



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 **6:30 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**

May 15, 2017 - 6:30 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Prior Meeting's Minutes
 - a. Approval of Meeting Minutes - General Meeting April 13, 2017
5. Citizens wishing to address the Board
6. Special Presentations / Communications (If Any)
 - a. Administration of Oath of Office by Cook County Commissioner Sean M. Morrison
 - b. Approval of Committee Assignments for 2017-2019
 - c. Election of Supervisor Pro-Tem
7. Reports of Officials
 - a. Supervisor/Treasurer
 - b. Clerk
8. Attorney's Report
9. 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

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

e. Public Services and Health - Trustee Brannigan

10. Unfinished Business

11. New Business

12. Executive Session (If determined necessary)

13. Adjournment

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Backup material for agenda item:

- a. Approval of Meeting Minutes - General Meeting April 13, 2017

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

APRIL 13, 2017

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 6:38 P.M.

Roll Call

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Woods and Supervisor Schumann. Trustee Jeanes, with the approval of the Board, attended the meeting via telecommunication.

Absent: Trustee Riley
Trustee Brannigan She entered the meeting at 7:45 P.M.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Supervisor Schumann stated that the citizens wishing to address the Board would take place next.

Mr. Ed Skrip, Palos Park, had questions concerning the current electric supplier the township had put in place for the unincorporated residents. Com Ed is now lower than the rate he has. **Supervisor Schumann** explained that energy rates fluctuate and then explained the situation. She will contact our supplier and call the resident back.

Mr. Skrip also had questions concerning the recent tax reassessment. All residents should appeal their taxes now. There are rising property taxes in Palos Township due to the quadrennial reassessment.

Mr. Skrip also questioned the status of the streets in McGuinnis Highlands. He stated that the streets in his area have never been re-surfaced. He did show pictures to the Board. (Bernice, Stephen and Walter Drives) A discussion followed.

Approval of Prior Meeting Minutes

a. Approval of Minutes – March 9, 2017

Trustee Woods moved to approve the minutes of the March 9, 2017, General Meeting. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

Citizens Wishing to Address the Board

The citizens who were present addressed the Board at the beginning of the meeting.

Special Presentations/ Communication

There were no special presentations or communications.

Reports of Officials

a. Supervisor/ Treasurer

1. Easter Distribution April 13, 2017

Supervisor Schumann informed the Board that the Easter Distribution was today and it was successful.

b. Clerk

1. Ethics Statements due May 1, 2017 FYI

Clerk Nolan informed the Board that she needs a copy of their Ethics Filings for her records.

2. Palos Hills Health Fair April 22, 2017

Clerk Nolan stated that she will be representing Palos Township at the Palos Hills Health Fair on April 22, 2017. It will take place at the Community Resource and Recreation Building. All officials are invited to attend.

Attorney's Report

Attorney Peck stated that he had no report.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

1. Introduction of Fiscal year 2017-2018 Budget and Appropriation

Trustee Woods stated that the Tentative Budget is now finished. All Board members have a copy for their review.

b. Policy and Personnel – Supervisor Schumann

1. Approve Employment – Jennifer Leedy Klaiber, Health Service Assistant

Supervisor Schumann explained the situation to the Board including the benefits Jennifer will receive.

Trustee Woods moved that Jennifer Leedy Klaiber (Health Service) will become a permanent employee of Palos Township. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees **Brannigan, Jeanes and Woods, Supervisor Schumann. Nays: None.** Motion carried 4-0.

c. Technology, Automation, and Information – Trustee Riley

Trustee Riley has no report as he is not in attendance.

Trustee Woods informed the Board that Moraine Valley Community College called him, and they are donating a ceiling mounted projector, a large screen, a computer terminal, and a monitor for the operation of the projector to Palos Township. All of this will be installed by our tech company.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes stated that she had no report, but the all the cabinets in the Board Room are now complete.

e. Public Service and Health – Trustee Brannigan

1. Palos Township Health Fair FYI

Trustee Brannigan reported that the Health and Resource Fair will take place on June 28, 2017, 9:00 A.M. to 12 Noon.

2. Health Service Report – March 2017

Trustee Brannigan informed the Board that the Health Service Fees for March were \$1,610.00, and the cholesterol fees for March were \$230.00.

Unfinished Business

There was no unfinished business.

New Business

Trustee Woods inquired if the May 11, 2017, General Meeting could be changed to Monday, May 15, 2017, at 6:30 P.M. The Board agreed to the change.

Trustee Woods also discussed a change in the township meeting date calendar as the Attorney can no longer attend the Thursday township meetings. It was suggested that the new dates for meetings will be on the second and fourth Mondays of each month. The meeting times will also be changed from 6:30 P.M. to 7:00 P.M. The clerk will change the dates and send them to the papers along

with the corresponding resolution. This will be discussed at the next Bill Audit Meeting.

Adjournment

Trustee Woods moved to adjourn the meeting at 7:15 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township

Backup material for agenda item:

- b. Approval of Committee Assignments for 2017-2019

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STATE OF ILLINOIS)
)SS.
COUNTY OF COOK)

**PALOS TOWNSHIP
RESOLUTION 2017-R-03**

**RESOLUTION APPOINTING CHAIRS AND VICE-CHAIRS OF THE STANDING
COMMITTEES OF THE PALOS TOWNSHIP BOARD**

BE IT RESOLVED BY THE TOWNSHIP BOARD OF TRUSTEES OF PALOS TOWNSHIP, COOK COUNTY, ILLINOIS, that the following members of the Township Board are designated and appointed as Chairpersons and Vice-Chairpersons of the Standing Committee of the Board.

Section 1. The Chairpersons and Vice-Chairpersons of the Committees shall be as follows:

FINANCE AND ADMINISTRATION (Committee of the Whole)	Chair: WOODS Vice-Chair: SCHUMANN
POLICY AND PERSONNEL (Committee of the Whole)	Chair: SCHUMANN Vice-Chair: RILEY
PUBLIC SERVICES AND HEALTH (Committee of the Whole)	Chair: BRANNIGAN Vice-Chair: JEANES
TECHNOLOGY, AUTOMATION AND INFORMATION (Committee of the Whole)	Chair: RILEY Vice-Chair: BRANNIGAN
BUILDINGS AND GROUNDS (Committee of the Whole)	Chair: JEANES Vice-Chair: WOODS

Section 2. The Township Clerk shall be a voting member on the Policy and Personnel Committee.

NOW, THEREFOR, WE, the Palos Township Board of Trustees do hereby approve this Resolution.

Approved and adopted this 15th Day of May, 2017.

Palos Township Supervisor

ATTEST:

(SEAL)

Palos Township Clerk