trustee Jeanes** moved to approve the minutes of the Township and Road and Bridge Budget Meeting of June 28, 2021. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods Supervisor Schumann. Nays: None: Motion carried 5-0

### **Special Presentations/Communications**

Mr. James Seay, Energy Aggregation

Mr. Seay stated that we should let our contract with Eligo for aggregation expire when it comes up in October. The program we were in last year and going to this October gave the township \$2,000 plus per month for the two-year period. That program is gone and no longer offered anywhere. ComEd was supposed to come out with their auction on capacity charges. This sets their rate for electric for the next three years. They have not done it on time, and there will not be doing it until October or November of this year. So, all the rates he went out and got including Eligio, did not come in competitive with ComEd rates. Their rate now is .06779 per kilowatt hour. Every quote he received was higher than this.

### **Reports of Officials**

- a. **Supervisor**

**Supervisor Schumann** stated that she did not have a report for the Board.

- b. **Clerk**

- 1. **Intergenerational Management FYI**

**Clerk Nolan** reported that she had sent each board member a copy of her notes concerning intergenerational management for their perusal.

She and Joan Davis, her assistant, participated in a zoom meeting sponsored by TOCC concerning this subject a while ago. It is a good explanation of the differences and work ethic of the generations.

## **2. Cook County Sheriff's Prescription Drug Pick-Up Event Recap**

**Clerk Nolan** informed the Board that this event was a success on the whole, but there were some problems. The main problem was that the township was not aware until a short time before the event that the truck from The Cook County Sheriff would leave the premises when the truck was full. So, we were unable to let the residents know and the truck filled up very fast, and the event was over very early – about 10:30. Many residents were very unhappy and there were many complaints. Also, there was only supposed to be one TV per resident taken and that didn't happen. Many people dropped off several TVs and Cook County did not stop them. After the event, people came to the township and dropped off all types of electronics at the back of the township building. Now we know how to proceed. This will be different next time. Cook County did send a truck on Monday to pick up the leftover electronics. Thank you to all of those who helped on July 17, 2021.

- c. Highway Commissioner Adams reported** that it is difficult to think about major projects when I don't know if I am going to be able to pay for them or not. The real estate taxes are not in. The Road District is expecting \$100,000 in Motor Fuel Taxes they have not received yet.

He stated that the Road District is cutting down trees and weeds and the Highway Commissioners decided they are not going to have an Education Conference this year. The conference will be on zoom. They voted May 1, 2021 not to have the in-person conference. Now, all the new Highway Commissioners will not be able to receive in-person training that would be valuable to them.

**Commissioner Adams** discussed major projects. The Water Reclamation District at 133<sup>rd</sup> Street was discussed. It has been two years since they have finished discussing the 133 Street issue with us. Also, they have not been

talking to the residents. We thought we had a way to work this out. **Attorney Peck** discussed what he had done with the intergovernmental agreement to date between Palos Township and the Water Reclamation District.

**Commissioner Adams** discussed an access easement problem in Woodland Shores. Orland Park is responsible for the maintenance around the retention lake. Due to the last lot available being sold and built upon the Village of Orland Park was concerned about access to the pond. Our attorney, Erik Peck, responded to Orland Park

### **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 Approval of Town Funds Bill and Warrants dated August 1, 2021.**

**Trustee Woods** moved to approve the audit of the Town Fund Bills and Warrants in the amount of \$40,505.85. **Trustee Riley** seconded the motion Roll call was taken Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

##### **2. Audit and Approval of Road and Bridge Fund Bills and Warrants dated August 1, 2021.**

**Trustee Woods** moved to approve the Road and Bridge Fund Bills and Warrants in the amount of \$32,080.05, and the Administration Expense in the amount of \$6,254.65 for a total of \$38,334.70. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustee Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

### **3. Audit and Approval of General Assistance Bills dated August 1, 2021.**

**Supervisor Schumann** moved to approve the audit of the General Assistance Bills. **Trustee Woods** seconded the motion Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

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

**Supervisor Schumann** stated that there was a retirement of one nurse in the Health Service. They do not plan to add another nurse at this time.

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

**Trustee Riley** stated that the invoice for all the electronics ordered for the Township office (3 desk top computers, 3 monitors ,1 IPad, and all corresponding cables and accessories.) The invoice for this was \$2,505.00. The person will be here tomorrow at 11:00 A.M. to install the computers.

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

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

#### **e. Public Services and Health – Trustee Abuzir**

**Trustee Abuzir** reported that the fees for cholesterol screening amounted to \$225.00. The hearing screening will be on July 27, 2021, and Bingo will take place in the Town Hall on August 19, 2021. she had no report for the Board.

### **Unfinished Business**

There was no unfinished business to come before the Board.

### **New Business**

There was no new business to come before the Board.

### **Citizen's Wishing to Address the Board**

There were no citizens wishing to address the Board from the floor.

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

Meeting adjourned.

**Jane A. Nolan**

**Clerk**

**Palos Township**