

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

**JUNE 23RD, 2016**

**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 7:00 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 Road and Bridge District Attorney, Erik Peck, and Road and Bridge District Administrative Assistant, April Schrader.

**Supervisor Schumann** turned the meeting over to **Highway Commissioner Adams** who stated that a quorum of elected officials were present for voting purposes.

**2. Pledge of Allegiance**

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

**a. Approval of Minutes - Road and Bridge District Meeting  
May 26, 2016**

**Trustee Woods** moved to approve the minutes of the May 26, 2016 Road and Bridge District Meeting. **Trustee Riley** seconded the motion. The motion was passed unanimously.

**4. Approval of Road and Bridge District Bills - July 2016**

**a. Audit and Approve Road and Bridge District Bills - July, 2016**

**Trustee Jeanes** moved to approve the audit of the Road and Bridge District bills in the amount of \$28,782.68. **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**

### **a. Approval of Ordinance Establishing a Budget and Appropriation for the Fiscal Period April 1, 2016 through March 31, 2017 for the Palos Township Road and Bridge District**

**Commissioner Adams** stated that the budget has been the same for several years.

**Trustee Woods** moved to approve **ORDINANCE 16-01-0 ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR 2016/2017 OF THE TOWN OF PALOS ROAD DISTRICT IN THE COUNTY OF COOK, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING APRIL 1, 2016 AND ENDING MARCH 31, 2017**. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

### **b. Adoption of Resolution Ascertaining the Prevailing Wage Rate**

**Trustee Jeanes** moved to approve **RESOLUTION 16-01-R A RESOLUTION OF THE PALOS TOWNSHIP ROAD DISTRICT-COOK COUNTY, ILLINOIS ASCERTAINING THE PREVAILNG RATE OF WAGES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP**. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

### **c. Approval of Ordinance 2016-02-0 "An Ordinance Implementing Sewer and Water Pipe Installation"**

**Commissioner Adams** stated that the Road District is in the process of working with the homeowners, and trying to eradicate some dangerous sidewalks and those not accessible to the handicapped. He is trying to bring the unincorporated sidewalks in compliance with ADA.

**Highway Commissioner Adams** explained what happens to make sidewalks sink. Cook County does not address the backfilling properly.

**Trustee Woods** moved to approve **ORDINANCE 16-02-0 ORDINANCE OF THE HIGHWAY COMMISSIONER PALOS TOWNSHIP ROAD DISTRICT IMPLEMENTING SEWER AND WATER PIPE INSTALLATIOON**. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

## **6. Unfinished Business**

**Commissioner Adams** discussed the Azure Lakes situation. They are requesting that their roads be accepted right away. No road right away has ever been accepted in Azure Lakes. It was drawn up as a planned development. The area must be surveyed in order to show the location of the water and sewer lines. He also discussed the number of feet involved in this. It will be surveyed by Morris Engineering and paid for by Azure Lakes.

**Attorney Peck** explained what the Homeowner's Association could do concerning this situation.

If the roads are not dedicated to the township, they will not be accepted by the Road District. The homeowners may end up spending \$10 to 20,000 each to pay for the implementation of the dedication of the roads. The Road District cannot give the homeowners service unless they lay a road. They must publish in the newspaper that they want the township to take over the roads. The homeowners in this section will have to pay a good deal of money to bring the roads up to code.

**Commissioner Adams** stated that the mud jacking of the sidewalks is underway. It will begin with Woodland Shores. The homeowners have agreed to pay their part. The Road District will be moving into Mill Creek and Suffield Woods for mud jacking.

## **7. New Business**

**Commissioner Adams** discussed the IPWMAN Ordinance passed in 2000. This ordinance enables townships to call upon other entities for equipment, help, manpower, etc., in the event of an emergency or special need. He is on a TOCC committee which made this agreement available to the Township Officials of Cook County so they can participate as we have. (the expense in Palos Township was shared by the Town of Palos and the Road District.)

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

There were no citizens wishing to address the Road District or the Board at this time.

## **9. Executive Session**

## **10. Adjournment**

**Trustee Woods** moved to adjourn the meeting at 7:40 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

**Jane A. Nolan**  
**Clerk**  
**Palos Township**