



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 HOUR OF 7:00 P.M. AT 10802 SOUTH ROBERTS ROAD, PALOS HILLS, ILLINOIS; 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
COMBINED BILL AUDIT & ROAD DISTRICT MEETING
10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

November 25, 2019 - 6:30 PM

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Disposition of minutes from previous meetings
 - a. Approval of Minutes - Combined Bill Audit / Road and Bridge Meeting of October 28, 2019
4. Special Communications, if any
5. Reports of Officials
 - a. Supervisor
 1. Approval of Senior Services Grant to Over 50 Fellowship
 - b. Clerk
 1. VTCC Program Announcement FYI
 - c. Highway Commissioner
6. Attorney's Report
7. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 1. Audit and Approval of Town Fund Bills and Warrants
 2. Audit and Approval of Road and Bridge Fund Bills and Warrants
 3. Audit and Approval of GA Bills and Warrants

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

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

October 28, 2019 – 6:30 P.M.

Call to Order and Roll Call

The Combined Bill Audit and Road and Bridge District Meeting of the Township Board was called to order by **Supervisor Schumann** in the Township Hall, 10802 S. Roberts Road, Palos Hills, Illinois at 6:34 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 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 Meeting

- a. **Approval of the Minutes of the Combined Bill Audit and Road and Bridge District Meeting – September 23, 2019**

Trustee Woods moved to approve the minutes of the September 23, 2019, Combined Bill Audit and Road and Bridge District Meeting. **Trustee Riley** 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

1. Authorization to Hire a New Health Service Employee

Supervisor Schumann reported that the new part-time employee at the Health Service is not an addition, she is a replacement.

Supervisor Schumann moved to authorize the employment of Elise Farrell R.N. as a nurse in the Health Service. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustee Brannigan, Riley and Woods, Supervisor Schumann. The motion was carried unanimously.

2. PLOWS Announcement

Supervisor Schumann reported that the Annual PLOWS Luncheon has been cancelled. It is rescheduled for May.

b. Clerk Nolan

1. Annual TOI Education Conference

Clerk Nolan reported that the Annual TOI Education Conference will take place November 10-12 in Springfield, Illinois. Clerk Nolan, Supervisor Schumann, and Assessor Robert Maloney will be attending. **Clerk Nolan** explained that this annual conference is very informative and is a perfect chance to meet and get to know other officials and obtain information about their respective townships. She added that for any official who wants to register late they may still register in person on Monday, November 11, 2019 and Tuesday, November 12, 2019.

2. Highway Commissioner

Highway Commissioner Adams reported that he had an eventful weekend with all of the rain. He restated that Lindhal Bros Inc has received the contract for the paving for six to nine township roads depending on the time limit. They are on schedule to complete these roads before the season ends (the middle of November.)

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. Audit and 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 \$13,588.17 for the month of November plus an additional \$48.63 for the month of October. The total amount is \$13,636.80. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustee Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

2. Audit and Approval of Road and Bridge District Bills and Warrants.

Trustee Woods moved to approve the audit of the Road and Bridge Fund Bills and Warrants in the amount of \$54,648.19 and the Administrative Expense in the amount of \$5,756.38 for a total of \$60,404.57 for the Road and Bridge Fund Bills and Warrants. **Trustee Riley** 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 General Assistance Bills and Warrants

Supervisor Schuman moved to approve the audit of the General Assistance Bills and Warrants. **Trustee Woods** 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 Schuman

Supervisor Schumann stated that the audit report will be available for the Board members in their mailboxes at the next meeting.

c. Technology, Information and Automation – Trustee Riley

Trustee Riley discussed ideas he thought were insightful from the September Trustee Meeting speaker on the subject of cannabis. One of the ideas he was interested in was instead of approaching an employee concerning usage, it is better to pay attention to their performance and diary their actions. The main idea of this was “don’t ever come at the employees,” but have conversations concerning their actions relating to this topic. He stated that he took pictures of the slides if any Board member would like to see them.

Clerk Nolan attended the meeting and reported that she downloaded a copy of the entire presentation which is available for all. She gave a copy to Supervisor Schumann.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes did not attend the meeting so there was no report from Building and Grounds.

e. Public Service and Health – Trustee Brannigan

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

Unfinished Business

There was no unfinished business to come before the Board.

New Business

There was an Azure Lake subdivision discussion pertaining to road dedication.

Citizen's Wishing to Address the Board

There were no citizens wishing 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 7:10 P.M. **Supervisor Schumann** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township

PALOS TOWNSHIP
STATE OF ILLINOIS
COUNTY OF COOK

From: Town Fund

Date: November 25, 2019 for December 1, 2019 Bill Audit

This is to certify that the following 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.

No.	Date	Vendor	Purpose	Amount (GROSS)	Account Number	Check #
1	12/1/2019	Gene Adams	Payroll		10-0400	Debit
2	12/1/2019	Alice Batol Delrosario	Payroll		30-0300	Debit
3	12/1/2019	Sharon Brannigan	Payroll		10-0500	Debit
4	12/1/2019	Megan Catrambone	Payroll		10-0700	Debit
5	12/1/2019	Carol Chamales	Payroll		30-0200	Debit
6	12/1/2019	Joan Davis	Payroll		10-0700	Debit
7	12/1/2019	Elise Farrell	Payroll		30-0200	Debit
8	12/1/2019	Samantha Goerg	Payroll		10-0700	Debit
9	12/1/2019	Colleen Grant Schumann	Payroll		10-0100	Debit
10	12/1/2019	Walter A. Halek DPM	Payroll		30-0400	Debit
11	12/1/2019	Pamela Jeanes	Payroll		10-0500	Debit
12	12/1/2019	Kathryn Keiffer	Payroll		30-0200	Debit
13	12/1/2019	Kathleen Khan	Payroll		30-0200	Debit
14	12/1/2019	Jennifer Leedy	Payroll		30-0500	Debit
15	12/1/2019	Robert E. Maloney	Payroll		10-0300	Debit
16	12/1/2019	Heather Malloy	Payroll		20-0100	Debit
17	12/1/2019	Paula Neidenbach	Payroll		30-0200	Debit
18	12/1/2019	Jane Nolan	Payroll		10-0200	Debit
19	12/1/2019	Debra Ramos	Payroll		30-0200	Debit
20	12/1/2019	Richard C. Riley	Payroll		10-0500	Debit
21	12/1/2019	Luciano Valdez	Payroll		30-0300	Debit
22	12/1/2019	Alicia Vodicka	Payroll		30-0200	Debit
23	12/1/2019	Brent Woods	Payroll		Split	Debit
24	12/1/2019	E.F.T.P.S.	Payroll - Employer Medicare Expense		Split	Debit
25	12/1/2019	E.F.T.P.S.	Payroll - Employer FICA Expense		Split	Debit
26	12/1/2019	E.F.T.P.S.	Payroll - Employer Unemployment Tax		10-1200	Debit
27	12/1/2019	IMRF - Town Fund Portion	Pension Contributions Employer Portion Town		Split	Debit
28	12/1/2019	Payroll Processor	Payroll Processing Fees		12-1600	Debit
29	12/1/2019	NCPERS Group Life Ins.	Voluntary Group Life Insurance	\$ 32.00	10-1510	
30	12/1/2019	Valic c/o Jp Morgan Chase Bank	Employee Voluntary 457b Contrib. Plan	\$ 50.00	10-1510	
31	12/1/2019	Jane Nolan	Reimbursement - Confernces & Meeting	\$ 333.46	10-1800	
32	12/1/2019	Call One	Telephone Service	\$ 457.74	11-1300	
33	12/1/2019	Nicor Gas	Utilities - Gas	\$ 94.02	11-2000	
34	12/1/2019	ComEd	Utilities - Electric	\$ 396.25	11-2000	
35	12/1/2019	Palos Area Chambers of Commerce	Membership & Dues	\$ 180.00	12-1200	
36	12/1/2019	International League of Cities	Membership & Dues	\$ 225.00	12-1200	
37	12/1/2019	Tressler LLP	Legal Service	\$ 922.50	12-1300	
38	12/1/2019	Richard Demma E.A.	Bookkeeping / Accounting	\$ 765.00	12-1400	
39	12/1/2019	Hearne & Associates P.C.	Audit Fees	\$ 12,585.00	12-1500	
40	12/1/2019	Shred-It	Document Disposal	\$ 54.48	12-1700	
41	12/1/2019	Samantha Goerg	Reimbursement - Office Supplies	\$ 22.79	13-1000	
42	12/1/2019	ITSavvy	Equipment Maintenance	\$ 76.38	13-1600	
43	12/1/2019	Richard Brandt	Building Maintenance	\$ 37.52	14-1000	
44	12/1/2019	Reliable Fire & Security	Building Maintenance	\$ 229.85	14-1000	
45	12/1/2019	Santiago Delgado	Landscaping / Ground Maintenance	\$ 220.00	14-1100	
46	12/1/2019	Dashmire Lika	Cleaning Service	\$ 795.00	14-1200	
47	12/1/2019	Park Printing	Printing - Health Service	\$ 138.00	32-1000	
48	12/1/2019	Stericycle	Disposal of Medical Waste	\$ 103.53	32-1700	
49	12/1/2019	Sharon Brannigan	Reimbursement - H.S. contain-It Rental	\$ 89.00	33-1400	
50	12/1/2019	Colleen Grant Schumann	Reimbursement - Confernces & Meeting / Transportation & Travel	\$ 640.20	Split	
51	12/1/2019	Office Depot	Office Supplies / Furniture	\$ 818.44	Split	
52	12/1/2019	Cms	Local Government Health Plan	\$ 4,377.00	Split	
53	12/1/2019	Civic Plus		\$ 4,875.00		
54	12/1/2019					
55	12/1/2019					
56	12/1/2019					
57	12/1/2019					
58	12/1/2019					
59	12/1/2019					
Total for December 2019				\$ 28,518.16		

Additional Expenditures from November 2019

1

Total added to November 2019

\$

-

Township Trustee

Township Trustee

Township Trustee

Township Trustee

Township Supervisor

Co-signed:

Township Clerk

**PALOS TOWNSHIP ROAD AND BRIDGE
STATE OF ILLINOIS
COUNTY OF COOK**

This is to certify that the following sums will be paid by the **TREASURER** of **PalosTownship** to the following vendor/person which amounts were allowed and audited by the Board of Trustees on the **December 1, 2019** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	IMRF	Employee & Employer Contribution	\$ 910.36	6993	EFT
2-	US Treasury US 941	Payroll Taxes	\$ 1,199.48		EFT
3-	Illinois Dept of Revenue US 501	Monthly Payroll taxes	\$ 211.89		EFT
	NCPERS	Employee deduct vol life ins	\$ 16.00	6963	
	Blue Cross Blue Scheild Illinois	Medicare supp prem	\$ 188.00	6963	
4-	April Schrader	Wages for November hours	\$ 3,196.15		DEBIT
5-					
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					
			\$5,721.88		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **1st day December 2019** examined and audited the foregoing bills, claims, charges and accounts against the Palos Township Road and Bridge Fund and have approved the same for payment.

Township Trustee

Township Trustee

Township Trustee

Township Trustee

Township Highway Commissioner

Co-Signed:

Township Clerk

**PALOS TOWNSHIP ROAD AND BRIDGE
STATE OF ILLINOIS
COUNTY OF COOK**

This is to certify that the following sums will be paid by the **TREASURER** of **PalosTownship** to the following vendor/person which amounts were allowed and audited by the Board of Trustees on the **November 25, 2019** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-					
2-	ComED 08911	light rental	\$ 388.13	5133	13457
3-	ComED101315	light rental	\$ 17.54	5133	13458
	Tri-State Disposal	hwy debris disposal	\$ 73.82	8103	13459
	KARA Co	materials	\$ 36.20	5113	13460
4-	You're #1 Inc	promotional	\$ 89.37	8103	13461
	Sprint	phones	\$ 46.40	6983	13462
	Kopping Enterprise	per contract	\$ 23,200.00		13463
	Gene Adams	travel	\$ 158.92	6973	13464
	AT&T	phones	\$ 57.97	6983	
10-					
11-					
12-					
14-					
23-					
32-					
33-					
34-					
35-					
			\$24,068.35		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **25th day of November 2019** examined and audited the foregoing bills, claims, charges and accounts against the Palos Township Road and Bridge Fund and have approved the same for payment.

Township Trustee

Township Trustee

Township Trustee

Township Trustee

Township Highway Commissioner

Co-Signed:

Township Clerk

**THE TOWNSHIP OF PALOS
COOK COUNTY, ILLINOIS**

**ORDINANCE
NUMBER 2019-O-02**

**“AN ORDINANCE PROVIDING FOR THE LEVYING AND ASSESSMENT OF
TAXES FOR THE TOWN OF PALOS, COOK COUNTY, ILLINOIS, FOR THE
FISCAL YEAR COMMENCING ON APRIL 1, 2019 AND
ENDING MARCH 31, 2020.”**

COLLEEN GRANT SCHUMANN, Supervisor

JANE NOLAN, Clerk

SHARON M. BRANNIGAN, Trustee

PAMELA JEANES, Trustee

R. CHRISTOPHER RILEY, Trustee

BRENT WOODS, Trustee

APPROVED AND ADOPTED THE 25th DAY OF NOVEMBER, 2019

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

PALOS TOWNSHIP

CERTIFICATE

The undersigned, Clerk of Palos Township and custodian of the records of Palos Township, hereby certifies that the attached Ordinance No. 2019-O-02, entitled:

AN ORDINANCE PROVIDING FOR THE LEVYING AND ASSESSMENT OF TAXES FOR THE TOWN OF PALOS, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON APRIL 1, 2019 AND ENDING MARCH 31, 2020

was duly adopted by the Palos Township Board at a regular meeting held on the 25th day of November, 2019 pursuant to due and proper notice. I further certify that the attached ordinance is a true and accurate copy of the original ordinance on file in the Office of the Palos Township Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of Palos Township this the 25th day of November, 2019.

PALOS TOWNSHIP CLERK

(SEAL)

STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

PALOS TOWNSHIP

ORDINANCE NO. 2019-O-02

AN ORDINANCE PROVIDING FOR THE LEVYING AND ASSESSMENT OF TAXES FOR THE TOWN OF PALOS, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING ON APRIL 1, 2019 AND ENDING MARCH 31, 2020

BE IT ORDAINED by the PALOS TOWNSHIP BOARD, Cook County, Illinois as follows:

SECTION 1 - INCORPORATION

Heretofore, an ordinance entitled "BUDGET AND APPROPRIATION ORDINANCE FOR PALOS TOWNSHIP, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING APRIL 1, 2019 AND ENDING MARCH 31, 2020 was duly passed and published according to law, there having been appropriated for the fiscal year beginning April 1, 2019 and ending March 31, 2020 the sum of ONE MILLION FORTY-ONE THOUSAND THREE HUNDRED SIXTY DOLLARS (\$1,041,360) for the General Town Fund and ONE HUNDRED EIGHTEEN THOUSAND NINE HUNDRED FIFTY EIGHT DOLLARS (\$118,958) for the General Assistance Fund for total appropriations for said fiscal year in the sum of ONE MILLION ONE HUNDRED SIXTY THOUSAND THREE HUNDRED EIGHTEEN DOLLARS (\$1,160,318) for the objects and purposes as set forth therein. Said Budget and Appropriation Ordinance as adopted on June 24, 2019 is incorporated herein by this reference.

SECTION 2 - TAX LEVY AMOUNT

The PALOS TOWNSHIP BOARD, in accordance with the statutes in such case made and provided, has duly ascertained and hereby fixes and determines the total amount of appropriations for all corporate purposes legally made and to be collected from the tax levy for the current fiscal year to be the sum of \$965,800 for the Town Fund and \$136,000 for the General Assistance Fund, respectively, for a total levy in the sum of \$1,101,800.

SECTION 3 – TAX LEVY SUMMARY

Town Fund Tax	\$ 965,800
General Assistance Fund Tax	\$ <u>136,000</u>
TOTAL TAXES LEVIED	<u>\$1,101,800</u>

SECTION 4 – FILING

The Township Clerk shall make and file a certified copy of this ordinance with the County Clerk of Cook County, Illinois, on or before the last Tuesday of December 2017.

SECTION 5 – SEVERABILITY

If any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not affect the validity of the remaining portion of this ordinance.

SECTION 6 – EFFECTIVE DATE

This ordinance shall be in full force and effect after its adoption as provided by law.

Ordinance 2019-O-02 APPROVED AND ADOPTED this 25th day of November 2019, pursuant to a roll call vote as follows:

	PRESENT	ABSENT	AYE	NAY	ABSTAIN
Brannigan					
Jeanes					
Riley					
Woods					
Supervisor Schumann					
TOTAL					

APPROVED this 25th day of November 2019.

Colleen Grant Schumann, Supervisor

ATTEST:

Jane Nolan, Township Clerk

STATE OF ILLINOIS)
) **SS.**
COUNTY OF COOK)

PALOS TOWNSHIP

CERTIFICATION OF TAX LEVY ORDINANCE

The undersigned, duly elected, qualified and serving Clerk of Palos Township, Cook County, Illinois, does hereby certify that attached hereto is a true and correct copy of the Tax Levy Ordinance of PALOS TOWNSHIP for the year 2019, as adopted on this the 25th day of November, 2019 at a regular meeting of the Palos Township Board.

This certification is made and filed with the Cook County Clerk pursuant to the requirements of Section 1/75-20 of the Township Code (60 ILCS 1/75-20) and on behalf of the PALOS TOWNSHIP, Cook County, Illinois. This certification must be filed with the Cook County Clerk by the last Tuesday in December, 2019.

DATED this the 25th day of November, 2019.

PALOS TOWNSHIP CLERK

FILED this the ____ day of _____, 2019.

COOK COUNTY CLERK

STATE OF ILLINOIS)
)
COUNTY OF COOK) SS.

CLERK’S CERTIFICATE

I, JANE NOLAN, being the duly elected, qualified, and acting Clerk of Palos Township Road District, Cook County, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of the following:

ORDINANCE 2019-02-O

**ANNUAL TAX LEVY FOR ROAD PURPOSES – 2019
AND CERTIFICATION OF A SPECIAL TAX PURSUANT TO
SECTION 6-601 (605 ILCS 5/6-601, ET SEQ.) OF THE HIGHWAY CODE**

I do further certify that said document has not been in any way altered, amended, or rescinded.

DATED this 25th day of November, 2019.

Clerk, Palos Township Road District

PART I
GENERAL ROAD FUND LEVY

General Road Fund, THREE HUNDRED SIX THOUSAND NINE-HUNDRED (\$306,900), needed for the several uses and purposes as follows, to-wit:

Making the amount to be raised by taxation and levied on all taxable property of said District for the uses and purposes aforesaid, for the General Road Fund, the sum THREE HUNDRED NINETEEN THOUSAND NINE-HUNDRED EIGHTY- FIVE (\$306,900).

It is hereby directed that said sum, if approved by the County Board of Cook County, or such part thereof as the said County Board shall approve, be and the same is hereby levied as General Road Tax against all the taxable property of said District for the year 2019.

PART II
SPECIAL TAX PURSUANT TO SECTION 6-601
OF THE HIGHWAY CODE

Pursuant to vote of the Electors of Palos Township Road District on December 13, 2001, and duly certified to the Clerk of Cook County, Illinois, all in accordance with Chapter 605, Section 5/6-601 of the Illinois Compiled Statutes (Section 6-601 of the Illinois Highway Code), a special tax for the purpose of constructing and maintaining gravel, rock, macadam or other hard roads, sometimes known as a Special Hard Road Tax shall be levied and extended by the Cook County Clerk on the taxable property of the Road District as equalized or assessed by the Department of Revenue.

It is hereby directed that the Clerk of Cook County, Illinois, shall cause such special tax levy as hereby certified to be extended on the tax books for the current year 2019 in the sum of FOUR HUNDRED SIXTY THREE THOUSAND ONE HUNDRED (\$463,100), all as required by Section 6-602 (605 ILCS 5/6-602) of the Highway Code.

ADOPTED, by the Board of Township Trustees of Palos Township at a regular meeting assembled on November 25, 2019 by roll call vote as follows:

	PRESENT	ABSENT	AYE	NAY	ABSTAIN
Brannigan					
Jeanes					
Riley					
Woods					
Supervisor Schumann					
TOTAL					

APPROVED this 25th day of November 2019.

 Highway Commissioner, Township of Palos
 Cook County, Illinois

 Clerk, Township of Palos
 Cook County, Illinois

 –

 Supervisor, Township of Palos
 Cook County, Illinois

PART III
CERTIFICATION OF TOWN BOARD

We the undersigned, being the duly elected, qualified and acting Board of Trustees of Palos Township, Cook County, Illinois, do hereby certify to the Clerk of Cook County, Illinois, that the amount of THREE HUNDRED SIX THOUSAND NINE-HUNDRED (\$306,900) as set, forth above, is the amount necessary to be raised by taxation on all the taxable property in Palos Township Road District for the General Road Fund Tax Levy for road purposes for the year 2018, and the specific items for which said sum is levied, as determined by the Highway Commissioner of said District.

We do further certify that the amount to be extended for the said General Road Fund as provided for herein is not more than 105 percent the amount extended for said fund in the preceding year.

We do further certify that said General Road Fund Tax Levy was determined by the Highway Commissioner on November 25, 2019 and adopted by this Board of Trustees on November 25, 2019 and that the same is now on file in the office of the Town Clerk and has in no way been altered, amended or rescinded.

We do further certify that pursuant to vote of the electors of Palos Township Road District on December 13, 2001, and duly certified to the Clerk of Cook County, Illinois, all in accordance with Chapter 605, Section 5/6-601, *et seq.* of the Illinois Compiled Statutes (Section 6-601, *et seq.* of the Illinois Highway Code), a special tax for the purpose of constructing and maintaining gravel, rock, macadam or other hard roads, commonly known as a SPECIAL TAX PURSUANT TO SECTION 6-601 OF THE HIGHWAY CODE shall be levied and extended by the Cook County Clerk. We do further certify that the sum of FOUR HUNDRED SIXTY THREE THOUSAND ONE HUNDRED (\$463,100) is the amount necessary to be levied and extended for said special tax on all the taxable property in said Road District for said purposes for the year 2019, as determined by the Highway Commissioner of said District.

We do further certify that the amount to be extended for the said special fund provided for herein is not more than 100 percent the amount extended for said tax in the preceding year.

We do further certify that said tax levy was determined by the Highway Commissioner on November 25, 2019, and adopted by this Board of Trustees on November 25, 2019, and that the same is now on file in the office of the Town Clerk and has no way been altered, amended or rescinded.

DATED this 25th day of November, 2019.

Supervisor

Trustee Woods

Trustee Jeanes

Trustee Riley

Trustee Brannigan

**TRUTH IN TAXATION
CERTIFICATE OF COMPLIANCE**

I, Colleen Grant Schumann, hereby certify that I am the presiding officer of
(Full Name of Presiding Officer)

Palos Township Road District, and as such presiding officer I certify that the levy ordinance, a copy of which is attached, was adopted pursuant to, and in all respects in compliance with the provisions of the Illinois Tax Code – Truth in Taxation Law, 35 ILCS 200/18-60 through 18-85(2002).

This certificate applies to the 2019 levy.

Signature of Presiding Officer

November 25, 2019
Date