

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

September 27, 2021 – 6:30 P.M.

Call to Order

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 60465 at 6:33 P.M.

Roll Call

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann and Highway Commissioner Adams. Also present was Township Attorney Erik Peck and Road and Bridge Administrative Assistant, April Schrader

Officials present: Clerk Nolan
Assessor Maloney

Others Present: April Schrader, Administrative Assistant of the Road and Bridge District (Palos)

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Disposition of Minutes from Previous Meeting

a. Approval of Minutes – Combined Bill Audit and Road and Bridge District Meeting of August 23, 2021

Trustee Woods moved to approve the minutes of the Combined Bill Audit and Road and Bridge District Meeting of August 23, 2021. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Special Presentations/Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor

Supervisor Schumann reported that the air ducts were cleaned at the township this weekend. It was done by Nicholson Duct and Air.

b. Clerk Nolan

1. Reminder to Register for TOI Boot Camp by November 8, 2021. Please give your registration to Diane. The form is in "Perspective Magazine."

Clerk Nolan reminded the Board members and officials to register for the Annual TOI Boot Camp by November 8, 2021. **Clerk Nolan** and Trustee Abuzir have registered so far. **Clerk Nolan** gave everyone a form at the last meeting. If you do not have it, you can find the form in the "Perspective Magazine." Please return completed form to Diane.

c. Highway Commissioner

Commissioner Adams reported that there was a Highway Commissioner's Illinois Board Meeting in Washington, Illinois. They are having a Conference for Highway Commissioners on November 5, 2021 in Bloomington, Illinois. There are some great speakers lined up and the meeting will center on the newly elected Highway Commissioners. Forty of the sixty vendors that they know of have already signed up. The State of Illinois will be there to try to explain to them how they intend to collect Motor Fuel Tax money from electric vehicles. They have good rates from the motel in Bloomington. It will be a one-day event, and will start early and it will go to 7:00 P.M. 7 at night. Jerry Crabtree was at the meeting, and he said they are having some trouble with the "Perspective Magazine" due to the cost of postage. There were ideas put forth from the Board concerning this, but we will know the outcome when there is a change.

Commissioner Adams stated that the main issue, according to Highway Commissioners, is that the State of Illinois will not allow Highway Commissioners to address where township roads meet the improvements on the state highway. Most of their roads are all gravel roads, and the state of Illinois is complaining that the Highway Commissioners are encroaching upon the state right of way. The County Commissioners cannot address this issue either. This issue does not involve **Commissioner Adams**.

There was a discussion of stop signs in some areas of the state. There are problems because in some areas stop signs are not present.

Attorney's Report

Attorney Peck stated that he had no report for the Board.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

1. Audit and Approval of Town Fund Bills and Warrants Dated October 1, 2021.

Trustee Woods moved to approve the audit of the Town Fund Bills and Warrants in the amount of \$15,377.88. Also included is an invoice from Topline Electric for \$783.03. The total is \$16,160.91. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustee Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

2. Audit and Approval of Road and Bridge District Fund Bills and Warrants Dated October 1, 2021.

Trustee Woods moved to approve the audit of the Road and Bridge District Fund Bills and Warrants in the amount of \$6,678.77 and the Administrative Expense in the amount of \$73,772.99 for a total of \$80,451.76. **Trustee Jeanes** seconded the motion. Roll call was taken.

Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann.
Nays: None. Motion carried 5-0.

3. Audit and Approval of General Assistance Fund Bills Dated October 1, 2021.

Supervisor Schumann moved to approve the audit of General Assistance Fund Bills dated October 1, 2021. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann stated that there are no new changes in Policy and Personnel. She reported that Heather Malloy, Assistant Assessor, will be on Maternity Leave as of October 8, 2021.

c. Technology, Information and Automation – Trustee Riley

Trustee Riley stated that he had no report for the board.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes thanked Supervisor Schumann for having the ducts cleaned at the township.

e. Public Services and Health – Trustee Abuzir reported that flu shots are available for employees, officials and their families.

Unfinished Business

Trustee Riley asked if there could be a calendar on the website or something electronic that all can view. There is a calendar in the township and every employee and official receive a paper calendar. Also, a group text could be started. **Trustee Woods** stated he will work on the calendar issue.

New Business

Clerk Nolan reported that she attended the meeting of the IML on Friday, September 24, 2021, with her husband. She stated that all the sessions were very informative. She has a booklet on Criminal Justice and Policing Reforms, and Resources, and a booklet on Adult-Use Cannabis that she received in several of her sessions at the Illinois Municipal League They will be available for any official or employee to read.

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 7:03 P.M. **Trustee Jeanes** seconded the motion. The motion was passed unanimously.

Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township