

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

**APRIL 23, 2028**

**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 7:04 P.M. Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, 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.

**Pledge of Allegiance**

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

**Disposition of Minutes from Previous Meeting**

- a. Approval of Minutes of the Combined Bill Audit and Road District Meeting March 26, 2018.**

**Trustee Woods** moved to approve the minutes of the March 26, 2028, Combined Bill Audit and Road and Bridge District Meeting. **Trustee Riley** 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 at this meeting.

**Reports of Officials**

**a. Supervisor**

**1. Consideration of Cost of Living Increase for Staff**

**Supervisor Schumann** informed the Board that at present COLA is 2.1%. The township has budgeted 3% for the employees Cost of Living raise this year.

There was a discussion concerning this topic.

**Trustee Woods** moved to allow the Supervisor Schumann to choose between the 2.1 COLA and the 3% Cost of Living increase budgeted for the year. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

**Supervisor Schumann** stated that **Highway Commissioner Adams** and **Assessor Maloney** will have to decide the Cost of Living increases for their employees.

**b. Clerk**

**1. Attendance for TOCC Spring Conference**

**Clerk Nolan** inquired as to which Trustees would be attending the TOCC Spring along with Supervisor Schumann, Clerk Nolan, Highway Commissioner Adams, and Assessor Maloney.

Trustee Riley will attend along with Administrative Assistant to the Supervisor, Mary Wallenburg, and Administrative Assistant to the Highway Commissioner, April Schrader.

**2. Statements of Economic Interest**

**Clerk Nolan** reported that all Statements of Economic Interest from Palos Township have been filed by the May 1, 2018, deadline.

**c. Highway Commissioner**

**Highway Commissioner Adams** informed the Board that patching has been ongoing throughout the township. He is currently negotiating with the engineer concerning new construction.

He is also calling contractors for ideas for the township parking lot renovation. There was not much money round when the township building was first built. He will advertise for more bids for the project. The specifications for the bids are drawn up by the engineer. Patching and re-patching is not the answer to the problem. Some estimates for the project has been given to the township.

There is an electrical problem which will be addressed soon. Also, the entire front handicapped entrance will be redone.

**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. Approval of Town Fund Bills and Warrants**

**Trustee Woods** moved to approve the audit of the Town Fund Bills and Warrants in the amount of \$ 18, 562.03 **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley, and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

**2. Approval of Road and Bridge Fund Bills and Warrants**

**Trustee Woods** moved to adopt the audit of the Road and Bridge District Bills and Warrants in the amount of \$33,773.78 including the administrative costs. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

### **3. Approval of GA Bills and Warrants**

**Supervisor Schumann** moved to approve the audit of the General Assistance Bills and Warrants. **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** reported that the township may have to be closed during the parking lot renovation.

#### **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 Highway Commissioner Adams for all his help with the parking lot project.

#### **e. Public services and Health – Trustee Brannigan**

**Trustee Brannigan** stated that she had no report for the Board.

### **Unfinished Business**

There was no unfinished business for the Board.

## **New Business**

**Trustee Brannigan** informed the Board that the Citizens Utility Board will be at the Township on Wednesday, May 30, 2018, from 10 am to 12 pm. A free breakfast of orange juice and donuts, etc. will be served.

## **Citizens Wishing to Address the Board**

Mr. and Mrs. Andrew Pach attended the meeting. They had questions concerning their driveway permit. **Highway Commissioner Adams** addressed their concerns in his office after the meeting.

## **Executive Session**

No motion was made to enter Executive Session.

## **Adjournment**

There being no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn at 7: 31 P.M. The motion to adjourn was made by **Trustee Jeanes** and seconded by **Trustee Woods**. The motion was passed unanimously. Meeting adjourned.

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