PALOS TOWNSHIP ROAD AND BRIDGE DISTRICT MEETING 10802 S. ROBERTS ROAD PALOS HILLS, IL. 60465

MARCH 24, 2016 - 7:00 P.M.

1. Call to Order/Roll Call

The Road and Bridge District Meeting was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 7:00 P.M. Roll call was taken by the Clerk of the Township, Jane Nolan. Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann, and Highway Commissioner Adams. Also present was Attorney Shannon Dunne, in the absence of Road and Bridge District Attorney, Erik Peck, and Road and Bridge District Administrative Assistant, April Schrader.

Supervisor Schumann turned the meeting over to Highway Commissioner Adams who stated that a quorum of elected officials were present for voting purposes.

2. Pledge of Allegiance

3. Disposition of Minutes of Previous Meeting

a. Approval of Minutes - February 25th, 2016

Trustee Woods moved to approve the minutes of the February 25, 2016, Road and Bridge District 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. Approval of Road and Bridge District Bills

a. Approval of Road and Bridge District Bills

Trustee Woods moved to approve the Road and Bridge District bills in the amount of \$34,189.94. **Trustee Rile** seconded the

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

5. Highway Commissioner's Report

Commissioner Adams informed the Board that the Road and Bridge District made it's final payment of \$35,000.00 to the Town Fund for the loan they received. The loan was due April 1, 2016, and is paid up now.

Commissioner Adams stated that the lawsuit is moving forward, but he has no new details at this time as Attorney Peck is not present.

Commissioner Adams discussed another issue with a concrete driveway which does not meet the Road District's specifications. This driveway is located at a residence on 82nd Court in unincorporated Orland Park. The new engineer from Morris Engineering is studying the paper work and original set of plans for this property. The original set of plans were approved by the Road District, but never submitted by the owner of the property. The owners never took out a permit, as they were supposed to do, but they just went ahead and did the work. Cook County allowed them to move into the residence. The Road District Attorney will have to deal with this issue as will the Road District.

There was a short discussion of trench drains which Commissioner Adams does not accept.

Commissioner Adams informed the Board of some details from a presentation concerning salt. This presentation took place at the Highway Commissioner's Association Meeting.