

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

APRIL 22, 2019 – 6:30 P.M.

Call to Order and Roll Call

The Combined Bill Audit and Road and Bridge District Meeting of the Palos Township Board was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, Illinois at 6:31 P.M.

Roll Call

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

Absent: Trustee Woods

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 March 25, 2019 Combined Bill Audit and Road and Bridge District Meeting

Trustee Jeanes moved to approve the minutes of March 25, 2019, Combined Bill Audit and Road and Bridge District Meeting. Trustee Riley seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes and Riley, Supervisor Schuman. Nays: None. Motion carried 4-0.

Special Presentation/Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor

Supervisor Schumann reported that the Easter distribution was very successful this year. It took place in April and forty families received gift cards, food and baskets. She also discussed the Health Fair which will take place on TOCC Township Day, June 15, 2019. There will be face painting, balloons, and Fire and Police vehicles here for the children. This will take place from 9 A.M. to 12 Noon.

b. Clerk

1. Palos Hills Health Fair – April 26, 2019

Clerk Nolan will represent Palos Township at the Palos Hills Health Fair on April 26, 2019, at the Community Center in Palos Hills. The Health Fair begins at 9:00 A.M. and ends at 12 Noon.

2. New Computer for Office

Clerk Nolan requested a new computer for Joan Davis, her employee, to use as the one she is using is very slow.

Trustee Riley said to ask Joan which kind of computer she would prefer. The company that we use, Tech Gator, now has thousands of computers.

c. Highway Commissioner

Highway Commissioner Adams stated that the Road District is filling potholes, and there are many potholes to fill due to the winter weather.

He reported that there is a State Senator who is on the Highway Commissioners' side to get more Motor Fuel Tax money for the Townships. Also, Commissioner Adams stated he has yet to be contacted by the Water

Reclamation District. Palos Township will be awaiting the answer for their project.

Attorney's Report

Attorney Murphy stated that he had no report.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

1. Audit and Approval of Town Fund Bills and Warrants.

Trustee Brannigan moved to approve the audit of the Town Fund Bills and Warrants. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes and Riley, Supervisor Schumann. Nays: None. Motion carried 4-0.

2. Audit and Approval of Road and Bridge Fund Bills and Warrants.

Trustee Brannigan moved to approve the audit of the Road and Bridge Fund Bills and Warrants in the amount of \$34,283.18, and the Administrative Expenses in the amount of \$5,713.00 for a total of Road and Bridge Fund Bills of \$39,996.18. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes and Riley, and Supervisor Schumann. Nays: None Motion carried 4-0.

3. Audit and Approval of General Assistance Fund Bills

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

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann reported that Heather Mallory will be replacing Evelyn Dibbern as the Deputy Assessor. Evelyn will be retiring on May 15, 2019. Heather will be training with Evelyn who will be leaving earlier than expected due to health issues. There were questions about salary and background concerning the new Deputy Assessor.

c. Technology, Information and Automation – Trustee Riley

Trustee Riley is following up concerning the new computer. **Trustee Jeanes** has the information concerning the LED light project which she will give to April Schrader.

d. Buildings 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 plans for the Health Fair are underway. The Health Fair will be held at the Township on September 15, 2019.

Unfinished Business

There was no unfinished business for the Board.

New Business

Trustee Brannigan discussed the Arab American Heritage function she attended on April 16, 2019, at the Oozie Restaurant in Bridgeview, Illinois. She was invited by Ray Hanania, and she said it was a very nice event with no politicking. Mr. Hanania wrote a very supportive article concerning the event and Trustee Brannigan. The article is available at the Township. Invitations to this event were not extended to all township officials.

Supervisor Schumann informed the Board that she received an e-mail from a resident who attended her first protestor/activist meeting. She told the Supervisor that she should remove herself if she couldn't handle the meetings.

Supervisor Schumann called the resident and talked to her for thirty minutes on the phone. She informed the resident she welcomed her help and any ideas she has for conducting the meetings. The resident did apologize at the end of the conversation.

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board at this meeting.

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. The motion to adjourn was made by **Trustee Brannigan** at 7:03 P.M. and seconded by **Trustee Jeanes**. The motion was passed unanimously. Meeting adjourned.

Jane Nolan
Clerk, Palos Township