

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 DATE, TIME AND LOCATION SPECIFIED BELOW; 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 BOARD MEETING 10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465

# January 23, 2023 - 6:30 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Prior Meeting's Minutes
  - A. Approval of the Palos Township Board Meeting Minutes of December 27, 2022
- 5. Recognitions / Proclamations / Presentations / Communications
- 6. Reports of Officials

#### A. Supervisor/Treasurer

- 1. Sexual Harassment Training
- **B.** Clerk
  - 1. OMA and FOIA Training completed
  - 2. TOI Lobby Day Springfield, Illinois Wednesday, April 6, 2023 FYI
  - 3. Gubernatorial Disaster Proclamation Extended January 6, 2023, through February 4, 2023 **FYI**
- C. Highway Commissioner
- 7. Attorney's Report
  - a. Adoption of Resolution No. 2023-R-01 A Resolution Establishing The Annual Calendar of Regular Meetings
- 8. Reports of Standing Committees

#### A. Finance and Administration - Trustee Woods

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

- 1. Audit and Approval of Town Fund Bills and Warrants Dated February 1, 2023
- 2. Audit and Approval of Road and Bridge District Fund Bills and Warrants Dated February 1, 2023
- 3. Audit and Approval of General Assistance Fund Bills Dated February 1, 2023
- **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 Abuzir
- 9. Unfinished Business
- **10. New Business**
- 11. Citizens wishing to address the Board
- 12. Executive Session (If determined necessary)
- 13. Adjournment

# PALOS TOWNSHIP BOARD MEETING 10802 S. ROBERTS ROAD PALOS HILLS, ILLINOIS 60465

#### December 27, 2022 – 6:30 P.M.

## **Call to Order**

The Palos Township Meeting of the Township Board was called to order by **Supervisor Schumann** in the Township Hall, 10802 S. Roberts Road, Palos Hills, Illinois 60465 at 6:30 P.M.

## **Roll Call**

Roll call was taken by the Clerk of the Township, **Jane Nolan.** Present were Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann, and Highway Commissioner Adams.

Absent:	None
Officials present:	Clerk Jane Nolan Assessor Robert Maloney
Others present:	April Schrader, Administrative Assistant, Road and Bridge District (Palos) Judy Adams, Palos Township resident

## **Pledge of Allegiance**

Supervisor Schumann led the assembly in the Pledge of Allegiance.

## **Approval of Prior Meeting's Minutes**

**a.** Approval of Minutes of the Palos Township Board Meeting of November 28, 2022.

**Trustee Jeanes** moved to approve the minutes of the November 28, 2022 Township Board Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Riley, and Woods and Supervisor Schumann. Nays: None. Motion carried 5-0.

## **Recognitions/Proclamations/Presentations/Communications**

There were no Recognitions/Proclamations/Presentations/Communications at this meeting.

## **Reports of Officials**

## a. Supervisor/Treasurer

**Supervisor Schumann** reported that the Christmas Distribution went well. Residents received gift cards and bags of food. Many residents took part in this distribution. The Lions Club and outside residents also gave gift cards for this distribution.

## b. Clerk

a. Urban River FYI

**Clerk Nolan** distributed a short memo which briefly described the Urban River Project. She thought it would be of interest to the Board members and officials.

Part of the Urban River Project is the Wild Mile Chicago which will be a mile-long floating park located on the North Branch Canal of the Chicago River, an artificial channel along the east side of Goose Island between Chicago Avenue and North Avenue.

The completed park will consist of floating gardens and forests with public walkways and kayak docks in the Chicago River. The Wild Mile will function as a public park, open-air museum, botanical gardens, kayakers' destination, classroom for the community, and provide habitat for native wildlife. The Board did have interest in this project and may discuss it again.

## b. Highway Commissioner

**Highway Commissioner Adams** reported that the Road and Bridge District had a brutal week during Christmas. They were out every day and they called 911 when they had a problem with the trucks working due to the cold. They salted for seven hours on Christmas Day. Their only complaint was that it was cold. There were not many complaints at the township. They used a great deal of salt. The Road and Bridge crew volunteered to work on Christmas Day!

# Attorney's Report

 Motion to approve Ordinance 2022-O-03 for Palos Township, an Ordinance providing for the levying and assessment of taxes for the Town of Palos, Cook County, Illinois, and for the fiscal year commencing on April 1, 2022, and ending March 31, 2023.

**Attorney Peck** and **Trustee Woods** worked a little more on the levy and they changed the levy amount to go just under the 5% increase. The levy is \$1,153.000.00 for the Town Fund, \$128,000.00 for the General Assistance Fund for a sum total of \$1,281,000.00

Supervisor Schumann moved to adopt ORDINANCE 2022-O-03 FOR PALOS TOWNSHIP, AN ORDINANCE PROVIDING FOR THE LEVYING AND ASSESSMENT OF TAXES FOR THE TOWN OF PALOS, COOK COUNTY, ILLINOIS AND FOR THE FISCAL YEAR COMMENCING ON APRIL 1, 2022, AND ENDING MARCH 31, 2023. Trustee Woods seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, and Supervisor Schumann. Nays: None. Motion carried 5-0

b. Motion to approve Ordinance 2022-02-O for Palos Township Road and Bridge District, 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, 2022 and ending March 31, 2023. **Attorney Peck** reported that the levy for the General Road Fund will be \$344,798.00, and for the Hard Road Fund \$580,148.00 for a total of \$924,946.00.

Supervisor Schumann moved to adopt ORDINANCE 2022-02-0 for PALOS TOWNSHIP ROAD AND BRIDGE DISTRICT. AN ORDINANCE PROVIDING FOR LEVYING AND ASSESSMENT OF TAXES FOR THE TOWN OF PALOS, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON APRIL 1, 2022 AND ENDING MARCH 31,2023. Trustee Abuzir seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, and Supervisor Schumann. Nays: None: Motion carried 5-0

## **Reports of Standing Committees**

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## a.Finance and Adminisration – Trustee Woods

1. Audit and Approval of Town Fund Bills and Warrants Dated January 1, 2023.

**Trustee Woods** moved to approve the audit of the Town Fund Bills and Warrants Dated January 1, 2023 in the amount of \$17,610.81 and the additional amount in December of \$2,415.52 for a total of \$20,026.33. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, and Supervisor Schumann. Nays: None. Motion carried 5-0.

2. Audit and Approval of Road District Fund Bills and Warrants Dated January 1, 2023.

**Trustee Woods** moved to approve the audit of the Road and Bridge District Fund Bills and Warrants Dated January 1, 2023 in the amount of \$123,466.70, and the Administrative Expense in the amount of \$6,383.72 for a total of \$129,800.42. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, and Supervisor Schumann. Nays: None. Motion carried 5-0.

3. Audit and Approval of General Assistance Fund Bills Dated January 1, 2023.

**Supervisor Schumann** moved to approve the audit of the General Assistance Fund Bills Dated January 1, 2023. **Trustee Woods** seconded the motion Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, and Supervisor Schumann. Nays: None. Motion carried 5-0.

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

**Supervisor Schumann** reported that the township must do the Sexual Harassment Policy training every year. Our attorneys can do it with us in person or we can contact our insurance agency to ascertain if we can do it via a video training.

The Health Service personnel have had several staff medical issues. One nurse had foot surgery, and another one has been out for some time and is expected back soon. There are no other personnel or policy issues.

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

**Trustee Riley** reported that the township will be going with the same I Pads that were previously discussed, as after doing some research on this brand, it is still the best price available.

## d.Building and Grounds – Trustee Jeanes

**Trustee Jeanes** reported that a bulb is needed for the light in the exit sign. The nurses are interested in a railing at the back door. **Trustee Jeanes** will see that the railing will be installed.

#### e.Public Services and Health – Trustee Abuzir

**Trustee Abuzir** reported the cholesterol and Health Service fees for the month of December.

Cholesterol	\$ 150.00
Health Service Fees	\$ 185.00

Total \$ 335.00

## **Unfinished Business**

There was no unfinished business to come before the Board.

## **New Business**

There was no new business to come before the Board.

## Citizen's Wishing to Address the Board

There were no citizens who wished to address the Board.

## **Executive Session**

No motion was made to enter Executive Session.

## Adjournment

With no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn the meeting. **Trustee Jeanes** moved to adjourn the meeting at 6:50 P.M. **Trustee Woods** seconded the motion. The motion was passed unanimously.

Meeting adjourned.

Jane A. Nolan

Clerk

**Palos Township** 

#### PALOS TOWNSHIP STATE OF ILLINOIS COUNTY OF COOK

Date: January, 2023 for February, 2023 Bill Audit

#### From: Town Fund

This is to certify that the following sums will be paid by the <u>TREASURER</u> of <u>Palos Township</u> to the following vendor/person which amounts were allowed and audited by the Board of Trustees on the above listed date on account of the listed purposes.

о.	Date	Vendor	Purpose		Amount (GROSS)	Account Number	Check
	2/1/2023	Tasneem Abuzir	Payroll		(GRUSS)	10-10-10-107	Debi
	2/1/2023	Gene Adams	Payroll			10-10-10-106	Debi
	2/1/2023	Alice Batol Delrosario	Payroll			10-40-10-103	Deb
	2/1/2023	Megan Catrambone	Payroll			10-10-10-110	Deb
	2/1/2023	Carol Chamales	Payroll			10-40-10-102	Deb
	2/1/2023	Joan Davis	Payroll			10-10-10-102	Deb
	2/1/2023	Cara Feltz	Payroll			10-10-10-112	Deb
	2/1/2023	Colleen Grant Schumann	Payroll			10-10-10-105	Deb
	2/1/2023	Walter A. Halek DPM	Payroll			10-40-10-100	Deb
	2/1/2023	Pamela Jeanes	•			10-10-10-107	Deb
			Payroll				
	2/1/2023	Kathryn Keiffer	Payroll			10-40-10-102	Deb
	2/1/2023	Kathleen Khan	Payroll			10-40-10-102	Deb
	2/1/2023	Jennifer Leedy	Payroll			10-40-10-107	Deb
	2/1/2023	Heather Malloy	Payroll			10-30-10-100	Deb
	2/1/2023	Robert Maloney	Payroll			10-10-10-105	Deb
	2/1/2023	Paula Neidenbach	Payroll			10-40-10-102	Deb
'	2/1/2023	Jane Nolan	Payroll			10-10-10-103	Deb
	2/1/2023	Debra Ramos	Payroll			10-40-10-102	Deb
)	2/1/2023	Richard C. Riley	Payroll			10-10-10-107	Deb
	2/1/2023	Luciano Valdez	Payroll			10-40-10-103	Deb
	2/1/2023	Alicia Vodicka	Payroll			10-40-10-101	Deb
	2/1/2023	Brent Woods	Payroll			Split	Deb
	2/1/2023	E.F.T.P.S.	Payroll - Employer Medicare Expense			Split	Deb
	2/1/2023	E.F.T.P.S.	Payroll - <u>Employer</u> FICA Expense			Split	Deb
	2/1/2023	E.F.T.P.S.	Payroll - Employer Unemployment Tax			10-10-10-203	Deb
	2/1/2023	IMRF - Town Fund Portion	Pension Contributions Employer Portion Town			Split	Deb
	2/1/2023	Payroll Processor	Payroll Processing Fees			10-10-30-108	Deb
	2/1/2023	Peerless	Telephone Service	\$	452.41	10-10-20-104	297
	2/1/2023	ComEd	Utilities - Electric	Ś	69.53	10-20-20-204	297
	2/1/2023	Valic	Voluntary Employee Deduction	Ş	150.00	10-10-10-206	297
	2/1/2023	The Big Blue Box	Contain-It Rental	ç ¢	89.00	10-40-40-407	297
	2/1/2023	Lika Construction Chicago	Cleaning Services	\$	1,195.00	10-20-30-103	2974
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	2/1/2023	Richard Demma E.A.	Bookkeeping/Accounting	Ş	765.00	10-10-30-106	297
	2/1/2023	NCPERS Group Life Insur.	Voluntary Life Insurance	Ş	48.00	10-10-10-206	297
	2/1/2023	Richard Brandt	Building Maintenance	Ş	100.00	10-20-30-101	297
	2/1/2023	Tri-State Disposal	General Waste Disposal	\$	86.49	10-20-20-202	297
	2/1/2023	Nicor Gas	Utilities - Electric	Ş	423.85	10-20-20-204	297
	2/1/2023	Central Managent Services	Health Insurance	Ş	4,322.00	Split	297
	2/1/2023	Tressler LLP	Legal Services	\$	1,605.00	10-10-30-105	297
	2/1/2023	Hinckley Springs	Other Supplies and Materials	\$	3.14	10-10-40-108	297
	2/1/2023	Chalet Florist	Contingencies - Christmas gift to donaters	\$	137.88	10-10-20-105	297
	2/1/2023	Uline	Office Supplies - bags for AARP income tax	\$	129.44	10-10-40-100	297
	2/1/2023	ODP Business Solutions	Office Supplies	\$	515.86	Split	297
	2/1/2023	C & J Office Machines	Equipment Maintenance	\$	99.95	10-10-30-111	297
	2/1/2023	Safe & Sound Systems, Inc.	Alarm System	\$	576.00	10-20-20-200	297
	2/1/2023	McKesson Medical - Surgical	Medical Supplies	Ś	5.03	10-40-20-220	297
	2/1/2023	Park Printing	Printing	Ś	230.00	Split	297
	2/1/2023	Imagetec	Technology Equipment	Ś	62.21	10-10-40-102	297
	2/1/2023	Elms Snow Removal Co.	Landscaping/Ground Maintenance	Ś	475.00	10-20-30-102	297
	2/1/2023	Mr. Handyman	Other Contractual Services	Ś	170.00	10-20-30-102	297
	2/1/2023	Heather Malloy	Transportation and Travel	Ś	22.66	10-30-10-142	297
	2/1/2023	Jane Nolan	Transportation and Travel	é	24.89	10-10-10-210	297
	2/1/2023	Comcast	Publications and Subscriptions	ç ç	453.78	10-10-20-103	297
	2/1/2023	Village View Publications, Inc.	Publishing and Advertising	\$ \$	455.78 990.00	10-10-20-103	297
	2/1/2023	Dearborn Life Insurance Company	Life Insurance	ş S	26.54	10-10-20-101	297
	2/1/2023	Hinckley Springs	Other Supplies and Materials	ş S	20.54	10-10-40-108	297
		Daily Southtown	Publications and Subscriptions	•			
	2/1/2023	Daily Southtown		\$	109.50	10-10-20-103	297
			Total for February, 2023	\$	13,365.73		
litior	nal Expenditures fro 1/6/2023	om January, 2023 City of Palos Hills	Utilities - Water & Sewer	\$	69.94	10-20-20-204	297
			Unines - Water & Sewer		09.94	10-20-20-204	29/

Total added to January, 2023

<u>\$ 69.94</u>

Township Trustee Woods

Township Trustee Jeanes

Township Trustee Riley Township Trustee Abuzir

Township Supervisor Schumann

Co-signed:

Township Clerk Nolan