

**PALOS TOWNSHIP BOARD MEETING
10802 S. ROBERTS ROAD
PALOS HILLS, ILLINOIS 60465**

September 26, 2022 – 6:30 P.M.

Call to Order

The Palos Township Meeting of the Township Board was called to order by **Supervisor Schumann** in the Township Hall, 10802 S. Roberts Road, Palos Hills, Illinois 60465 at 6:34 P.M.

Roll Call

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Abuzir, Jeanes, Woods, and Riley, and Supervisor Schumann. Also present was Township Attorney Erik Peck and Road and Bridge Administrative Assistant, April Schrader

Absent: Highway Commissioner Adams

Officials present: Clerk Jane Nolan
Assessor Robert Maloney

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Approval of Prior Meeting's Minutes

- a. Approval of Minutes of the Palos Township Board Meeting of August 22, 2022.

Trustee Jeanes moved to approve the minutes of the August 22, 2022 Township Board Meeting. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, and Supervisor Schumann. Nays: None. Motion carried 5-0.

Recognitions/Proclamations/Presentations/Communications

There were no recognitions, proclamations, presentations or communications at this meeting.

Reports of Officials

a. Supervisor/Treasurer

Supervisor Schumann stated that the township is beginning to prepare for the various holiday happenings such as the gift cards and food for the residents. This will include both the Thanksgiving and Christmas holidays.

b. Clerk

a. Honor Flight Chicago – Rosemont, Illinois

Clerk Nolan introduced the idea of the Honor Flight Chicago to the Board. The township can sponsor a veteran or veterans for an Honor Flight if they so wish. The Honor Flights are from April to October each year. One hundred and fifteen veterans are on each flight. WW2 and Korean Veterans go to the top of the list. There is a backlog for Vietnam Veterans of one and one-half years. This is free to any veteran. Anyone who wants more information should go to info@honorflightchicago.org or call 773-227-8387.

b. Field of Honor – September 9, 2023 FYI

Clerk Nolan informed the Board that there will be another Field of Honor Flag Presentation on September 9, 2023

c. Highway Commissioner Adams

There was no report from Highway Commissioner Adams as he had a hip replacement and is in rehab at the present time.

Attorney Peck reported that the Highway Commissioner has been dealing with the MWRD with regard to the 133rd Street project. MWRD had decided, at the last minute, that they need action right away concerning this project. We have the Intergovernmental Agreement and it is in good form, but they need a date for approval. The Highway Commissioner is not here, but he has already approved it. **Attorney Peck** asked the Board to make a motion for approval of the intergovernmental agreement between the Road District and MWRD. This will then be part of the November agenda for re-affirmation.

Trustee Jeanes moved to approve the Intergovernmental Agreement with MWRD. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schuman. Nays: None. Motion carried 5-0

Attorney's Report

Attorney Peck reported there was an incident at 100th Street in Palos Park. Our crew was cleaning out a ditch and they found a cable going through the storm water pipe. It turned out to be an AT&T line, and they will be billed for the time taken to assess this situation.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

a. Audit and Approval of Town Fund Bills and Warrants Dated October 1, 2022

Trustee Woods moved to approve the audit of the Town Fund Bills and Warrants Dated October 1, 2022 in the amount of \$18,879.94 and the additional amount in September of \$2,400.44 for a total of \$21,280.38. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

b.Audit and Approval of Road and Bridge District Fund Bills and Warrants Dated October 1, 2022.

Trustee Woods moved to approve the audit of the Road and Bridge Fund Bills and Warrants Dated October 1, 2022 in the amount of \$45,069.67, and the Administrative Expense in the amount of \$6,383.72 for a total of \$51,453.39 **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, and Supervisor Schumann. Nays: None. Motion carried 5-0

c.Audit and Approval of General Assistance Fund Bills Dated October 1, 2022

Supervisor Schumann moved to approve the audit of the General Assistance Fund Bills dated October 1, 2022. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0

Trustee Woods discussed movement of the agenda. He would like to incorporate a Consent Calendar which would have all the motions in one agenda. **Attorney Peck** stated that it is also called an Omnibus Agenda. A Board member could ask to have something removed from the Consent Calendar.

Trustee Woods reported that there will be no electronic locks around the township building as it is too expensive. It was budgeted at \$20,000.00 and the amount of money to complete this project was projected at \$41000.00

b.Policy and Personnel – Supervisor Schumann

Supervisor Schumann stated that there was no new information concerning Policy or Personnel.

c.Technology, Automation and Information – Trustee Riley

Trustee Riley asked about a server update. He will have to check with the people who work with our server.

Trustee Woods reported on the new tablets for the Board members and the Clerk and the Highway Commissioner. There will also be cases for the new tablets. The cost of the tablets is under budget. **Trustee Riley** will order the new tablets.

d. Building and Grounds – Trustee Jeanes

Trustee Jeanes reported that the outside of the new doors have been painted, and the thermostat has been moved. The electrician should be here this week to complete the electrical work. The entire project is costing \$3,651.00.

Trustee Jeanes moved to approve of the installation of the automatic door opener on the front door, and the movement of the thermostat due to the new door. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

e. Public Services and Health – Trustee Abuzir

Trustee Abuzir reported the cholesterol and Health Service fees for the month of September.

They are as follows:

Cholesterol	\$ 260.00
Health Service Fees	1,585.00
Total	\$1,845.00

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 who wished to address the Board.

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 Woods** moved to adjourn the meeting at 7:07 P.M. **Trustee Jeanes** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township