



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

February 12, 2018 - 7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Prior Meeting's Minutes
 - a. Approval of Minutes - General Meeting January 8, 2018
5. Special Presentations / Communications (If Any)
6. Reports of Officials
 - a. Supervisor/Treasurer
 - b. Clerk
 1. TOIPAC Contributions
 2. TOCC Clerk's Meeting Notes
7. Attorney's Report
8. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 - b. Policy and Personnel - Supervisor Schumann
 - c. Technology, Automation and Information - Trustee Riley
 - d. Buildings and Grounds - Trustee Jeanes
 - e. Public Services and Health - Trustee Brannigan
9. Unfinished Business

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

10. New Business
11. Citizens wishing to address the Board
12. Executive Session (If determined necessary)
13. Adjournment

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Backup material for agenda item:

- a. Approval of Minutes - General Meeting January 8, 2018

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

JANUARY 8, 2018

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 7:00 P.M.

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Jeanes, Riley and Supervisor Schumann. Also present was Township Attorney, Erik Peck.

Absent: Trustee Woods

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Approval of Prior Meeting's Minutes

a. Approval of Minutes – General Meeting December 11, 2017

Trustee Brannigan moved to approve the minutes of the December 11, 2017. General Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and 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/Treasurer

1. Approval of Resolution 2017-R-06 **A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS OF THE PALOS TOWNSHIP BOARD OF TRUSTEES FOR 2018.**

Trustee Jeanes moved to adopt with changes **RESOLUTION 2017-R-06 A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS OF THE PALOS TOWNSHIP BOARD OF TRUSTEES FOR 2018.**

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

b. Clerk

1. **Completion of FOIA and OMA for 2017**

Clerk Nolan reported that she has completed the FOIA and OMA online training for 2017.

2. **Reminder of the Statements of Economic Interest Due**

Clerk Nolan informed the Board that their Statements of economic Interest will be available on their computers in mid-March.

Attorney's Report

Attorney Peck stated that he had no report for the Board.

Reports of Standing Committees

- a. **Finance and Administration – Trustee Woods**

Trustee Woods was absent so there was no Financial report.

- b. **Policy and Personnel – Supervisor Schumann**

Supervisor Schumann stated that she had no report for the Board.

c. Technology, Automation, and Information – Trustee Riley

Trustee Riley reported that the new computer has been delivered and is in working order.

d. Buildings and Grounds – Trustee Jeanes

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

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan reported that the Health Service fees for December totaled \$1,050.00 and the yearly totals for these services was \$20,462.91. The cholesterol fees for December totaled \$45.00, and the yearly cholesterol totals were \$2,180.00.

Unfinished Business

There was no unfinished business before the Board.

New Business

There was no new business before the Board.

Citizens Wishing to Address the Board

The residents and others who attended chanted from the conclusion of the Supervisor’s Report until the end of the meeting. The chant was Hey! Hey! Ho! Ho! Sharon Brannigan has to go!

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 7:09 P.M. The motion to adjourn was made by **Trustee Riley** and seconded by **Trustee Brannigan**. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township