



IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS NOTICE IS GIVEN HEREBY THAT THE NEXT REGULAR MEETING OF THE TOWN BOARD OF PALOS TOWNSHIP WILL BE HELD ON THE DATE SPECIFIED BELOW AT THE DATE, TIME AND LOCATION SPECIFIED BELOW; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING AGENDA

**PALOS TOWNSHIP  
BOARD MEETING  
10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

**July 24, 2023 - 6:30 PM**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Approval of Prior Meeting's Minutes**

A. Approval of Palos Township Board Meeting Minutes of June 27, 2023

**5. Recognitions / Proclamations / Presentations / Communications**

**6. Reports of Officials**

**A. Supervisor/Treasurer**

**1. Discussion of new trustee position for Palos Fire Protection District and re-appointment of Trustee Todd Thielmann**

**B. Clerk**

**1. MTA TOWNSHIP SYMPOSIUM THURSDAY, SEPTEMBER 28 5PM**

**2. House Bills 1465** was signed Friday, June 30, 2023. This amends the Illinois Highway Code. In provisions concerning the performance of functions by the high district, provides that except for professional services, when the cost of construction, materials, supplies exceed \$30,000 (instead of \$20,000), the contract for such construction, materials, supplies shall be let to the lowest responsible bidder if specified conditions are met. Effective immediately.

**3. Cook County Board Unanimously Passes Repeal of County Wheel Tax Ordinance Takes Effect June 30, 2023**

**C. Highway Commissioner**

**7. Attorney's Report**

At least 24 hours in advance of a scheduled public meeting, any individual with a disability who is in need of a reasonable accommodation in order to participate in the meeting should contact the office of the Road and Bridge Clerk: In person at 10802 South Roberts Road, Palos Hills, Illinois, via telephone at (708) 589-4418 or via e-mail at [clerk@palostownship.org](mailto:clerk@palostownship.org)

- a. **RESOLUTION 2023-R-04** A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF MARGUERITE HODEK A TRUSTEE OF THE NORTH PALOS FIRE PROTECTION DISTRICT BOARD OF TRUSTEES
- b. **RESOLUTION NO. 2023-R-05** A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF TODD THIELMANN AS A TRUSTEE OF THE PALOS FIRE PROTECTION DISTRICT BOARD OF TRUSTEES
- c. Remote Meeting Policy

## **8. Reports of Standing Committees**

### **A. Finance and Administration - Trustee Woods**

- 1. Audit and Approval of Town Fund Bills and Warrants Dated August 1, 2023
- 2. Audit and Approval of Road and Bridge Fund Bills and Warrants Dated August 1, 2023
- 3. Audit and Approval of General Assistance Fund Bills Dated August 1, 2023

### **B. Policy and Personnel - Supervisor Schumann**

### **C. Technology, Automation and Information - Trustee Riley**

### **D. Buildings and Grounds - Trustee Jeanes**

- 1. Authorization to accept the proposal from Trupower Generator for the purchase and installation of a Generac Generator for the Township Hall

### **E. Public Services and Health - Trustee Abuzir**

## **9. Unfinished Business**

## **10. New Business**

## **11. Citizens wishing to address the Board**

## **12. Executive Session (If determined necessary)**

## **13. Adjournment**

At least 24 hours in advance of a scheduled public meeting, any individual with a disability who is in need of a reasonable accommodation in order to participate in the meeting should contact the office of the Road and Bridge Clerk: In person at 10802 South Roberts Road, Palos Hills, Illinois, via telephone at (708) 589-4418 or via e-mail at [clerk@palostownship.org](mailto:clerk@palostownship.org)

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

**June 27, 2023 – 6:30 P.M.**

**Call to Order**

The Palos Township 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 6:30 P.M.

**Trustee Woods** moved to approve that **Trustee Riley** attend the meeting by telecommunication. **Trustee Abuzir** seconded the motion. The motion was passed unanimously.

**Roll Call**

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Abuzir, Jeanes, Riley by telecommunication, and Woods, Supervisor Schumann, and Highway Commissioner Adams.

**Officials present:** Clerk Jane Nolan  
Assessor Robert Maloney

**Others present:** April Schrader, Administrative Assistant, Road and Bridge District (Palos)

**Pledge of Allegiance**

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

**Approval of Prior Meeting's Minutes**

**A. Approval of the Palos Township Board Meeting Minutes of May 22, 2023.**

**Trustee Woods** moved to approve the minutes of the May 22, 2023 Township Board Meeting. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

**Recognitions/Proclamations/Presentations/Communications**

There were no Recognitions/Proclamations/Presentations/Communications at this meeting.

## Reports of Officials

### A. Supervisor/Treasurer

#### 1. Discussion of new Trustees for Palos Fire Protection District

**Supervisor Schumann** reported that the Board has re-appointments and new appointments at Palos Fire Protection District and a re-appointment at North Palos Fire Protection District. At Palos Fire Protection District Russ Miller, a long-time trustee, has left the Board due to moving. This spot needs to be filled. There are three applicants for this position and Supervisor Schumann will place their resumes in the trustees' mailboxes. She met with the North Palos Fire Chief who asked if we would stagger the appointments from now on. We will do this, as he suggested.

### B. Clerk

#### 1. TOCC Annual Meeting June 22, 2023, 5PM – 8:30 PM, Oakbrook

These officials attended: Clerk Nolan, Trustee Abuzir, and Highway Commissioner Adams.

**Clerk Nolan** reported that the meeting was a success. She said that she felt the sessions were very well done. She and Trustee Abuzir attended the Decennial Committee meeting on Efficiencies and Trustee Abuzir and Highway Commissioner Adams attended the Effectively Communicating with Residents meeting. The President of the Senate, Don Harmon, and the dinner was good. It was a well-planned meeting.

### C. Highway Commissioner

**Highway Commissioner Adams** stated the roads after the winter took a turn for the worst. The Road District is preparing for a road surfacing project. He is not on the same page as the engineer. Commissioner Adams sent a crew out to do coring samples on the roads. He anticipated to do work on certain roads and then make a determination. The roadwork will not go as they assumed it would. It will be more expensive to do some

roads that need the most work. They have also been doing a lot of grass cutting, restoring shoulders of the road, and cutting-back trees on the right of way.

There was an incident in Woodland Shores with a garbage truck hitting a branch.

The Road and Bridge District is in line to make the final payment for the storm water project that occurred on 133<sup>rd</sup> Street. The 10% that was withheld from the contract is now due. The Town of Palos will pay half of what the Road District owes. There will be a transfer of funds from the Town to the Road District in the form of a resolution at the next meeting.

## **Attorney's Report**

**Attorney Frenzer** stated that she 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 July 1, 2023**

**Trustee Woods** moved to approve the audit of the Town Fund Bills and Warrants Dated July 1, 2023 in the amount of \$15,733.12. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods. Supervisor Schumann. Nays: None. Motion carried 5-0.

#### **2. Audit and Approval of Road and Bridge Fund Bills and Warrants Dated July 1, 2023**

**Trustee Woods** moved to approve the audit of the Road and Bridge District Fund Bills Dated July 1, 2023 in the amount of \$51,489.68, and the Administrative Expense in the amount of \$6,688.97 for a total of \$58,178.65. **Trustee Abuzir** 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 July 1, 2023**

**Supervisor Schumann** moved to approve the audit of the General Assistance Fund Bills Dated July 1, 2023. **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** discussed the City of Palos Hill’s ordinance concerning business and enclosed garbage containers. Does the government have the right to tell another government what to do? Palos Township must enclose our garbage can as stated in the ordinance. The township received a violation concerning this before we were told about it. Supervisor Schumann spoke to the person in charge (Mike) and all we must do is add sides and a gate to our trash can. The township will not receive a penalty as we are working on the enclosure. He was very appreciative that Supervisor Schumann called.

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

**Trustee Riley** stated that he had no report for the Board.

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

**Trustee Jeanes** reported that there were issues with the electricity at the township today. She spoke with the electrician and he said it was a tripped breaker. It will take two men one half day to fix the problem. The copier will be placed on a separate circuit. The price should be \$1,000.00 or slightly under.

The landscaping was completed and it looks good.

**Trustee Jeanes** stated that Highway Commissioner Adams secured a quote on a generator. They received two different prices from the company. One is to put the generator in front of the township, and the other price is for placement in the back of the township. The price is \$30,418.00. They may be able to have the price go below \$30,000.00. The generator would also be enclosed. There is a possibility both the generator and the garbage container could be in the same enclosure. This will be discussed at the next meeting.

**E. Public Services and Health – Trustee Abuzir**

**Trustee Abuzir** reported the Cholesterol and Health Service fees for the month of May as follows.

Cholesterol	\$105.00
Health Service Fees	155.00
Total:	\$260.00

### **Unfinished Business**

There was no unfinished business to come before the Board.

### **New Business**

There was no new business to come before the Board.

### **Citizen's Wishing to Address the Board**

There were no citizen's who wished to address the Board.

### **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 7:11 P.M. The motion was passed unanimously.

Meeting adjourned.

**Jane A. Nolan**

**Clerk**

**Palos Township**







# Township of Palos

## BILL AUDIT

July 7 - August 1, 2023

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT
<b>1411101 OLD NATIONAL</b>						
07/07/2023	Check	29959	City of Palos Hills		10-20-20-104 102020:UTILITIES	(70.58)
07/07/2023	Check	29960	Southwest Regional Publishing, LLC		10-10-20-101 101020:PUBLISHING/ADVERTISING	(267.42)
07/14/2023	Check	29961	Township Officials of Illinois		10-10-10-211 101010:CONFERENCES/MEETINGS	(630.00)
08/01/2023	Check	29962	Peerless Network		10-10-20-104 101020:TELEPHONE	(381.25)
08/01/2023	Check	29963	Com Ed		10-20-20-104 102020:UTILITIES	(397.34)
08/01/2023	Check	29964	Valic		10-10-10-207 101010:EMPLOYEE PAID BENEFITS	(150.00)
08/01/2023	Check	29965	The Big Blue Box		10-40-40-106 104040:OTHER SUPPLIES/MATERIALS	(89.00)
08/01/2023	Check	29966	Lika Construction Chicago		10-20-30-103 102030:CUSTODIAL/CLEANING SERVICES	(1,195.00)
08/01/2023	Check	29967	Richard Demma & Associates		10-10-30-106 101030:BOOKKEEPING SERVICES	(765.00)
08/01/2023	Check	29968	Ncpers		10-10-10-207 101010:EMPLOYEE PAID BENEFITS	(48.00)
08/01/2023	Check	29969	Richard Brandt		10-20-30-101 102030:BUILDING MAINTENANCE	(100.00)
08/01/2023	Check	29970	Tri-State Disposal Inc.		10-20-20-102 102020:GENERAL WASTE DISPOSAL	(86.49)
08/01/2023	Check	29971	Central Management Services - LGHP		-Split-	(4,612.00)
08/01/2023	Check	29972	Dearborn National Life Insurance Company		10-10-10-206 101010:LIFE INSURANCE	(26.54)
08/01/2023	Check	29973	Imagetech		10-10-40-102 101040:TECHNOLOGY EQUIPMENT	(49.97)
08/01/2023	Check	29974	Southwest Regional Publishing, LLC		10-10-20-103 101020:PUBLICATIONS/SUBSCRIPTIONS	(52.00)
08/01/2023	Check	29975	Southwest Messenger Press		-Split-	(600.00)
08/01/2023	Check	29976	Illinois EPA		10-10-20-105 101020:CONTINGENCIES	(500.00)
08/01/2023	Check	29977	McKesson Medical Surgical		10-40-20-117 104020:MEDICAL SUPPLIES	(280.55)
08/01/2023	Check	29978	Village View Publications, Inc.		10-10-20-101 101020:PUBLISHING/ADVERTISING	(600.00)
08/01/2023	Check	29979	Hinckley Springs		10-10-40-108 101040:OTHER SUPPLIES/MATERIALS	(35.74)
08/01/2023	Check	29980	CivicSystems		10-10-30-103 101030:SOFTWARE/PROGRAMMING SERVICES	(2,400.00)
08/01/2023	Check	29981	Automatic Door Authority		10-20-30-101 102030:BUILDING MAINTENANCE	(375.00)
08/01/2023	Check	29982	Park Printing Inc		10-10-30-101 101030:PRINTING SERVICES	(84.00)
08/01/2023	Check	29983	Daily Southtown		10-10-20-103 101020:PUBLICATIONS/SUBSCRIPTIONS	(121.36)
08/01/2023	Check	29984	Tressler LLP		10-10-30-105 101030:LEGAL SERVICES	(1,741.50)
08/01/2023	Check	29985	Safe & Sound Systems, Inc.		10-20-20-100 102020:ALARM SYSTEM	(188.00)
08/01/2023	Check	29986	Amazon Capital Services		-Split-	(466.66)
08/01/2023	Check	29987	ODP Business Solutions		-Split-	(505.77)
08/01/2023	Check	29988	Nicor Gas		10-20-20-104 102020:UTILITIES	(57.47)
08/01/2023	Check	29989	Duke's Ace Hardware		10-20-40-101 102040:BUILDING MAINTENANCE SUPPLIES	(70.34)
08/01/2023	Check	29990	Comcast		10-10-30-102 101030:TECHNOLOGY/AUTOMATION SERVICES	(453.79)
08/01/2023	Check	29991	Village View Publications, Inc.		10-10-20-101 101020:PUBLISHING/ADVERTISING	(525.00)
<b>Total for 1411101 OLD NATIONAL</b>						<b>\$ (17,925.77)</b>

**Note**

This is to certify that the foregoing sums will be paid by the TREASURER of Palos Township to the following vendor/person which amounts were allowed and audited by the Board of Trustees on the above listed date on account of the listed purposes.

\_\_\_\_\_  
Township Supervisor

\_\_\_\_\_  
Township Trustee

\_\_\_\_\_  
Township Trustee

\_\_\_\_\_  
Township Trustee

\_\_\_\_\_  
Township Trustee

\_\_\_\_\_  
Township Clerk