

**PALOS TOWNSHIP
BILL AUDIT MEETING
10802 S. ROBERTS ROAD PALOS HILLS, ILLINOIS 60465**

APRIL 27, 2017

Call to Order and Roll Call

The Bill Audit Meeting of the Palos Township Board was called to order by **Supervisor Schumann** in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 6:31 P.M. Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Jeanes and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

Trustee Woods moved to approve **Trustee Riley** to attend the meeting by telecommunication. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

Absent: None.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Disposition of Minutes from Previous Meeting

a. Bill Audit Meeting – March 23, 2017

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

Special Presentations/Communications

There were no special presentations or communications.

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

Reports of Officials

a. Supervisor

Supervisor Schumann reported that she, Clerk Nolan, and Mr. Nolan attended Topics Day in Springfield on April 26th, 2017. They spoke to several legislators concerning township issues, and they also spent time viewing the Illinois Senate in session which they found both informative and interesting.

b. Clerk

1. TOCC Spring Conference Wednesday, May 18, 2017 Countryside

Clerk Nolan reminded the Board that the TOCC Spring Conference is May 18, 2017, at the Holiday Inn in Countryside, Illinois. She has already signed up all the officials under the new system that TOCC has implemented. If you are not attending please notify Clerk Nolan. Also, notify her if you are bringing an additional guest.

2. Worth Days Parade – August 27, 2017

Clerk Nolan informed the Board that the Worth Days Parade is August 27th, 2017. This will be re-visited closer to the parade date. (July)

3. Ethics Statements - Due May 1, 2017

Clerk Nolan reported that she needs a copy of all official's ethics statements for her files. Please be sure you have filed before May 1, 2017.

Attorney's Report

Attorney Peck disclosed an item of information to the Board. Last week the Township received a summons and complaint involving a car accident on 9400 Archer Avenue on March 5th, 2016. The car veered off the roadway and the township was cited along with the state, county, village and IDOT for negligence. He spoke to the Highway Commissioner and this area is not part of the township roadway. This was forwarded to the township insurance company who will have an attorney represent us in the lawsuit.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

1. Audit and Approval of Town Fund Bills – May 2017

Trustee Woods moved to approve the audit of the Town Fund Bills. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schuman. Nays: None. Motion carried 5-0.

2. Audit and Approval of General Assistance Bills – May 2017

Supervisor Schumann moved to approve the audit of the General Assistance Bills. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann informed the Board that Jennifer will be receiving her first township check this month.

c. Technology, Information, and Automation – Trustee Riley

Trustee Riley stated that he had no report.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes reported that Beary Landscaping will replace the dead bushes and the drain on the side of the building. She thanks Highway Commissioner Adams for his help with this project.

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan stated that she had no report.

Unfinished Business

1. Amendment to the 2017 Meeting Schedule

The 2017 Meeting Schedule will begin with the General Meeting on Monday, June 12, 2017, at 7:00 P.M. The meeting days are changing from Thursdays to Mondays, and the times will change from 6:30 to 7:00 P.M.

Trustee Woods moved to adopt Resolution 2017-O-2 A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS OF THE PALOS TOWNSHIP BOARD OF TRUSTEES FOR 2017. Trustee Brannigan seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

New Business:

Supervisor Schumann reported that she purchased the new chairs for the Township Hall at half price from Home Depot.

Clerk Nolan discussed her upcoming sticker problems with the Board. She was audited by Cook County recently (the first time in 12 years) and she was not pleased with the outcome. The problem, according to Cook County, are the Senior Stickers, as they seem to cause the most problems for them. **Clerk Nolan** explained all the problems that working with the stickers incur.

There was a discussion concerning the options for residents receiving their appeals for taxes. Assessor Maloney answered the questions and made all the necessary explanations.

Executive Session

There was no Executive Session.

Adjournment

Trustee Woods moved to adjourn the meeting at 7:02 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township