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

SEPTEMBER 22, 2016

1. Call to Order/Roll Call

The Road and Bridge District Meeting of the Palos Township Board was called to order by Supervisor Pro Tem Woods in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 7:03 P.M. Present were Trustees Brannigan, Jeanes, Riley, Supervisor Pro Tem Woods, and Highway Commissioner Adams. Also present was Road and Bridge District Attorney Erik Peck, and Road and Bridge District Administrative Assistant, April Schrader.

Absent: Supervisor Schumann

Supervisor Pro Tem Woods 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

The Pledge of Allegiance was led by City of Palos Hills Treasurer, Ken Nolan.

3. Disposition of Minutes of Previous Meeting

a. Approval of Road and Bridge District Meeting Minutes - August 25, 2016

Supervisor Pro Tem Woods moved to approve the minutes of the August 25th, 2016, Road and Bridge District Meeting. **Trustee Brannigan** seconded the motion. The motion was carried unanimously.

4. Approval of Road and Bridge Financial Matters

a. Audit and Approval of Road District Warrants

Trustee Brannigan moved to approve the audit of the Road and Bridge District bills in the amount of \$31,268.07. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Supervisor Pro Tem Woods. Nays: None. Motion carried 4-0.

5. Highway Commissioner's Report

Commissioner Adams distributed a letter to the Board concerning mud jacking and the sidewalks. The letter was a copy of the letter which was sent to the residents of Woodland Shores. This topic had been discussed at previous Road and Bridge District meetings.

Commissioner Adams discussed the issues concerning the resident at 85th and Hillcrest, in Palos Park. She was informed that her contractor had to come to the Road District to fill out the necessary forms and put up the bond. The concrete which was put in incorrectly must be removed. The Road District will then make the determination if the culvert pipes have been correctly installed, and if they are up to grade. She has been served a lawsuit at this time. Her attorney has already appeared in court.

Commissioner Adams stated that he has had an issue with a resident in Meadow Lark concerning a dip in her driveway. He feels the contractor the resident used made a mistake.

Commissioner Adams is attempting to have the Motor Fuel Tax money applied to the sidewalk project he is working on at this time in Woodland Shores. Palos Township is paying their share of the mud jacking project and the homeowners are also paying their share.

Commissioner Adams stated that the contractor is addressing the problem with the Emerald Ash Borer trees at this time. Various types of dead trees dangerously hanging onto the township right of way have been removed.

Commissioner Adams reported that he has been reading about legislative bills in the <u>Perspective</u>. He fells there are too many concerning townships. The intent of many of these bills is the destruction of township government. Commissioner Adams also

discussed the situation concerning the Highway Commissioner in Naperville.

6. Unfinished Business

There was no unfinished business.

7. New Business

There was no new business.

8. Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

9. Executive Session

There was no Executive Session.

10. Adjournment

Supervisor Pro Tem Woods moved to adjourn the meeting at 7:34 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan Clerk Palos Township