

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

MARCH 26, 2018 – 7:00 P.M.

Call to Order and Roll Call

The Combined Bill Audit and Road and Bridge District Meeting g was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 7:00 P.M.

Trustee Brannigan moved that **Trustee Riley** attend the meeting electronically. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan and Woods, Supervisor Schumann. Nays: None. Motion carried 3-0.

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Riley, and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck, and Road and Bridge Administrative Assistant, April Schrader.

Absent: Trustee Jeanes

Pledge of Allegiance

Supervisor Schumann led the assembly on the Pledge of Allegiance.

Disposition of Minutes from Previous Meetings

- a. **Approval of Minutes – February 26, 2018 Combined Bill Audit and Road and Bridge District Meeting**

Trustee Brannigan moved to approve the minutes of the February 26, 2016, Combined Bill Audit and Road and Bridge District Meeting, **Trustee**

Woods seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

Special Presentations/Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor

Supervisor Schumann informed the Board that the tax season at the Township is still in progress. One of the preparers has been out due to illness, but his place was taken by another tax preparer. The Easter Distribution was held on March 28, 2018, and it was very successful. Approximately, forty Easter Baskets were distributed to residents, along with food and a gift certificate. The gift certificates are purchased by the Township with the money received from township resident donations.

b. Clerk

1. Democracy Update

Clerk Nolan informed the Board that the March 14, 2018, Democracy Update mainly discussed different aspects of the upcoming 2018 Gubernatorial Primary Election. Some of the things discussed were the Mail Ballot Deadline Approaching, Early Voting in Full Swing, and Election Day Registration. It was noted that thanks to a 2016 decision by the Seventh Circuit U.S. Court of Appeals, the March 20th Election will be the first Gubernatorial Primary to offer Election Day Registration.

2. Statements of Economic Interest Due May 1, 2017

Clerk Nolan reminded the Board members that their statements of

Economic Interest are due on May 1, 2018, and that she needs a copy of each of their submitted statements for her records.

3. Approval of Annual Town Meeting Agenda

Clerk Nolan informed the Board that the Annual Town Meeting will take place on Tuesday, April 10, 2018, at 7:00 P.M. in the Township Hall, and that the agenda for such meeting was to be approved.

Trustee Woods moved to approve the **Palos Township Annual Town Meeting Agenda Tuesday, April 10th, 2018, at 7:00 P.M.** **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

c. Highway Commissioner

Commissioner Adams informed the Board that he had no answer at this Time concerning the question from the resident residing on 85th Avenue, Palos Park.

Commissioner Adams stated that all paperwork for the flashing lights for District #117 at 103rd and 88th Avenue has been submitted to the County. These are school crossing flashing solar lights, and they will be clock Controlled. The County has to approve this.

Commissioner Adams informed the Board that he attempted to stop a Job at 133rd and 84th Avenue due to a possible dangerous situation Within the township right away. The Cook County Sheriff's Police were Called, but would not address the problem.

Attorney's Report

Attorney Peck stated that he had no report for the Board.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

1. Audit and Approval of Town Fund Bills and Warrants

Trustee Woods moved to approve the audit of the Town Fund Bills and Warrants in the amount of \$11,951.99. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

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

Trustee Woods moved to approve the audit of the Road and Bridge District Bills and Warrants in the amount of \$30, 506.99 including the administrative costs. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

Commissioner Adams stated that the Road and Bridge District will be the same this year.

3. Audit and Approval of General Assistance Bills

Supervisor Schumann moved to approve the audit of the General Assistance Bills. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: none. Motion carried 4-0.

Trustee Woods stated that he is working on the budget, and will have the document ready soon. There will not be much of a change from last year's budget figures. He will also work on the Road and Bridge District budget and the General Assistance Budget.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann stated that there are no new issues concerning policy and personnel.

c. Technology, Information and Automation – Trustee Riley

Trustee Riley inquired if everything was going well with the new computer and monitor.

d. Buildings and Grounds – Trustee Jeanes

There was no report as Trustee Jeanes did not attend the meeting. Bids for the parking lot project are ongoing.

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan stated that she had no report for the Board.

Unfinished Business

There was no unfinished business for the Board.

New Business

There was no new business for the Board.

Citizens Wishing to Address the Board

There was a question for the Board concerning Erroneous Exemptions. Has the Township received any money back from this? Yes, the Township does receive some money from Erroneous Exemptions, but it is very little.

Executive Session

No motion was made to enter Executive Session.

Adjournment

There being no further business to come before the Board, Supervisor Schumann asked for a motion to adjourn at 7:28 P.M. The motion to adjourn was made by Trustee Woods and seconded by Trustee Brannigan. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township