

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

AUGUST 27, 2018 - 7:00 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, 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 Township Attorney Erik Peck and Road and Bridge Administrative Assistant, April Schrader.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Disposition of Minute from Previous Meeting's

- a. **Approval of Minutes of the Combined Bill Audit and Road and Bridge District Meeting July 23, 2018**

Trustee Woods moved to approve the July 23, 2018, Combined Bill Audit and 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.

Special Presentations/ Commutations

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor

Supervisor Schumann reported that the yearly audit is finished. All Board members will receive a copy to peruse. There will be new doors at the entrance to the Town Hall. The cost of these doors is \$585.00.

b. Clerk

1. Update on Summer Symposium

Clerk Nolan informed the Board that she will attend the TOCC/MTA Summer Symposium on Saturday, September 8, 2018, at the Hanover Senior Center. It promises to be very educational. She will report back to the Board.

2. Palos Park Parade

Clerk Nolan reminded the Board of the Upcoming Palos Park Parade on Saturday, September 15, 2018, at 11:00 A.M.

3. Update of Referendum Questions

Clerk Nolan informed the Board that she did complete all the necessary paperwork for the two referendum questions which will appear on the November 6, 2018, Gubernatorial Election Ballot. She explained that this was the very first time she has done this, and feels that she will be ready for the next time a referendum needs to be placed on the ballot.

Highway Commissioner

Highway Commissioner Adams reported that he attended the Highway Commissioner's Summer Educational Conference held on August 7th, 8th and 9th, 2018. **Commissioner Adams** attended A and B of the Highway certification

classes. There was discussion in these classes concerning the Motor Fuel Tax, overload on township highways within all state roads, and new ways to spend Motor Fuel Tax money for townships.

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 Fund Warrants and Bills

Trustee Woods moved to approve the audit of the Town Fund Warrants and Bills in the amount of \$2,364.16 for the month of August, and \$60,423.30 for the month of September totaling \$67,787.46 **Trustee Riley** 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 General Assistance Bills and Warrants

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

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 \$41, 217.88, and the Administrative Expenses in the amount if \$5,436.23. **Supervisor Schumann** 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 there were no changes in Policy and Personnel this month.

c. Technology, Automation and Information – Trustee Riley

Trustee Riley stated that he had no report for the Board, but **Trustee Woods** reported that he and **Trustee Riley** are discussing a Township Server which will keep all the records in one place.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes reported that the front of the Township building is now newly paved. The engineer for the project has still not put the specs out to bid for the Township Driveway Reconstruction. The bids must first be advertised, and then there will be a sealed bid opening at the township.

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan reported that the Health Service Fees for June were:

Cholesterol: \$110.00
Health Service: \$ 1, 460.00

She also reported that there was a Health Service Seminar here at the Township recently with a cardiologist.

Unfinished Business

There was no unfinished business for the Board at this meeting.

New Business

There was no new business for the Board at this meeting.

Citizens Wishing to Address the Board

The residents from 8300 Paloma, Palos Park, attended the meeting. They are trying to recoup their \$2,500.00 bond, and deal with problem conditions concerning their driveway and ditches. They want their money back. A somewhat heated discussion followed.

Mr. Terry Heafy, of Palos Heights, indicated his negative opinion of Candidate Arthur Jones who attended the previous Township General Board Meeting. He passed out a Censure Resolution to all Board members expressing disapproval of Trustee Sharon Brannigan's comments.

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 at 7:40 P.M. The motion to adjourn was made by **Trustee Jeanes** and seconded by **Trustee Woods**. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township