

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

April 24, 2023 – 6:30 P.M.

Call to Order

The Palos Township Meeting of the Township Board was called to order by **Supervisor Schumann** in the Township Hall, 10802 S. Roberts Road, Palos Hills, Illinois 60465 at 6:30 P.M.

Roll Call

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Abuzir, Jeanes, Riley, and Woods, Supervisor Schumann, and Highway Commissioner Adams.

Officials present: Clerk Jane Nolan
Assessor Robert Maloney

Others present: April Schrader, Administrative Assistant, Road and Bridge District (Palos)
Angel A. Barrara, Resident

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Approval of Prior Meeting's Minutes

A. Approval of the Palos Township Board Meeting of March 27, 2023.

Trustee Jeanes moved to approve the minutes of the March 27, 2023 Township Board Meeting. **Trustee Riley** seconded the motion. Roll call was

taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Recognitions/Proclamations/Presentations/Communications

There were no Recognitions/Proclamations/Presentations/Communications at this meeting.

Reports of Officials

a. Supervisor/Treasurer

Supervisor Schumann discussed the need to re-do the bathrooms at the township. There are two that need to be done. She mentioned the Supervisors last meeting, and stated that June 22, 2023 will be the Annual Meeting. It will be in Oak Brook.

b. Clerk

1. Statement of Economic Interest Due May 1, 2023.

Clerk Nolan reminded the Board that a copy of their Statement must come to her for her files.

2. TOCC Annual Meeting June 22, 2023

Clerk Nolan explained that the Annual Meeting will start at 5:00 P.M. all should be over at 8:30. It will take place at the Doubletree Hotel in Oakbrook. There are going to be six break-out sessions. There will be a dinner and a speaker. There will also be other business.

c. Highway Commissioner

Highway Commissioner Adams stated that the Road District has finally gotten into regular patch material rather than synthetic material.

Commissioner Adams and the engineer are working on a list of roads that need to be done.

Attorney's Report

a. Formation Decennial Committee

Attorney Peck introduced the new person from his office. Her name is Kaitlin Frenzer. **Attorney Peck** stated that he will have the two resolutions concerning the formation of the Decennial Committee at the next meeting. There will be one for the Town Committee and one for the Road and Bridge Committee. They need the resolution numbers for each committee.

They will publish the notices for the budget hearing in the local newspapers. The budget hearing will be at the May meeting.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

1. Audit and Approval of Town Fund Bills and Warrants Dated May 1, 2023

Trustee Woods moved to approve the audit of the Town Fund Bills and Warrants Dated May 1, 2023 in the amount of \$54,049.13 for May and the additional amount of \$ 690.58 for April for a total of \$52,739.71. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

2. Audit and Approval of Road and Bridge District Fund Bills and Warrants Dated May 1, 2023.

Trustee Woods moved to approve the audit of the Road and Bridge District Fund Bills and Warrants Dated May 1, 2023 in the amount of \$35,338.74, and the Administrative Expense in the amount of \$6059.96 for a total of \$41,398.70. **Trustee Abuzir** seconded the motion. Roll call was taken. Ayes:

Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

3. Audit and Approval of General Assistance Fund Bills Dated May 1, 2023.

Supervisor Schumann moved to approve the audit of General Assistance Fund Bills Dated May 1, 2023. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Trustee Woods stated that the budget will be available for public inspection. He discussed adding the expenses for the renovations in the building. This fiscal year the township spent about \$18,000.00 on the township building. **Trustee Woods** then added another \$10,000 to the budget for the renovations to the township building in 2023. The last painting of the Town Hall was done in 2005.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann reported that she would like the cost of living raises for the employees in the May agenda. **Trustee Woods** will adjust the budget.

c. Technology, Automation and Information – Trustee Riley

Trustee Riley had no report for the Board.

d. Building and Grounds – Trustee Jeanes reported that she was able to speak to the concrete person who will be here on Thursday to fix the stoop, and after that the railing will be completed. This work is being done on the back township door. **Trustee Jeanes** will have a person come and give us a quote for both bathroom renovations.

e. Public Services and Health – Trustee Abuzir

Trustee Abuzir reported the Cholesterol and Health Service fees for the month of March as follows:

| | | |
|---------------------|----|--------|
| Cholesterol | \$ | 355.00 |
| Health Service Fees | | 570.00 |
| Total | \$ | 925.00 |

Unfinished Business

There was no unfinished business to come before the Board.

New Business

There was no new business to come before the Board.

Citizen's Wishing to Address the Board

A resident from 12731 S. Deerwood Drive attended the meeting to discuss the problems with the roads by his house. She stated that there are gaps in the roads around his house. He would like someone to come and look at the roads. Angel said the roads have been patched but that doesn't hold. There is a great deal of gravel. **Commissioner Adams** told him to have his neighbors fill in their ditches. The resident (Angel) offered to help and take pictures and do anything he could. There was also a discussion of the different things the neighbors could do.

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. **Trustee Woods** moved to adjourn the meeting at 7:07 P.M. Supervisor Schumann seconded the motion. The motion was passed unanimously.

Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township