

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 MEETING 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
10832 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

November 24, 2015 - 7:00 PM

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Disposition of Minutes of Previous Meetings
 - a. Approval of Minutes - October 22, 2015
4. Approval of Road and Bridge District Bills
 - a. Audit and Approval of Monthly Road and Bridge District Bills
5. Highway Commissioner's Report
6. Unfinished Business
7. New Business
 - a. Authorize Execution and Filing of Certification of Compliance with Truth in Taxation Law
 - b. Ord. 2015-04 "An Ordinance Providing for the Levying and Assessment of Taxes..."
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

**PALOS TOWNSHIP
ROAD AND BRIDGE DISTRICT MEETING
10802 S. ROBERTS ROAD PALOS HILLS IL 60465**

OCTOBER 22, 2015 7:00 P.M.

1. Call to Order/Roll Call

The Road and Bridge District 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, Woods, Supervisor Schumann, and Highway Commissioner Adams. Also present was Road and Bridge District Attorney, Erik Peck, and Road and Bridge District Administrative Assistant, April Schrader.

Supervisor Schumann turned the meeting over to Highway **Commissioner Adams** who stated that a quorum of elected officials were present for voting purposes.

2. Pledge of Allegiance

3. Disposition of Minutes of Previous Meeting

a. Approval of Minutes - Road and Bridge Meeting September 24th, 2015

Trustee Jeanes moved to approve the minutes of the September 24th, 2015, Road and Bridge District Meeting. **Trustee Riley** seconded the motion. The motion was passed unanimously.

4. Approval of Road and Bridge District Bills

a. Audit and Approval of Monthly Bills - Road and Bridge District

Trustee Woods moved to approve the monthly bills of the Road District in the amount of \$87,200.82 including \$25,000 payback

to the Town Fund that was borrowed in August, 2015. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

5. Highway Commissioner's Report

Commissioner Adams informed the Board that the Road District has done a large amount of repair work concerning potholes and asphalt cracks in anticipation of the winter season. He recalled that in the latest issue of Perspective Magazine there was an article discussing pothole repair and a policy to that effect. **Commissioner Adams** inquired if such a policy had to be written. Attorney Peck stated that a written policy is always better. Attorney Peck asked Commissioner Adams to write down his general procedures for pot hole repairs --- how they are identified, the determination of the size of a pot hole, etc. **Attorney Peck** will further investigate this issue and discuss his findings and recommendations at the next Road and Bridge District meeting.

6. Unfinished Business

Commissioner Adams stated that the Road District is continuing with the sidewalk repairs whether they are reimbursed by Motor Fuel Tax funds or not. He is using a new contractor for this project. (Motor Fuel Tax Funds are still held up by the state legislature at this time.)

7. New Business

Commissioner Adams stated that he has employees working on the salt spreaders, snow plows and doing painting in advance of the coming winter season. All of his workers are seasoned veterans, and he anticipates no problems. He informed the Board that he did stop a job recently. This resident was pouring concrete all the way out to the street. This resident also has a license with Cook County as a contractor and a asphalt paver. He brought a certificate of property to the Road District instead of the certificate they asked for. Commissioner Adams asked if this could be accepted. Attorney Peck said that he can accept it.

Commissioner Adams sadly discussed the death of John Vaznelis, Engineer, with Morris Engineering. He worked with the Road District

for quite some time and will be truly missed. **Commissioner Adams** would like to continue contracting with Morris Engineering in the future.

Commissioner Adams briefly discussed a few negative comments that were made to residents in Palos Park concerning the annexation of unincorporated Lemont Township.

Commissioner Adams also talked about the Skinner Act, which no longer exists. There is a new bill which is somewhat like this act but has different regulations. It is in the Illinois Senate now. He also informed the Board of a few private roads, with special circumstances that sometimes get plowed in the winter.

He informed the Board of some problems with the Azure Lakes Development (PUD). Azure Lakes is anticipating turning their private road over to the Road District. 80% of a subdivision in Cook County has to be completed before the Road District accepts their roads.

8. Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

9. Executive Session

10. Adjournment

Trustee Woods moved to adjourn the meeting at 7:36 P.M. **Trustee Riley** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township

**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 24, 2015** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	ComED 08911	Light rental	\$ 397.26	5133	12498
2-	ComED 141315	Light rental	\$ 178.42	5133	12499
3-	Sprint	phones	\$ 68.66	6983	12500
4-	Tri-State Disposal	hwy debris disposal	\$ 65.00	8103	12501
5-	Cook County Treasurer	Traffic Signal Maint	\$ 24.00	5133	12502
6-	Type Concepts	materials	\$ 395.00	8103	12503
7-	Portable Equipment	materials	\$ 64.99	5113	12504
8-	Morris Engineering	Peace Village MWRD submittal	\$ 151.50		12505
9-	Tressler LLP	Legal	\$ 1,387.50	6913	12506
10-	April Schrader	Reimbursement for postage stamps	\$ 48.75	8103	12507
11-	Markham Asphalt Co (K-5)	paving materials	\$ 462.11	5113	12508
12-	Gallagher Materials	pot hole repair/patching	\$ 959.88	5813	12509
	Your're #1	pocket calendar/giveaway	\$ 237.63	8103	12510
13-	Carlson Asphalt	pavement repairs	\$ 2,765.00	5853	12511
14-	Kopping Enterprises	per contract	\$ 20,420.00	various	12512
	Gene Adams	Travel/mileage	\$ 148.35	6973	12513
15-	AT&T	phones	\$ 46.50	6983	12514
16-					
17-					
18-					
19-					
20-					
21-					
22-					
23-					
32-					
33-					
34-					
35-					
			\$27,820.55		

We, the undersigned, members of the Palos Township Board of Trustees, Cook County, Illinois, do hereby certify that we this **24th Day of November 2015** 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 DEC 1, 2015 on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	IMRF	Employee & Employer Contribution	\$ 906.09	6993	EFT
2-	US Treasury US 941	Payroll Taxes	\$ 1,212.29		EFT
3-	Illinois Dept of Revenue US 501	Monthly Payroll taxes	\$ 133.63		EFT
	NCPERS	Employee deduct vol life ins	\$ 16.00	6963	
4-	Blue Cross Blue Shield Illinois	Medicare supplement prem	\$ 134.00	6963	
	April Schrader	Wages for Nov	\$ 2,486.90	6903	
5-	April Schrader	qtrly Social Security	\$ 314.70	6963	6963
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					

\$5,203.61

We, the undersigned, members of the Palos Township Board of Trustees, Cook County, Illinois, do hereby certify that we this 1st day DEC 2015 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

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 15- -O

**ANNUAL TAX LEVY FOR ROAD PURPOSES – 2015
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 22nd day of December, 2015.

Clerk, Palos Township Road District

ORDINANCE 15- -0

ANNUAL TAX LEVY FOR GENERAL ROAD PURPOSES – 2015

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 22, 2015, 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 2015, 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 THIRTY-NINE THOUSAND DOLLARS (\$339,000.00), itemized and needed for the several uses and purposes as follows, to-wit:

1.	Construction of Roads	\$66,776.00
2.	Construction of Bridges	\$0.00
3.	Maintenance of Roads	\$160,389.00
4.	Maintenance of Bridges	\$0.00
5.	Paving of Roads	\$103,080.00
6.	Purchase of Machinery	\$1,832.00
7.	Repairs to machinery	\$0.00
8.	Prevention and Extirpation of Weeds	\$1,100.00
9.	Administration	\$0.00
10.	Legal Services	\$2,476.00
11.	Insurance	\$2,117.00
12.	Provisions for Contingencies	\$1,230.00
	TOTAL:	\$339,000.00

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 of THREE HUNDRED THIRTY-NINE THOUSAND DOLLARS (\$339,000.00).

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 2015.

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 2015 in the sum of THREE HUNDRED FIFTY-THREE THOUSAND (\$353,000.00), 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 22, 2015 by roll call vote as follows:

AYES:

NAYS:

ABSENT:

Highway Commissioner, Township of Palos
Cook County, Illinois

Supervisor, Township of Palos
Cook County, Illinois

Clerk, Township of Palos
Cook County, Illinois

DRAFT

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 THIRTY-SIX THOUSAND ONE HUNDRED AND SIXTEEN DOLLARS (\$339,000.00) 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 2015, 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 100 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 22, 2015 and adopted by this Board of Trustees on December 22, 2015 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 FIFTY-THREE THOUSAND (\$353,000.00) 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 2015, 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 22, 2015, and adopted by this Board of Trustees on December 22, 2015, 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 22nd day of December, 2015.

Supervisor

Trustee Woods

Trustee Jeans

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 2015 levy.

Signature of Presiding Officer

December 22, 2015
Date