



IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS NOTICE IS GIVEN HEREBY THAT THE NEXT REGULAR MEETING OF THE TOWN BOARD AND ROAD AND BRIDGE DISTRICT 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 ROAD AND BRIDGE DISTRICT MEETING

December 27, 2017 - 7:00 PM

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Disposition of Minutes of Previous Meetings
 - a. Approval of Minutes - Road and Bridge November 27, 2017
4. Approval of Financial Matters
 - a. Audit and Approve Road and Bridge Bills and Warrants
5. Highway Commissioner's Report
6. Unfinished Business
7. New Business
8. Citizens Wishing to Address the Board
9. Executive Session, if determined necessary
10. 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

Backup material for agenda item:

- a. Audit and Approve Road and Bridge Bills and Warrants

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**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 **January 1, 2018** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	IMRF	Employee & Employer Contribution	\$ 845.97	6993	EFT
2-	US Treasury US 941	Payroll Taxes	\$ 1,216.01		EFT
3-	Illinois Dept of Revenue US 501	Monthly Payroll taxes	\$ 194.04		EFT
	NCPERS	Employee deduct vol life ins	\$ 16.00	6963	
	Blue Cross Blue Shield Illinois	Medicare supplement prem	\$ 158.00		
	April Schrader	Wages for Nov	\$ 2,807.92		
4-					
5-					
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					
			\$5,237.94		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **1st day January 2018** 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 **Palos Township** to the following vendor/person which amounts were allowed and audited by the Board of Trustees on the November **December 27, 2017** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-					
2-	ComED 08911	light rental	\$ 307.67	5133	
3-	ComED101315	light rental	\$ 5.68	5133	
4-	Sprint	phones	\$ 58.60	6983	
5-	Tri-State Disposal	hwy debris disposal	\$ 70.30	8103	
	L.A. Traffic Signs	materials	\$ 343.65	5113	
	Catching Fluid Power	materials	\$ 88.77	5113	
	K-Five Hodgkins	materials	\$ 3,706.21	5813	
	Township Hgwy Comm Assn CC	Dues	\$ 350.00	8103	
10-	Your're #1 Inc		\$ 373.87	8103	
11-	Tressler LLP	legal	\$ 410.00	6913	
12-	Carlson Asphalt Co	various pavement repair/replace	\$ 5,370.00	5863	
	Big R	materials	\$ 8.99	5113	
14-	Gallagher Materials	materials	\$ 298.69	5113	
	Schwaab Inc	office supply	\$ 60.00	8103	
	Morton Salt Co	materials	\$ 1,229.66	5813	
	Illinois Counties Risk Mgmt Trust	liability ins prem portion	\$ 7,575.00		
15-	Kopping Enterprises	per contract	\$ 27,080.00	various	
16-	Gene Adams	Travel miles		6973	
	AT&T	Phones			
17-					
18-					
19-					
20-					
23-					
32-					
33-					
34-					
35-					
			\$47,337.09		

We, the undersigned, members of the Palos Township Board of Trustees, Cook County, Illinois, do hereby certify that we this **27th day of December 2017** 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