

**PALOS TOWNSHIP  
MEETING OF THE TOWNSHIP BOARD  
10802 S. ROBERTS ROAD PALOS HILLS, IL. 60465**

**JULY 9, 2015- 6:30 P.M.**

**1. Call to Order**

The General Meeting of the Palos Township Board was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 6:30 P.M.

**2. Pledge of Allegiance/ Roll Call**

The meeting opened with the Pledge of Allegiance. Roll call was taken by the Clerk of the Township, Jane Nolan. Present were Trustees Brannigan, Jeans, Riley and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

**3. Approval of Prior Meeting Minutes**

**Trustee Woods** moved to approve the minutes of the June 11, 2015, General Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeans, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

**4. Citizens wishing to address the Board**

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

**5. Special Presentations/Communications**

There were no special presentations or communications.

**6. Reports of Officials**

**a. Supervisor**

**Supervisor Schumann** had no official report at this time.

## **b. Clerk**

### **1. Current Press Releases**

**Clerk Nolan** stated that a press release for the 2015-2016 Budget and Appropriation Hearing appeared in both the Regional and Reporter newspapers. The press release for the Prevailing Wage for the Town appeared in both the Regional and Reporter newspapers also. The ad for the Palos Hills Friendship Fest appeared in the Special Section of the Regional and the Reporter.

### **2. Monarch Butterfly Project revisited**

**Clerk Nolan** informed the Board that the township has distributed all 100 packets of the milkweed seeds. The Board has decided to end this project, and the donation money will be returned to the Monarch Butterfly chairman.

### **3. Palos Township Unincorporated Sticker Update**

**Clerk Nolan** informed the Board that currently the Township has sent \$51,050.00 to the Cook County Department of Revenue for the unincorporated stickers in Palos Township.

### **4. Legislative Update - Bob Porter**

**Clerk Nolan** stated that the Legislative Update mainly discussed the tax freeze and the idea of inviting your legislators to your township. There were no comments from the Board.

## **c. Assessor**

There was no Assessor's Report at this time.

## **7. Attorney's Report**

Attorney Peck stated that he had no report at this time.

## **8. Reports of Standing Committees**

### **a. Finance and Administration - Trustee Woods**

#### **1. 2014 Tax Year - Tax Agency Report**

Trustee Woods stated that the Township lost 2.8 % of our EAV. He then discussed the Agency Tax Rate Report in detail. All Board members had copies of such.

### **b. Policy and Personnel - Supervisor Schumann**

#### **1. Approve hiring of Paula Neidenbach, RN for Health Service**

**Supervisor Schumann** stated that the Health Service has hired Paula Neidenbach, RN to succeed Caryl Wall in her position, and the Board needs to approve this hiring. She continued that the Board also needs to approve a waiver of residency for Paula as she does not live within the Township boundaries.

**Trustee Woods** moved to approve the hiring of Paula Neidenbach, RN for the Health Service. **Trustee Jeans** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeans, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

#### **2. Waiver of residency for Paula Neidenbach, RN**

**Trustee Brannigan** moved to approve the waiver of residency for Paula Neidenbach, RN for the Health Service. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeans, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

#### **3. Adoption of Resolution No. 2015-05 A RESOLUTION**

**REAPPOINTING TRUSTEE RICHARD J. NOGAL TO THE PALOS FIRE PROTECTION BOARD OF TRUSTEES.**

**Trustee Jeans** moved to adopt **RESOLUTION No. 2015-05 A RESOLUTION REAPPOINTING RICHARD J. NOGAL TO THE PALOS FIRE PROTECTION BOARD OF TRUSTEES.** **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeans, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

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

**Trustee Riley** stated that the new IPADS are here and passed them out. He thanked Attorney Peck for making this acquisition possible. The company that donated these is still deciding on their name.

There was no website report at this time.

**d. Buildings and Grounds - Trustee Jeans**

**1. Approval of Proposal for landscaping Town Hall**

**Trustee Jeans** moved to approve the proposal of **Diaz Landscaping Service** in the amount of \$3,330.00 for general landscaping and planting on the Township grounds. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeans, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

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

**1. Health Service Report - June 2015**

**Trustee Brannigan** stated that there will be a report at the next General Meeting as there were vacations

involved this month.

## **9. Unfinished Business**

### **a. Discussion of establishing a dog park for Palos Township**

**Trustee Riley and Highway Commissioner Adams** surveyed a dozen possible dog park locations. Water is an issue when establishing a dog park. A location that they liked was the old Lake and Park which is now Pleasure Lake in Palos Hills. A water hydrant is available there. Trustee Riley is investigating membership fees for dog parks at this time. Any dog park will have to be a fenced in place. Another option was off 107th Street, and they also mentioned the Cook County Forest Preserves. Trustee Woods will check on this option. There would be no fees if this site is used. Trustee Riley will explore more options and ideas concerning this. He also needs to speak with Palos Hills concerning that site. Attorney Peck is very well versed on this subject and Trustee Riley will be in contact with him.

### **b. Dedication sign for the Pearl A. Schumann Health Service**

**Trustee Riley** discussed the materials that could be used on the sign (metals). The company that Trustee Riley has been discussing this project with is Metal Supermarkets. A short discussion on the topic ensued.

## **10. NEW BUSINESS**

There was no new business brought before the Board at this meeting.

## **11. EXECUTIVE SESSION**

## **12. ADJOURNMENT**

**Trustee Woods** moved to adjourn the meeting at 7:08 P.M.  
**Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

**Jane A. Nolan**

**Clerk**

**Palos Township**