

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

January 24, 2022 – 6:30 P.M.

Call to Order

The Palos Township Board 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 6:30 P.M.

Roll Call

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

Officials present: Clerk Jane Nolan
Assessor Robert Maloney

Others Present: April Schrader, Administrative Assistant of the Road and Bridge District (Palos)
Attorney Courtney Willis from Tressler LLP

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 General Meeting of December 13, 2021.
Trustee Woods moved to approve the minutes of the General Meeting of December 13, 2021. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

- b. Approval of Minutes of the Combined Bill Audit and Road and Bridge District Meeting of December 27, 2021.

Trustee Woods moved to approve the minutes of the Combined Bill Audit and Road and Bridge District Meeting of December 27, 2021. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees: Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Special Presentations/Communications

There were no special presentations or communications at this meeting.

Reports of Officials

- a. **Supervisor/Treasurer**

Supervisor Schumann reported that the next distribution will take place closer to the Easter holiday. The Christmas distribution was a success.

- b. **Clerk Nolan**

1. **TOI 2022 Education Event Tuesday, March 15, 2022, Marriott Hotel, Naperville, 9:00 AM to 3:00 PM, Registration \$50.00**

Clerk Nolan informed the Board that TOI is having in-person meetings again. They are all listed in the current Perspective Magazine. The closest one to Palos Township is on March 15, 2022, at the Marriott Hotel in Naperville, Illinois from 9:00 AM to 3:00 PM. Registration begins 8 AM. Clerk Nolan has signed up to attend and invited all other officials to do so. Please give your registration to Diane.

2. **TOI Lobby Day, April 6, 2022, Abraham Lincoln Doubletree Hotel, 11:30 AM to 7:00 PM.**

Clerk Nolan reported that TOI is anticipating an in-person Lobby Day in April 6, 2022, at the Abraham Lincoln Doubletree Hotel in Springfield, IL,

from 11:30 AM to 7:00 PM. Palos Township has attended this in the past. The second part of this day takes place at another location. During Lobby Day officials from Illinois “lobby” their state legislators concerning many different situations, and discuss ideas with them. It is a day for officials to get to know each other on a personal basis. This can be discussed again at the March meeting.

3. TOI Scholarship Application Deadline is March 1, 2022

Clerk Nolan reported that the TOI Scholarship Application deadline is March 1, 2022. If any officials know an interested high school senior, please let them know. **Clerk Nolan** is available to interview them concerning Palos Township.

C. Highway Commissioner

Highway Commissioner Adams reported that the Road District has gone through a lot of salt. The largest part of the Road District bills this month was Morton Salt. The Road District is tied in to the Cook County so whatever Cook County pays for salt, the Palos Road District pays. The Cook County garage is right on 135th Street and the Road District can send a truck over to get salt whenever they need it. It takes longer to get salt delivered than it used to. The Township Highway Commissioners of Illinois are planning to have their annual Education Program on August 1, 2022. Their unadvertised education program in Bloomington was very well attended. Over 400 Highway Commissioners attended this event.

There was a notice from Water Reclamation District that our contract has not been let yet. They stated that in 2023 they will pay \$26,000 for the second part of the contract.

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 Bills and Warrants Dated February 1, 2022.

Trustee Woods moved to approve the audit of the Town Fund Bills and Warrants in the amount of \$25,962.61. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0

2. Audit and Approval of Road and Bridge District Fund Bills and Warrants Dated February 1, 2022.

Trustee Woods moved to approve the audit of the Road and Bridge District Fund Bills and Warrants in the amount of \$45,813.90 and the Administrative Expense in the amount of \$6,103.70 for a total of \$51,987.60. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley, and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

3. Audit and Approval of General Assistance Fund Bills Dated February 1, 2022.

Supervisor Schumann moved to approve the audit of the General Assistance Fund Bills dated February 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.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann reported that all employees and officials have completed the Annual Sexual Harassment Policy update.

c. Technology, Information and Automation – Trustee Riley

Trustee Riley stated that he had no report for the Board.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes stated that she had no report for the Board.

Supervisor Schumann informed the Board that Louis Pasderetz who plows the township parking area had a loss in his immediate family recently. His son, Louie Pasderetz, was killed in an airplane accident on December 26, 2022. The services for Louie were held recently, and Palos Township sent a floral arrangement to the wake for the family. The Palos Township Board and employees send their sincere condolences to the Pasderetz family at this time of overwhelming loss!

e. Public Services and Health – Trustee Abuzir

Trustee Abuzir reported the following for the month of December, 2021.

Cholesterol:	\$ 0.00
<u>Health Service Fees:</u>	<u>\$ 395.00</u>
Total:	\$ 395.00

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 wishing 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 6:55 P.M. **Trustee Jeanes** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township