

**PALOS TOWNSHIP
ROAD AND BRIDGE DISTRICT MEETING
10802 S. ROBERTS ROAD PALOS HILLS, IL. 60465**

MAY 26, 2016 - 7:00 P.M.

1. Call to Order/Roll Call

The Road and Bridge District Meeting 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, Jeanes, Riley and Woods, Supervisor Schumann. Also present was Road and Bridge District Attorney, Erik Peck, and Road and Bridge District Administrative Assistant, April Schrader.

Supervisor Schumann turned the meeting over to Highway Commissioner Adams who stated that a quorum of elected officials were present for voting purposes.

Supervisor Schumann is absent from the meeting from this point on.

2. Pledge of Allegiance

3. Disposition of minutes of Previous Meeting

a. Audit and Approval of the Road and Bridge District Meeting of April 28th, 2016.

Trustee Woods moved to approve the minutes of the April 28th, 2016, Bill Audit Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods. Nays: None. Motion carried 4-0.

4. Approval of Road and Bridge District Bills

a. Audit and Approval of Road and Bridge District Bills

Trustee Jeanes moved to approve the audit of the Road and Bridge District bills in the amount of \$ 32, 763.40 **Trustee**

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

5. Highway Commissioner's Report

Commissioner Adams explained Ordinance 2016-02-0 the Ordinance Of The Highway Commissioner Palos Township Road District Implementing Sewer and Water Pipe Installation. He discussed sewer and water trenches and the backfilling of them. Morris Engineering concluded that the sewer and water trenches in the subdivisions from the property line to the intersection with the utilities was not dealt with in the proper manner in Cook County's Code. The Road District has re-written this ordinance so the trenches would be backfilled properly and there would not be the sinking of the sidewalks when a subdivision becomes 2-3 years old.

There will be sidewalk repairs in subdivisions this summer.

The ordinance will be voted on at the next Road and Bridge District meeting. The Board was asked to peruse the ordinance for any questions they may have concerning it.

Commissioner Adams stated that Western Utilities have finished the water main project between 131st and 135th Street, 85th Avenue and 82nd Street. They worked most of the winter. There was some damage to the pavement, and this will be repaired. There is a \$25,000 bond on this project.

Commissioner Adams discussed a paving job which was done by Peace Memorial within their properties without a county permit as yet. They put in a substandard temporary sidewalk , and did not do a curb cut. The engineer did not submit plans to the Road District. Cook County is working on this with Peace Memorial to determine the reason the work was done without a permit.

6. Unfinished Business

Commissioner Adams discussed the problem with the Azure Lakes subdivision and the Suffield Woods subdivision. There is a problem

due to "Cherrywood" Street not being dedicated , so the Highway Commissioner has no jurisdiction there at this time.

7. New Business

Commissioner Adams reported that a draft of the Road and Bridge District budget is available, and this has been published in the newspaper. It is the same budget as last year. No new money. Motor Fuel tax will not be received at this time as it has been suspended.

Commissioner Adams attend the Highway Commissioner's Meeting in Peoria recently. There was a discussion at the meeting concerning the Naperville Highway Commissioner's problems with the City of Naperville attempting to take over the services his road district provides, plus other discussions.

8. Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

9. Executive Session

10. Adjournment

Trustee Woods moved to adjourn the meeting at 7:25 P.M. **Trustee Brannigan** seconded the motion. The motion was carried unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township