

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

FEBRUARY 9, 2017

1. 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 6:34 P.M.

2. 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

3. Pledge of Allegiance

Supervisor Schumann led the body in the Pledge of Allegiance.

4. Approval of Prior Meeting's Minutes

a. Approval of Minutes – January 12, 2017

Trustee Woods moved to approve the minutes of the January 12, 2017, General Meeting. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

5. Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

6. Special Presentations/Communications

There were no special presentations or communications.

7. Reports of Officials

a. Supervisor/Treasurer

Supervisor Schumann informed the Board that at this time she is perusing the budget numbers with Trustee Woods.

b. Clerk

1. Topics Days Registration Bus Information and Update

Clerk Nolan reported that the 2017 Topics Day will take place on April 26th, 2017, in Springfield, Illinois. Each Board member received a packet concerning registration and the bus transportation. The total fees for both is \$115.00. Please send in the information if you are interested in attending.

2. Meeting Notes TOCC Clerk's Division 2/27 and TOCC Strategic Planning Committee Meeting 2/3

Clerk Nolan informed the Board that the punch numbers for the April 4, 2017 Consolidated Election have not been released at this time. She discussed scholarships, and her upcoming attendance at the election equipment demonstration sponsored by the Chicago Board of Election Commissioner's and the Cook County Clerk on February 14th, 2017. She also discussed the "Grand Bargain" which is something the Illinois legislature is working on together. Also, there was a discussion at this meeting about township distribution of butterfly seeds in 2017. Clerk Nolan is evaluating this because last year many residents took the seeds and did not leave a donation.

3. Village View On-Line Advertising FYI

Clerk Nolan announced that the Village View Newspaper is now accepting online only advertising. This is something new for this newspaper. This is an FYI for the Board.

8. Attorney's Report

Attorney Peck reported that he had no report.

9. Reports of Standing Committees

a. Finance and Administration – Trustee Woods

Trustee Woods stated that he will present the budget at the Bill Audit Meeting in March and it will be ready for approval at The April Bill Audit meeting.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann stated that she had no report.

c. Technology, Automation, and Information – Trustee Riley

Trustee Riley stated that he had no update at this time.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes stated that she had no report, and turned her report time **Trustee Riley** who stated that **Patrick**, of Custom Cabinets, is very busy at this time, and the township has been added to his list. He was recently in an accident and his dog was killed. This was a setback for him, but he will be here soon to take the cabinet measurements.

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan stated that she had no report.

10. Unfinished Business

There was no unfinished business.

11. New Business

Clerk Nolan circulated the ballot copy which will appear on the official Ballot for the April 4th, 2017, Consolidated Election.

12. Executive Session

There was no Executive Session.

13. Adjournment

Trustee Woods moved to adjourn the meeting at 6:48 P.M. **Supervisor Schumann** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township