

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

APRIL 27, 2017

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 7:04 P.M. Roll call was taken by the Supervisor Pro-Tem, **Brent Woods**. Present were Trustees Brannigan, Jeanes, and Woods, Supervisor Schumann, and Highway Commissioner Adams. Trustee Riley was present via telephone conference. Also present was Road and Bridge District Attorney, Erik Peck and Road and Bridge District Administrative Assistant, April Schrader.

Absent: Clerk Nolan

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

Pledge of Allegiance

Supervisor Schumann led the Assembly in the Pledge of Allegiance.

Motion to Allow Trustee Riley To Attend by Phone

Trustee Brannigan moved to allow **Trustee Riley** to attend the meeting via telephone. **Trustee Jeanes** seconded.

Voice Vote: ALL AYE

Disposition of Minutes from Previous Meetings

- a. **Road and Bridge District Meeting – March 23, 2017**

Trustee Jeanes moved to approve the minutes of the March 23, 2017, Road and Bridge District Meeting. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Approval of Financial Matters

a. Audit and Approve Road and Bridge Warrants and Bills – May 2017

Trustee Woods moved to approve the audit of the Road and Bridge District Warrants and Bills as presented. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann.

Highway Commissioner's Report

Commissioner Adams provided a report on legislation in Springfield. Particularly HB 3133 and SB 3. Both bills are consolidation bills. HB3133 is sponsored by Representative Yingling and is currently in the Government Consolidation and Modernization Committee. SB 3 is a partner bill to HB 3133 in the Senate and is currently in the Executive Committee. Both bills seek to eliminate or consolidate Townships through referendum.

Commissioner Adams discussed the publication of a public relations video produced by the Highway Commissioners Association and suggested that it be placed on the Township website at some point.

Commissioner Adams stated he was going to send a new letter to the Meadowlark address where the driveway is out of compliance with Road and Bridge Regulations. He is seeking to bring them into compliance.

Commissioner Adams stated he drove the Township roads with the engineer and noted that the winter was bad on the streets. He stated our roads are in worse condition than before winter but are in better shape than a lot of other townships. We have been patching and fixing major problem areas as needed. He said Meadowlark will be receiving extensive work this season. McGinnis will be getting base repair and resurfacing as well. He will be going out to get proposals

on the work. He stated that K5 in Lemont has closed so the Road District will be using Crowley Shepard for some of the materials.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

Executive Session

There was no Executive Session.

Adjournment

Trustee Woods moved to adjourn the meeting at 7:23 P.M. **Trustee Jeanes** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Brent Woods
Supervisor Pro-Tem / Temporary Clerk
For Clerk Jane Nolan
Palos Township