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

March 8, 2021

Call to Order

The General Meeting of the Palos Township Board was called to order by **Supervisor Schumann** at 6:30 pm. There was a determination by the Supervisor that it was unfeasible due to the COVID-19 resurgence to have an administrative officer be physically present in the township at the regularly scheduled meeting location. The meeting was held via internal conference call pursuant to the Executive Order of the Governor.

All persons interested in attending were able to do so by visiting our website at <u>WWW.palostownship.org</u> and selecting the link to JOIN THE MEETING.

All persons wishing to address the Board will be permitted to do so through the web-conference platform following the standard rules previously adopted by the Board.

The Township Hall was not opened for the meeting.

Roll Call

Roll call was taken by the Clerk of the Township, **Jane Nolan.** Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

Officials Present: Clerk Nolan

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Disposition of Minutes from Previous Meeting

a. Approval of Minutes of the General Meeting February 8, 2021

Trustee Woods moved to approve the minutes of the February 8, 2021 General 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/Treasurer

Supervisor Schumann stated we have received the engagement letter from Hearne and Associates for the yearly audit. We will be doing the annual audit this year. The Board will be told when the audit will happen.

b. Clerk Nolan

1. Statements of Economic Interest 2021

Clerk Nolan informed the Board of updates concerning the latest TOCC Board Meeting.

- a. The Annual TOCC Meeting will be in June this year. It could be zoom or in person. It is not known yet.
- b. There will be changes to our by-laws to vote on presented at that meeting. I am on the By-Laws Committee.
- c. The Supervisor's Division had a meeting recently, and they discussed many things. The Supervisor's Division wants to have a

zoom meeting with all the townships and our respective Senators and Representatives sometime soon.

d. The Executive Board would like to know which townships have received Care's money.

Attorney's Report

a. Adoption of the Annual Town Meeting Agenda Tuesday, April 13, 2021

Trustee Woods moved to adopt the agenda for the Annual Town Meeting of Tuesday, April 13, 2021. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nay: None. Motion carried 5-0.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

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

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann stated that there was no new policy or personnel issues to be discussed.

c. Technology, Automation and Information – Trustee Riley

Trustee Riley informed the Board that he is still in contact with Tech Gator and asked if there is any interest in receiving anything from them.

d. Building and Grounds – Trustee Jeanes

Trustee Jeanes reported that she had no report for the Board. The Board will discuss the camera issue again in the Spring.

e. Public Services and Health – Trustee Brannigan

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

Unfinished Business

There was no old business to come before the Board.

New Business:

There was no new business to come before the Board.

Citizens Wishing to Address the Board

Speaker # 1

Bill

Bill stated that at the last report he stated that the Board did nothing for COVID-19. Sharon stated that the residents could go to Orland or Worth with problems with COVID-19. Sharon stated that she was on top of things with COVID-19 which was a lie. The Board is four years late on censuring a racist. You are four years late as none of you have the courage or the integrity to do anything about it. You would rather blame the protestors and blame everyone but yourselves because it is easier to blame others than to acknowledge your own failures.

Speaker # 2

Chester

Chester stated that it was a good meeting. It is refreshing to have a meeting without too many distractions and all the negativity. You were able to get your points across. Good show.

Trustee Brannigan thanked everyone on the Board for their service and wished them well in their election on April 6, 2021.

Executive Session

There was no motion 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 Jeanes** moved to adjourn the meeting at 6:45 p.m. **Trustee Woods** seconded the motion. Roll call was taken: Ayes: Trustees Brannigan, Jeanes, Riley, and Woods, Supervisor Schumann. Nays: None: Motion carried 5-0.

Meeting adjourned.

Jane A. Nolan Clerk Palos Township