

**PALOS TOWNSHIP  
ROAD AND BRIDGE DISTRICT MEETING**

**JUNE 25th, 2015**

**1-2. Call to Order/Roll Call/ Pledge of Allegiance**

The Road and Bridge District Meeting of the Palos Township Board 10802 S. Roberts Road, Palos Hills at 7:29 P.M Supervisor Schumann turned the meeting over to Highway Commissioner Adams who stated that the Pledge of Allegiance and Roll Call had taken place in the prior Public Hearing.

**3. Disposition of Minutes of Previous Meetings**

**Trustee Woods** moved to approve the minutes of the May 28th, 2015, Road and Bridge District Minutes. **Trustee Riley** seconded the motion. The motion was passed unanimously.

**4. Approval of Road and Bridge District Bills**

**a. Approval of Monthly bills-Road District**

**Trustee Woods** moved to approve the Road and Bridge District bills totaling \$28,175.45, and the Road and Bridge Administrative bills totaling \$4,877.67. The combined bill total is \$33,068.12. **Trustee Brannigan** 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 Motor Fuel Tax Allotment will not come to the Road District until the end of July.

## **6. Unfinished Business**

**Commissioner Adams** stated that he had contact from Nick Betzold concerning the LED lights, and everything is up to date, except the corrections on the ComEd bills. Rose May, from ComEd, has been transferred, and no longer services the Palos area. It is not known who is taking her place. The LED lights were funded through the Illinois Department of Commerce and Economic Opportunity (DCEO). Mr. Paul J. Pierre-Louis from that department called the Road and Bridge District office and wanted to know which LED lights DCEO had rebated, and also wanted to make sure the LED lights had been installed. He then cruised the township to inspect the lights. He had a list of the locations of the lights, and he stated that everything was in order. Thirty-six lights have been transferred to the new lower rate on the Road District ComEd bills to date.

**Commissioner Adams** discussed the Low Water Crossings areas. He has sent a letter to the state delineating these low water areas.

**Commissioner Adams** explained what this means, and where the low water crossings are. The low water crossings will be addressed by the MWRD.

## **7. New Business**

### **1. DISCUSS AND ADOPT THE ROAD AND BRIDGE DISTRICT BUDGET AND APPROPRIATION ORDINANCE FOR 2015-2016**

**Trustee Woods** moved to adopt **ORDINANCE 15-02-0 ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR 2015-2016 OF THE TOWN OF PALOS ROAD DISTRICT IN THE COUNTY OF COOK, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING APRIL 1, 2015 AND ENDING MARCH 31, 2016.** **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods,

Supervisor Schumann. Nays: None. Motion carried 5-0.

**2. DISCUSS AND ADOPT RESOLUTION 15-02-R THE  
RESSOLUTION DETERMINING THE PREVAILING  
WAGE RATES FOR THE ROAD AND BRIDGE  
DISTRICT 2015-2016.**

**Trustee Riley** moved to adopt **RESOLUTION 15-02-R  
A RESOLUTION OF THE PALOS TOWNSHIP ROAD  
DISTRICT - COOK COUNTY, ILLINOIS  
ASCERTAINING THE PREVAILING RATE OF  
WAGES FOR LABORERS, WORKMEN AND  
MECHANICS EMPLOYED ON PUBLIC WORKS OF  
SAID TOWNSHIP.** **Trustee Brannigan** seconded the  
motion. Roll call was taken. Ayes: Trustees Brannigan,  
Jeanes, Riley and Woods, Supervisor Schumann. Nays:  
None. Motion carried 5-0.

**8. Citizens Wishing to Address the Board**

There were no citizens wishing to address the Board.

**9. Executive Session**

**10. Adjournment**

**Trustee Woods** moved to adjourn the meeting at 7:50 P.M.  
**Trustee Brannigan** seconded the motion. The motion was  
passed unanimously. Meeting adjourned.

**Jane A. Nolan**  
**Clerk**  
**Palos Township**