

**PALOS TOWNSHIP  
GENERAL MEETING  
10802 S. ROBERTS ROAD PALOS HILLS, IL 60465**

**MARCH 9, 2017**

**Call to Order**

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

**Roll Call**

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

**Absent:** None.

**Pledge of Allegiance**

**Supervisor Schumann** led the assembly in the Pledge of Allegiance.

**Approval of Prior Meeting's Minutes**

a. **Approval of Minutes – General Meeting February 9, 2017**

**Trustee Jeanes** moved to approve the minutes of the February 9, 2017, General 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.

**Citizens Wishing to Address the Board**

There were no citizens wishing to address the Board.

## **Special Presentations/ Communications**

There were no special presentations or communications.

## **Reports of Officials**

### **a. Supervisor/Treasurer**

**Supervisor Schumann** stated that she had no report.

### **b. Clerk**

#### **1. Approve \$25.00 for Voluntary Township Clerk Certification Program for Clerk Jane Nolan**

**Clerk Nolan** explained that she will be working on the Voluntary Clerk Certification Program soon, and she is requesting \$25.00 for the application process. The Board approved the expenditure.

#### **2. Approve Annual Town Meeting Agenda 4/11/17**

**Clerk Nolan** presented the 2017 Annual Town Meeting Agenda to the Board.

**Trustee Woods** moved to accept the 2017 Annual Town Meeting Agenda. **Supervisor Schumann** seconded the motion. The motion was Approved unanimously.

## **Attorney's Report**

**Attorney Peck** stated that he revised the Podiatrist's contract for 2017.

## **Reports of Standing Committees**

### **a. Finance and Administration – Trustee Woods**

**Trustee Woods** stated that the budget is nearly completed. He is working on the General Assistance budget also. Th budget will be

ready for the April meeting.

**b. Policy and Personnel – Supervisor Schumann**

**Supervisor Schumann** stated that she is working on the revision of the Township Personnel Manual.

**c. Technology, Automation and Information – Trustee Riley**

**Trustee Riley** stated that he had no report.

**d. Buildings and Grounds – Trustee Jeanes**

**Trustee Jeanes** stated that Mr. Devries examined the roof and replaced a few tiles at no cost to the township.

**Trustee Woods** reported that he would like to install “kill boxes” in each of the township furnaces. He explained how this would be an improvement.

**e. Public Services and Health – Trustee Brannigan**

**Trustee Brannigan** reported that the Health Service fees for January were \$1,405,00, and the Cholesterol fees for that month were \$250.00. The Health Service fees for February were \$1,300.00 and the Cholesterol fees were \$110.00.

**Unfinished Business**

**Supervisor Schumann** stated she and **Trustee Brannigan** spoke at the Southland Meeting at Giordano’s in Orland Park recently. They brought brochures from the township, and found it both educational and enjoyable.

## **New Business**

**Supervisor Schumann** informed the Board that she did send the check to Patrick Oslakovich for the additional cabinets which will be completed. The price was \$1,042.50 per cabinet. He will be installing them in the near future.

**Clerk Nolan** informed the Board that the TOI Political Action Committee's Certificate is here and she circulated it.

## **Executive Session**

There was no executive session.

## **Adjournment**

**Trustee Woods** moved to adjourn the meeting at 6:55 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

**Jane A. Nolan**  
**Clerk**  
**Palos Township**