

**PALOS TOWNSHIP  
COMBINED BILL AUDIT AND ROAD AND BRIDGE DISTRICT MEETING  
10802 S. ROBERTS ROAD PALOS HILLS, IL 60465  
JUNE 25, 2018**

**Call to Order and Roll Call**

The Combined Bill Audit and Road and Bridge District Meeting of the Palos Township Board was called to order by Supervisor Schumann, in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 7:00 P.M. Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Riley and Woods, Supervisor Schumann, and Highway Commissioner Adams. Also present was Township Attorney Erik Peck and Road and Bridge District Administrative Assistant, April Schrader.

**Absent:** Trustee Jeanes

**Pledge of Allegiance**

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

**Disposition of Minutes from Previous Meetings**

- a. **Approval of Minutes – Combined Bill Audit and Road and Bridge District Meeting – May 28, 2018.**

**Trustee Woods** moved to approve the Minutes of the Combined Bill Audit and Road and Bridge District Meeting. **Trustee Brannigan** 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

**Supervisor Schumann** reminded the Board that there will be a reception for Mary Wallenburg who is retiring on July 13, 2018, at Hackney's Restaurant in Palos Park. The reception will begin at 6:30 P.M. and end at 8:30 P.M. There were suggestions of gifts discussed and also discussions of the amount of money to be spent.

### b. Clerk

#### 1. Democracy Update

**Clerk Nolan** discussed the most recent Democracy Update from Clerk David Orr with the Board. Some of the topics discussed were the Supreme Court Ruling on Ohio's Voter Roll Purges and Remembering Ed Sadlowski who recently passed away. Clerk Orr spoke highly of his friend, an extraordinary labor leader" who fought to bring democratic reform to labor unions. "

#### 2. Summer Symposium

**Clerk Nolan** informed the Board of the TOCC and MTA Summer Symposium which will take place on Saturday, September 8, 2018, from 8:30 A.M. to 1:30 P.M. at Hanover Township Senior Center in Bartlett, Illinois. The cost of the event is \$30.00 per member and \$40.00 for non-members.

**Trustee Woods** added that the Metropolitan Township Association (MTA) will have their Board Meeting here at Palos Township on Wednesday, July 18, 2018. All Board members and officials are invited.

### c. Highway Commissioner

**Commissioner Adams** reported that Fire Chief James Graben of Palos Fire Protection District is retiring on July 6, 2018. There will be a reception in his honor on that day at the Fire Station from 12 Noon until 2:00 P.M. There will also be a dinner on June 29, 2018, at Krapil's Restaurant, Worth, Illinois, in his honor. Tickets are \$40.00 per person and the event will begin at 7:00 P.M. Chief Graben served the Palos Fire Protection District for 38 years.

**Commissioner Adams** stated that the Highway Commissioner's Summer Seminar will be held on August 6-8, 2018, in Peoria, Illinois. Commissioner Adams will attend.

**Commissioner Adams** reported that there has been a great deal of weed cutting and pot hole patching in Palos Township this month. The house at 8300 Paloma Drive in Orland Park is a very unkempt property with many weeds. The owner has been notified of the condition of the property.

### **Attorney's Report**

**Attorney Peck** informed the Board that before them tonight are two resolutions for the Prevailing Wage and two ordinances for the 2018-2019 budgets.

### **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 in the amount of \$15,475.65 **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

##### **2. Audit and Approval of GA Bills**

**Supervisor Schumann** moved to approve the audit of the GA Bills.

**Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

### **3. Audit and Approval of Road and Bridge District Bills**

**Trustee Woods** moved to approve the audit of the Road and Bridge District Bills in the amount of \$29,450.28 including the administrative costs. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

### **4. Consideration of Ordinance No. 2018-0-02 Adopting the Annual Town Fund and GA Fund Budget and Appropriation**

**Trustee Woods** moved to adopt **ORDINANCE NO. 2018-0-02 BUDGET AND APPROPRIATION ORDINANCE FOR PALOS TOWNSHIP, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING APRIO 1, 2018 AND ENDING MARCH 31, 2019**. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

### **5. Consideration of Ordinance No. 2018-0-01 Adopting Annual Road and Bridge Fund Budget and Appropriation**

**Trustee Woods** moved to adopt **ORDINANCE NO. 2018-0-01 ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR 2018-2019 OF THE TOWN OF PALOS ROAD DISTRICT, IN THE COUNTY OF COOK, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING APRIL 1, 2018 AND ENDING MARCH 31, 2019**. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

6. **Consideration of Resolution No. 2018-R-01, Adopting the Prevailing Wage for 2018-2019 for the Town of Palos**
7. **Consideration of Resolution No. 2018-01-R, Adopting the Prevailing Wage for 2018-2019 for the Road and Bridge District**

**Trustee Woods** moved to adopt **RESOLUTION 2018-R-01 AND RESOLUTION NO. 2018-01-R A RESOLUTION OF PALOS TOWNSHIP AND PALOS TOWNSHIP ROAD DISTRICT, COOK COUNTY, ILLINOIS ASCERTAINING TH PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID TOWNSHIP AND ROAD DISTRICT.** **Supervisor Schumann** 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 Samantha Georg will be filling Mary Wallenburg's place. Allen Hivick has resigned his position as of June 13, 2018. The position is part time and is an important position because of the Food Pantry. The position needs to be re-hired. This position is a cross-over with other positions within the township. It is a Monday to Friday position from 11:30 to 4:30 P.M.

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

**Trustee Riley** stated that there are no computer issues at this time. One computer has new software.

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

**Trustee Jeanes** did not attend the meeting, therefore, there was no report from this committee.

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

**Trustee Brannigan** reminded the Board that the Health Fair will take place on June 27, 2018 from 9:00 A.M. to 12 Noon at the Township. She stated that she has not received the numbers for June yet.

**Unfinished Business**

There was no unfinished business for the Board.

**New Business**

**The following are some community events in the area:**

July 3, 2018	Palos Heights Fest and Fireworks Display	
July 4, 2018	Palos Heights Parade	12 Noon
July 12-15/18	Palos Hills Friendship Fest and Fireworks Display (Sunday)	
August 26, 2018	Worth Parade	12 Noon
September 15/18	Palos Park Parade	11 A.M.

**Citizens 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 at 7:55 P.M. The motion to adjourn the meeting was made by **Trustee Woods** and seconded by **Trustee Brannigan**. The motion was passed unanimously. Meeting adjourned.

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