

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

**JUNE 24, 2019 – 6:30 P.M.**

**Call to Order and Roll Call**

The Combined Bill Audit and Road and Bridge District Meeting of the Township Board was called to order by **Supervisor Schumann** in the Township Hall, 10802 S. Roberts Road, Palos Hills, Illinois, at 6:34 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 Minutes from Previous Meeting**

- a. **Approval of the Minutes of the Combined Bill Audit and Road and Bridge District Meeting – May 27, 2019**

**Trustee Woods** moved to approve the minutes of the May 27, 2019, Combined Bill Audit and Road and Bridge District Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, 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 Schumann

#### 1. Consideration of Participation in the Palos Heights Classic Car Show.

**Supervisor Schumann** informed the Board that we will be a sponsor for the Palos Heights Classic Car Show. This will take place on July 18, 2019, in Palos Heights on Harlem Avenue. The Township sent their logo to be part of the sponsorship of the show.

**Trustee Woods** moved to proceed with the payment for the Palos Heights Classic Car Show. **Trustee Jeanes** seconded the Motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

### b. Clerk

Update on the TOCC Annual Meeting, June 12, 2019.

**Clerk Nolan** reported that the Annual TOCC Meeting went very well. There were reports from all of the committees and a featured speaker. Dr. Baraket and Tasneem Abuzir joined Palos Township for the evening. The newly elected officers for TOCC for the next two years were announced. They are President Timothy Heneghan (Schaumburg), Vice-President Katy Dolan Baumer (Hanover), Secretary Jane Nolan (Palos) and Treasurer Fran Sitkiewicz (Riverside).

### c. Highway Commissioner

**Highway Commissioner Adams** reported that he had several important meetings this month. He attended the Highway Commissioners of Illinois Meeting at Bonnell Industries with vendors, and a meeting of the directors in the state for the Education Conference in Peoria. He also attended the TOCC Annual Meeting in September. He felt that meeting was not as well attended as usual, but Palos Township had good attendance.

## **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 July 1, 2019.**

**Trustee Woods** moved to approve the audit of the Town Fund Bills and Warrants. **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. Audit and Approval of Road and Bridge Fund Bills and Warrants Dated July 1, 2019**

**Trustee Woods** moved to approve the audit of the Road and Bridge Fund Bills and Warrants in the amount of \$26, 868.08 and the Administrative Expense in the amount of \$5,721.85 for a total of Road and Bridge Fund bills of \$29, 589.93. **Trustee Jeanes** 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 General Assistance Fund Bills Dated July 1, 2019.**

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

At this time **Trustee Woods** asked the audience if they were prepared to speak. They were prepared to speak. The remainder of the meeting will continue, and the Public Hearings and approval of the budgets will begin after the audience participation which will be at 7:00 P.M. or after.

**b. Policy and Personnel – Supervisor Schumann**

**Supervisor Schumann** stated that she had no new issues for policy and personnel for presentation to the Board.

**c. Technology, Information and Automation-Trustee Riley**

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

**d. Building and Grounds – Trustee Jeanes**

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

**e. Public Services and Health – Trustee Brannigan**

**Trustee Brannigan** reported that the Township Health Fair was very well attended with many residents and vendors. She thanked the Health Services staff for all the work they did to make the Health Fair a success for Township Day. It was decided that Saturday appeared to be a better choice for the function than a weekday.

**Unfinished Business**

There was no unfinished business before the Board.

**Citizens Wishing to Address the Board**

Several citizens from Palos Park, 13302 104<sup>th</sup> Avenue, attended the meeting to discuss their flooding problems with their driveway. They are new residents and are looking for help from the township. **Commissioner Adams** offered some ideas to help with their problem. There was an involved discussion including questions and answers concerning the situation. **Commissioner Adams** suggested that they fill in their front yard with dirt and then the water will flow to the ditch. Their yard is almost a detention pond. The prior owner is deceased. They are looking for more help from the township than they feel they are receiving. There were pictures passed. The residents will have to replace their culvert. **Trustee Woods**

told the residents that after the meeting he would give them some names to contact that may be able to give them a better deal.

Another resident, Frances E. Tourdat, RDHBS, Executive Director, has been doing oral health presentations in Palos Township for years. Her organization is a 5013C and she is asking the Board to consider doing a grant for them. They can also do a presentation for the Board about their organization. She left the information with Supervisor Schumann.

At this time the first Public Hearing for the adoption of the Annual Budget and Appropriation for the Township and the General Assistance Fund took place.

**Consideration of Ordinance 2019-0-01, adopting the Annual Budget and Appropriation of the Township and the General Assistance Fund.**

**Trustee Woods** moved to adopt **ORDINANCE 2019-0-01 BUDGET & APPROPRIATION ORDINANCE FOR PALOS TOWNSHIP, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING APRIL 1, 2018 AND ENDING MARCH 31, 2019.** **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

The Public Hearing for the adoption of the Annual Budget and Appropriation for the Road and Bridge District 2019-01-0 took place.

**Consideration of Ordinance 2019-01-0 Adopting the Budget and Appropriation for the Road and Bridge District.**

**Trustee Woods** moved to adopt **ORDINANCE 2019-01-0 BUDGET & APPROPRIATION ORDINANCE FOR THE PALOS TOWNSHIP ROAD AND BRIDGE DISTRICT, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING APRIL 1, 2018 AND ENDING MARCH 31, 2019.** **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0

**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 7:20 P.M. **Trustee Jeanes** seconded the motion. The motion was passed unanimously. Meeting adjourned.

**Jane A. Nolan**

**Clerk**

**Palos Township**