

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

November 27, 2017

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 7:08 P.M. Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, and Riley, Supervisor Schumann, and Highway Commissioner Adams. Also present was Road and Bridge District Attorney, Erik Peck and Road and Bridge District Administrative Assistant April Schrader.

Absent: Trustee Jeanes
Trustee Woods

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

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Disposition of Minutes of Previous Meeting

- a. **Approval of Minutes – September 25, 2017 Road and Bridge District Meeting**

Trustee Riley moved to approve the minutes of the September 25, 2017, Road and Bridge District Meeting. **Trustee Brannigan** seconded the motion. The motion was approved unanimously.

Approval of Financial Matters

- a. **Audit and Approval of Road and Bridge Warrants and Bills**

Trustee Riley moved to approve the audit of the Road and Bridge Bills in the amount of \$40,024.35 including the administrative account. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan and Riley, Supervisor Schumann. Nays: None. Motion carried 3-0.

Highway Commissioner's Report

NONE

Unfinished Business

Commissioner Adams discussed the salt contract for 2018. He is staying with the Cook County salt contract until 2019. The price is \$56.39 per ton. He discussed completion of the roads he paved in October, which were Meadowlark, Windward Tr and 133rd Street. The roads have been completed and inspected by the engineers.

New Business

Commissioner Adams received correspondence from MWRD stating that Federal Funds are available to Palos Township Road District to purchase "swampland". The road district does not use swampland for drainage. Palos Township does not need this offer due to Palos Township being 40% Forest Preserve.

Commissioner Adams informed the Board that the Road District will submit a proposal to Cook County for caution lights for the school at 103rd and 88th Ave. This is for school district #117. This request was made by an Alderman in Palos Hills. This is done for other school districts in Palos Township. This procedure will take time, as the approval has to go through IDOT. The Road District will proceed with this. The lights will be solar and there will be timers on the lights. The Road District has the ability to do this.

Citizens Wishing to Address the Board

Commissioner Adams stated that the Township does not own or lease any vehicles. Scott Smith asked if there were any restrictions regarding driving on

Township roads based on religion. Commissioner Adams stated that was a ridiculous and improper question. There are not restrictions for people driving on the roads.

Executive Session

No motion was made to enter executive session.

Adjournment

There being no further business to come before the Board, **Commissioner Adams** asked for a motion to adjourn the meeting at 7:23 P.M. The motion to adjourn was made by **Trustee Brannigan**, and it was seconded by **Trustee Riley**. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township