



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**

**December 11, 2017 - 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 November 13, 2017
5. Special Presentations / Communications (If Any)
6. Reports of Officials
  - a. Supervisor/Treasurer
  - b. Clerk
7. Attorney's Report
8. Reports of Standing Committees
  - a. Finance and Administration - Trustee Woods
    1. Consideration of Ordinance 2017-O-03: 2018 Township and GA Levy
    2. Consideration of Road District Ordinance 2017-02-O: 2018 Tax Levy
  - 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](mailto: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 November 13, 2017

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

**NOVEMBER 20, 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 7:00 P.M.

**Roll Call**

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

**Absent:** None.

**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 September 11, 2017**

**Trustee Jeanes** moved to approve the minutes of the September 11, 2017, General 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 presented at this meeting.

## Reports of Officials

### a. Supervisor/Treasurer

**Supervisor Schumann** deferred her report to the Financial Committee Chair who will discuss the 2018 Township Levy

### b. Clerk

#### 1. TOCC Newsletter FYI

**Clerk Nolan** discussed the newsletter. It encompasses the names of the newly elected TOCC Board and officials. Also in March 2018, there will be a presentation by the Trustee Division on Social Media. Legislative updates can also be found in the newsletter.

#### 2. TOI Award 2017

**Clerk Nolan** explained the educational award Palos Township received from the Township of Illinois. Palos Township has won this award every year since 2005. To win the award, the township must have logged 70 or more workshop credit hours in Professional Development from October 1<sup>st</sup> of each year to September 30<sup>th</sup> of the following year. Several times Palos Township had more professional development hours than any other township in the state of Illinois. She thanked the Board members for their help with this award.

#### 3. TOI 10 Hour professional Development

**Clerk Nolan** informed the Board that Highway Commissioner Adams, Clerk Jane Nolan, and Assessor Robert Maloney received a certificate for 10 hours in Professional Development this month.

## Attorney's Report

**Attorney Zimmerman** stated that he had no report for this meeting.

## Reports of Standing Committees

### a. Finance and Administration – Trustee Woods

#### 1. Approval of Financial Matters

**Trustee Woods** stated that there were no financial matters to discuss at this meeting.

#### 2. 2018 Tax Levy

**Trustee Woods** stated that the 2018 Tax Levy will be passed at the next General Meeting. It will be the same amount as the previous year's extended taxes.

### b. Policy and Personnel – Supervisor Schumann

**Supervisor Schumann** informed the Board that Mary Wallenburg has returned to the township after an extended medical leave. She is acclimating to her position currently. The township is happy to have her back!

### c. Technology, Automation and Information – Trustee Riley

**Trustee Riley** informed the Board that the new computer for Mary Wallenburg will arrive by December 1, 2017.

### 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 in the month of October amounted to \$1,285.00, and the cholesterol fees collected that month were \$265.00 with the total amount collected being \$1, 550.00.

## **Unfinished Business**

There was no unfinished business before the Board.

## **New Business**

**Trustee Brannigan** informed that Board that she will have Com Ed come to the township again for the township residents to discuss their electric bills to find ways to provide financial help concerning these bills. There will be a free breakfast provided. She will collaborate with the Supervisor's Administrative Assistant to find a workable date for the event.

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

**Mr. Robert Porter** was the Moderator for this meeting. He explained how the questions and comments would be handled. He informed the audience that the public comment portion of the meeting is not the law. He stated that if the group felt that there was a violation of the Open Meetings Act they should contact the Attorney General's Office. He informed the audience that under state statute there is no way the township board can remove any official from the Board except through absenteeism. The audience was extremely rude and disrespectful to Mr. Porter. They continued to yell and scream when he was attempting to explain things to them. He explained that this is a comment period and not a question and answer period. Mr. Porter asked if anyone in the audience wanted to speak about anything other than the resignation of the official.

Residents asked about Youth Services, and the amount budgeted for that service. Audience members also refused to give their addresses. There were comments concerning Flower Shops, including Trustee Brannigan's Flower Shop. Questions were asked concerning elected official's salaries. There were comments made about the township website, the storage units, and payments concerning it. Employee benefits were also questioned. Commissioner Sean Morrison was, once again, brought up in the dialogue along with the Republican Party.

The township levy was questioned, and the elected officials benefits. There were comments about supposed secret meetings, and the censoring of Trustee Brannigan. The Board was accused of not "standing up against her", and in not

doing so, not being accountable. The Board members were called racists by some members of the audience, and yelled and screamed at by some. There were told that “they cannot tell the audience what to do” at one point. Trump and Obama were included in the discussion, and there were comparisons made to Nazism. One angry woman threatened the Board with “your power will be gone...”

The meeting ended with many of the women coming to the front of the hall. They stated they “were going to show the Board the community they were trying to kick out” They ended saying they are beautiful and will not be silenced.

### **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 7:45 P.M. The motion to adjourn was made by **Trustee Brannigan** and seconded by **Trustee Woods**. The motion was passed unanimously. Meeting adjourned.

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



**Backup material for agenda item:**

1. Consideration of Ordinance 2017-O-03: 2018 Township and GA Levy

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)

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

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**ORDINANCE  
NUMBER 2017-O-03**

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**“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, 2017 AND  
ENDING MARCH 31, 2018.”**

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**COLLEEN GRANT SCHUMANN, Supervisor**

**JANE NOLAN, Clerk**

**SHARON M. BRANNIGAN, Trustee**

**PAMELA JEANES, Trustee**

**R. CHRISTOPHER RILEY, Trustee**

**BRENT WOODS, Trustee**

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**APPROVED AND ADOPTED THE \_\_\_\_ DAY OF DECEMBER, 2017**

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. 2017-O-03, 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, 2017 AND ENDING MARCH 31, 2018**

was duly adopted by the Palos Township Board at a regular meeting held on the 11<sup>th</sup> day of December, 2017 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 \_\_\_ day of December, 2017.

\_\_\_\_\_  
PALOS TOWNSHIP CLERK

(SEAL)

STATE OF ILLINOIS        )  
                                      ) SS.  
COUNTY OF COOK        )

**PALOS TOWNSHIP**

**ORDINANCE NO. 2017-O-03**

**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, 2017 AND ENDING MARCH 31, 2018**

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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, 2017 AND ENDING MARCH 31, 2018 was duly passed and published according to law, there having been appropriated for the fiscal year beginning April 1, 2017 and ending March 31, 2018 the sum of \$1,171,840.00 for the General Town Fund and \$153,900.00 for the General Assistance Fund for total appropriations for said fiscal year in the sum of \$1,325,740.00 for the objects and purposes as set forth therein. Said Budget and Appropriation Ordinance as adopted on May 25, 2017 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 \$914,000 for

the Town Fund and \$108,000 for the General Assistance Fund, respectively, for a total levy in the sum of \$1,022,000.00.

**SECTION 3 – TAX LEVY SUMMARY**

Town Fund Tax	\$ 914,000.00
General Assistance Fund Tax	\$ <u>108,000.00</u>
<b>TOTAL TAXES LEVIED</b>	<b><u>\$1,022,000.00</u></b>

**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.

ADOPTED this the 11<sup>th</sup> day of December, 2017, pursuant to the following roll call vote of the PALOS TOWNSHIP BOARD, Cook County, Illinois.

**Ordinance 2017-O-03 ADOPTED** this 11<sup>th</sup> day of December 2017, pursuant to a roll call vote as follows:

	PRESENT	ABSENT	AYE	NAY	ABSTAIN
Brannigan					
Jeanes					
Riley					
Woods					
Supervisor Schumann					
<b>TOTAL</b>					

**APPROVED** this 11<sup>th</sup> day of December 2017.

\_\_\_\_\_  
 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 2017, as adopted on this the 11th day of December, 2017 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, 2017.

DATED this the 11<sup>th</sup> day of December, 2017.

\_\_\_\_\_  
PALOS TOWNSHIP CLERK

FILED this the \_\_\_\_ day of \_\_\_\_\_, 2017.

\_\_\_\_\_  
COOK COUNTY CLERK

**Backup material for agenda item:**

2. Consideration of Road District Ordinance 2017-02-O: 2018 Tax Levy

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)



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 17-02-O**

**ANNUAL TAX LEVY FOR ROAD PURPOSES – 2018  
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 \_\_th day of December, 2017.

\_\_\_\_\_  
Clerk, Palos Township Road District

**ORDINANCE 17-02-O**

**ANNUAL TAX LEVY FOR GENERAL ROAD PURPOSES – 2018**

**AND OF A SPECIAL TAX PURSUANT TO**

**SECTION 6-601 (605 ILCS 5/6-601, ET SEQ.) OF THE HIGHWAY CODE**

**STATE OF ILLINOIS                                     )**  
**COUNTY OF COOK                                    )**  
**TOWN OF PALOS ROAD DISTRICT    )**

In pursuance of authority vested in him by Sections 6-201.1 and 6-201.5 of the Illinois Highway Code, approved June 8, 1959, as amended, the Highway Commissioner of the Palos Township Road District, Cook County, Illinois, at the office of the Town on December \_\_, 2017 did determine that the amount of money necessary to be raised by taxation for road purposes by the General Road Fund tax levy of said Road District for the year 2018 is as hereinafter set forth.

Further, in pursuance of authority vested in them by Section 6-601, *et seq.* of the Illinois Highway Code, approved July 8, 1959, as amended, the electors of Palos Township Road District, Cook County, Illinois, at a Special Town Meeting held December 13, 2001, authorized Palos Township Road District to levy an annual tax of 0.22% for the purpose of construction and maintaining gravel, rock, macadam and other hard roads (Special Hard Road Tax), and the Township Board of Trustees did, within the time required by law, certify such tax to the Clerk of Cook County and caused a copy of such certification to be filed in the office of the District Clerk all as required by Sections 6-602 and 6-605 of the Illinois Highway Code.

**PART I**  
**GENERAL ROAD FUND LEVY**

General Road Fund, THREE HUNDRED NINETEEN THOUSAND NINE-HUNDRED EIGHTY- FIVE (\$319,985.00), 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 (\$319,985.00).

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 2018.

**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 2018 in the sum of THREE HUNDRED NINETY SIX THOUSAND EIGHT HUNDRED (\$396,800.00), 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 December \_\_\_\_, 2017 by roll call vote as follows:

	AYE	NAY	ABSENT
_____, Trustee	_____	_____	_____
_____, Trustee	_____	_____	_____
_____, Trustee	_____	_____	_____
_____, Trustee	_____	_____	_____
_____, Supervisor	_____	_____	_____

\_\_\_\_\_  
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 NINETEEN THOUSAND NINE HUNDRED EIGHTY FIVE (\$319,985.00) 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 December \_\_\_\_, 2017 and adopted by this Board of Trustees on December \_\_\_\_, 2017 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 THREE HUNDRED NINETY SIX THOUSAND EIGHT HUNDRED (\$396,800.00) 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 2018, 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 December \_\_\_\_, 2017, and adopted by this Board of Trustees on December \_\_\_\_, 2017, 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 \_\_\_\_th day of December, 2017.

\_\_\_\_\_  
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,  
(Legal Name of Taxing District)

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 2018 levy.

\_\_\_\_\_  
Signature of Presiding Officer

December , 2017  
\_\_\_\_\_  
Date