

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

JUNE 11, 2015- 6:30 P.M.

1. Call to Order/Roll Call

The General 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: 35 P.M.

2. Pledge of Allegiance

The meeting opened with the Pledge of Allegiance. Supervisor Schumann stated that Trustee Riley will attend the meeting electronically. The Township Board concurred. Roll call was then taken by the Clerk of the Township, Jane Nolan. Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

3. Approval of Prior Meeting Minutes

Trustee Woods moved to approve the minutes of the May 14th, 2015, General Meeting. **Trustee Brannigan** 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 wishing to address the Board at this time.

5. Special Presentations/Communications

a. Appointment of Pamela Jeanes as Trustee

The Palos Township Board appointed Pamela Jeanes as Trustee at the June 11, 2015, General Meeting. Trustee Jeanes will replace former Trustee Michael Lebarre who was elected as Third Ward Alderman in Palos Hills on April 7, 2015.

Trustee Woods read the Warrant of Appointment aloud.

Trustee Woods moved to approve Pamela Jeanes as Trustee to the office vacated by Trustee Michael Lebarre. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

Trustee Jeanes was sworn in at this time and was seated on the Board.

The Board and the audience congratulated her, and wished her well in her new position.

6. Reports of Officials

a. Supervisor

No report at this time.

b. Clerk

1. Legislative Update: June 1, 2015 Bob Porter (FYI)

Clerk Nolan presented the Board with this update concerning the legislative bills being presented and passed in Springfield by the General Assembly. **This is an FYI for the Board.**

2. Current Press Releases:

Clerk Nolan stated that a press release for the 2014 Unincorporated Sticker sales appeared in the Regional Newspaper.

3. Sticker Monetary Update:

Clerk Nolan informed the Board that as of this meeting the amount of money Palos Township has collected for Cook County Unincorporated Stickers is \$17,930.00 at this time. She explained the unincorporated sticker program to the audience.

4. **Professional Development Course III**

Clerk Nolan informed the Board that this course is entitled "Let Your Lawyer Be Your Guide: A Review of New Laws and Cases Impacting Township Government in 2015. The course will take place at the TOI office in Springfield, Illinois, on July 24th, 2015, from 10:00 a.m. to 3:00 p.m. All Board members received this information in their Board packet.

c. **Assessor**

Assessor Robert E. Maloney informed the Board that the Final Multiplier for the 2014 second installment Property Tax bill payable in 2015 is 2.7253. This information was just made known to the Assessor.

7. **Attorney's Report**

There was no Attorney's Report at this time.

8. **Reports of Standing Committees**

a. **Finance and Administration - Supervisor Schumann**

Supervisor Schumann stated that the township is in excellent financial shape and the administration of the township is going well.

b. **Policy and Personnel - Trustee Woods**

1. **Amendments/Approval of Committee Assignments for 2015-2017**

Trustee Woods read aloud the recommended Committee Appointments for 2015-2017 which are attached to these minutes and can be found on the township website.

Trustee Woods moved to approve the committee appointments

as recommended. Trustee Riley 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 Woods

Trustee Riley is now the chairman of this committee after the new appointments were made, but Trustee Woods will give the report at this time.

1. Web Site Report

Trustee Woods stated that this was a busy month for the Palos Township website. There were 4,000 page views this month. The number one site that residents search for is the Health Service. The Health Service has been number one since the beginning of the website. Trustee Woods explained many more details concerning the website for the audience.

d. Public Services and Health- Trustee Brannigan

Trustee Brannigan reported the following for the month of May, 2015:

Cholesterol Screening: \$1, 275.00

Monthly Fee Physical Summary: \$ 1, 960.00

e. Transportation and Roads- Trustee Riley

This committee no longer exists. It will be the Building and Grounds Committee, and will be chaired by Trustee Jeanes.

9. Unfinished Business

1. Discussion of the dedication sign for the Pearl A. Schumann Health Service

Trustee Riley had no update on the sign at this time.

2. Dog Park/discussion continued

Trustee Riley was successful in contacting the Park District in Cincinnati. He will have all the pertinent information such as guidelines, fees, etc. for the next meeting.

10. New Business

Trustee Riley informed the Board that he feels he will be able to secure all six IPAD'S as a donation to the township Board from an IT company up north.

Trustee Woods informed the Board of the unexpected death of Lieutenant Shawn McHale, of the Palos Fire Protection District. The services will be held on Sunday, June 14th, 2015, at the Kerry Funeral Home on 127th Street in Palos Heights.

11. Executive Session

12. Adjournment

Trustee Woods moved to adjourn the meeting at 6:56 P.M. **Trustee Brannigan** seconded the motion. The motion was carried unanimously. Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township