

**PALOS TOWNSHIP  
ROAD AND BRIDGE DISTRICT MEETING  
10802 S. ROBERTS ROAD PALOS HILLS 60465**

**AUGUST 25, 2016  
7:00 P.M.**

**1. Call to Order/Roll Call**

The 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, at 7:03 P.M. Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann, and Highway Commissioner Adams.

**Absent: None.**

**2. Pledge of Allegiance**

The Pledge of Allegiance was led by **Supervisor Schumann.**

**3. Disposition of Minutes of Previous Meeting**

**a. Approval of Minutes - Road and Bridge - July 28th, 2016**

**Trustee Jeanes** moved to approve the minutes of the July 28, 2016, Road and Bridge District Meeting. **Trustee Riley** seconded the motion. The motion was passed unanimously.

**4. Approval of Road and Bridge Financial Matters**

**a. Audit and Approve Road District Warrants - September 2016**

**Trustee Woods** moved to approve the audit of the Road and Bridge District bills in the amount of \$33,180.00 which includes office expenses. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

## 5. Highway Commissioner's Report

**Commissioner Adams** discussed the Highway Commissioner's Summer Conference which he attended. He felt that the conference was very good and well worth attending. There were 220 attendees out of 1432 Highway Commissioners in the state. There were good speakers, good purveyors, and many useful gadgets. One of the speakers was Ed Weis who discussed solutions for water related incidents. He is an excellent speaker for this venue.

**Commissioner Adams** informed the Board that the LED lights have been accepted by Com Ed. The savings from the LED lights is 4,637.20 kilowatts. A total of all 82 lights have been converted to LED lights. The Road District is signing an agreement with Com ED stating that the Road District agrees that the rates ca be lowered.

**Commissioner Adams** stated that the Road District has been correcting trip edges in Woodland Shores subdivision where the sidewalks have sunk. In reviewing the sidewalks that have been repaired he has noticed that several homeowners have not sent in the cooperative statement that they wish to join the Road District in the mud jacking of the sidewalks.

He asked that the attorney add a paragraph to the letter sent to the homeowners. This will ask the homeowners who are not included in the cooperative agreement for the mud jacking at this time to become involved.

Prior minutes stated that the letter could be revised by the attorney, The new letter will be shortened, and it will expand the idea that the homeowners need to come aboard.

**Attorney Peck** explained how the Highway District is involved in the mud jacking of the sidewalks in the unincorporated sub-divisions in Palos Park. ADA requires that this must be done.

## 6. Unfinished Business

This has been discussed in the Highway Commissioner's Report.

## **7. New Business**

**Commissioner Adams** discussed the upcoming IPWMAN Conference which will take place in Bloomington, Illinois, on October 11-12, 2016. Palos Township belongs to IPWMAN, and it is a good state-wide organization.

**Commissioner Adams** stated that the Road District still has not received Motor Fuel Tax money. He also stated that there was no update on the salt at this time.

**Trustee Riley** questioned the salt bid and explained the bid that he has concerning salt. **Commissioner Adams** explained his position. He is waiting for the County to commit at this time.

## **8. Citizens Wishing to Address the Board**

There were no citizens wishing to address the Board.

## **9. Executive Session**

There was no Executive Session.

## **10. Adjournment**

**Trustee Woods** moved to adjourn the meeting at 7:36 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan  
Clerk  
Palos Township