

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

December 26, 2019 – 6:30 P.M.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Supervisor Schumann moved to allow **Trustee Brannigan** to attend the meeting by electronic telecommunication. **Trustee Riley** seconded the motion. The motion was passed unanimously.

Trustee Riley moved to allow **Trustee Woods** to attend the meeting by electronic telecommunication. **Supervisor Schumann** seconded the motion. The motion was passed unanimously.

Call to Order and Roll Call

The Combined Bill Audit and Road and Bridge District Meeting of the Township Board was called to order by **Supervisor Schumann** in the Township Hall, 10802 S. Roberts Road, Palos Hills, Illinois at 6:30 P.M. Roll call was taken by the **Clerk** of the Township, **Jane Nolan**. Present were Trustees Brannigan (electronic communication), Riley and Woods (electronic communication), Supervisor Schumann and Highway Commissioner Adams. Also present was Road and Bridge Administrative Assistant, April Schrader.

Officials present: Assessor Maloney
Highway Commissioner Adams
Clerk Nolan.

Absent: Trustee Jeanes
Attorney Peck

Disposition of Minutes of the Combined Bill Audit and Road and Bridge District Meeting – November 25, 2019

Trustee Brannigan moved to approve the minutes of the November 25, 2019, Combined Bill Audit and Road and Bridge District Meeting. **Trustee Riley** 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 Schumann

1. Christmas Distribution

Supervisor Schumann reported that the Christmas Distribution went very well. Forty families received food and gift cards and the Township was able to give some extra food out to families who came later.

b. Clerk

1. Approval and Adaption of Resolution 2019-R-08 “A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS OF THE PALOS TOWNSHIP BOARD OF TRUSTEES FOR 2020.”

Trustee Woods moved to adopt Resolution 2019-R-08 A **RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETING OF THE PALOS TOWNSHIP BOARD OF TRUSTEES for 2020**. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods. Supervisor Schumann. Nays: None. Motion carried 4-0.

2. TOIPAC 2019

Clerk Nolan reported that this is the time for townships to donate to TOIPAC. TOIPAC is the political arm of the Township of Illinois (TOI). Each

official generally donates \$5.00 to the TOIPAC Fund. Please fill out your sheet and give your donation to **Clerk Nolan**.

c. Highway Commissioner

Commissioner Adams reported that the TOCC Board met in Bloom Township on December 11, 2019. They briefly discussed the topic concerning things township officials should be doing in the future, whether it be education for officials or employees, etc. He did tell the Board that the township officials should be concentrating on the good thing's townships do for the residents in Illinois.

The Highway Commissioners of Illinois met in September. They are going to enter an advertising program to let the residents know how much money highway commissioners save by comparing the cost of the road districts being taken over by the county and the state or being handled by the township highway commissiners. He told the Board that he wasn't sure if they knew that **Clerk Nolan** is the TOCC Secretary and he thinks this is good for Palos Township. He was very kind to say I am doing a good job.

Commissioner Adams has received a communication that the engineers for Palos Township have reached out to Orland Park and discussed the drainage problem at 133rd and 86th Avenue, Palos Park. One of the comments from the engineers from Orland was that they did not know about the gated structure at 133rd but they also know that there is a structure that accepts water north of 133rd and 86th Avenue. **Commissioner Adams** stated they need to check this again because 133rd and 86th Avenue is uphill, and there are no structures uphill. The engineers working for the township are trying to pin Orland down to give us some ideas on how we can solve the water problem. Orland engineers have stated that they don't intend to spend any money on this. Palos engineers have told them that we don't have much money either, and the drainage problem is being caused by the Village of Orland Park so they need to look further into it. No permit has been located which says that the subdivision to the west has a permit from MWRD to construct the structure in that location. The engineers for Palos Township are still working on this and they have received a report concerning this.

Attorney's Report

There was no attorney's report as Attorney did not attend the meeting.

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 \$9,232.79 for the month of January plus an additional amount of \$20,082.14 for the month of December. 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 Bills and Warrants

Trustee Woods moved to approve the audit of the Road and Bridge Fund Bills and Warrants in the amount of \$42,619.70 and the Administrative Expense in the amount \$5,712.88 for a total of \$48,339.58 for the Road and Bridge Fund Bills and Warrants. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustee Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

3. Audit and Approval of General Assistance Bills and Warrants

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

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann informed the Board that the Holiday Party will take place on Friday, January 10, 2020 at Jen's Guest House in Willow Springs, Illinois at 6:30 P.M. Please R.S.V.P. to Samantha.

c. Technology, Information and Automation – Trustee Riley

1. Microsoft Support January 14, 2020

Trustee Riley stated that he has no answer to the Microsoft support question. He has placed a call to the Team Logic for some answers.

Trustee Woods stated that all the township computers must be updated to Windows 10.

d. Buildings and Grounds – Trustee Jeanes

There was no report from Building and Grounds as **Trustee Jeanes** did not attend the meeting.

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 to come before the Board.

New Business

There was no new business to come before the Board.

Citizen's Wishing to Address the Board

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

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 6:53 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township