

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

**October 26, 2020 – 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** who was in attendance at the Township Hall. The meeting was held via internal conference call pursuant to Executive Order of the Governor. It was held via video/audio conference on [WWW.Zoom.US](http://WWW.Zoom.US) at 6:30 P.M.

All persons interested in attending were able to do so by visiting the website at [www.palostownship.org](http://www.palostownship.org) and selecting the link to JOIN THE MEETING.

All persons wishing to address the Board will be permitted to do so through the web conference platform, following the standard rules previously adopted by the Board.

The Township Hall was not opened for the meeting.

**Roll Call**

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

**Absent:** Attorney Peck

**Officials present:** Clerk Nolan

**Pledge of Allegiance**

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

## **Disposition of Minutes from Previous Meeting**

### **a. Approval of Minutes – Combined Bill Audit and Road and Bridge District Meeting of September 28, 2020**

**Trustee Jeanes** moved to approve the minutes of the Combined Bill Audit and Road and Bridge District Meeting of September 28, 2020. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

## **Special Presentations-Communications**

There were no special presentations or communications at this meeting.

## **Reports of Officials**

### **a. Supervisor**

#### **1. Date of November General Meeting**

**Supervisor Schumann** reminded the Board that there is always a change in the meeting date in November each year, as some Board members and officials attend the Annual Education Conference in Springfield, Illinois. Due to COVID-19 this conference will now be presented to the members in the virtual format. The date for the General Meeting at the Township this year is November 12, 2020. There was a discussion of this date. It was decided to move the meeting back to the original date of November 9, 2020 as that is the best date for most Board Members. **Clerk Nolan** will place a notice “at the township ten days in advance stating the meeting will take place on November 9, 2020.” It will also be placed at the website ten days in advance.

### **b. Clerk**

#### **1. MTA Meeting Notes**

**Clerk Nolan** attended the last MTA meeting virtually. The township does belong to MTA.

One thing discussed during the MTA meeting was the next veto session of the legislature in December. It will be short with racial justice and police reform in the forefront. **Clerk Nolan** thinks it is a good organization as MTA is working to have all the townships know their legislators and work together with them through MTA. They are building a list of all legislators in all of the Cook County townships. MTA feels that TOI wants to be the voice of all townships, and MTA would like to be another voice. They would like to grow this organization across party lines. Naperville and Lisle townships have joined recently.

## **2. November 3<sup>rd</sup> Election**

**Clerk Nolan** informed the Board of the precinct changes in Palos Township for the upcoming Presidential Election. There are several changes and Clerk Nolan has had a difficult time finding out about all of them. Cook County is not forthcoming to township clerks. The TOCC Clerk's Association will put this on their agenda of "things to do."

### **c. Highway Commissioner**

**Highway Commissioner Adams** stated that he attended a zoom meeting about highway issues concerning weights, licenses, drivers, etc. It was a multitude of information. He stated he knew most of the information given, and it was a worthwhile meeting. The Road District is doing pot hole patching, weed mowing and waiting for snow.

## **Attorney's Report**

There was no report from Attorney Peck as he did not attend the meeting.

## **Reports of Standing Committees**

### **a. Finance and Administration – Trustee Woods**

**1. Audit and Approval of Town Fund Bills and Warrants dated November 1, 2020**

**Trustee Woods** moved to approve the audit of the Town Fund Bills and Warrants in the amount of \$14,042.47 for the month of November. There are no additional expenditures for October. **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. Audit and Approval of Road and Bridge District Fund Bills and Warrants dated November 1, 2020**

**Trustee Woods** moved to approve the audit of the Road and Bridge District Fund Bills and Warrants in the amount of \$94,064.83 and the Administrative Expense in the amount of \$5,924.80 for a total of \$99,989.63 for the Road and Bridge District Fund Bills. **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. Approval of General Assistance Fund Bills and Warrants dated November 1, 2020**

**Supervisor Schumann** moved to approve the General Assistance Fund Bills and Warrants dated November 1, 2020. **Trustee Jeanes** 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**

**Supervisor Schumann** stated that she had no new updates concerning upcoming trainings. She will let everyone know when the training on sexual harassment will take place.

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

**Trustee Riley** stated that he had no report for the Board.

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

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

**Supervisor Schumann** stated that the Office Manager changed the outside lights and updated them to accommodate the time change. She also changed some lights to LED lights inside the township building. The handyman, Richard, has already changed many lights within the township building.

**e. Public Services and Health – Trustee Brannigan**

**Trustee Brannigan** stated that 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 at this meeting.

**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 Jeanes** moved to adjourn the meeting at 6:50 P.M. **Trustee Woods** seconded the motion. Roll Call was taken.

Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0. Meeting adjourned.

**Jane A. Nolan**

**Clerk**

**Palos Township**