



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

August 28, 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 District Meeting July 27, 2017
4. Approval of Financial Matters
 - a. Audit and Approval of Road and Bridge District Warrants and Bills
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. Approval of Minutes - Road and Bridge District Meeting July 27, 2017

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

JULY 24, 2017 – 7:00 P.M.

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 7:41 P.M. 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 Road and Bridge District Attorney, Erik Peck, and Road and Bridge District Administrative Assistant, April Schrader.

Absent: Highway Commissioner Adams

Supervisor Schumann did not turn the meeting over to **Highway Commissioner Adams** as he was absent due to a family emergency.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Disposition of Minutes of Previous Meeting

- a. **Approval of Minutes of the Road and Bridge Public Hearing and Regular Meeting June 26, 2017.**

Trustee Woods moved to approve the minutes of the Public Hearing of June 26, 2017, and the minutes of the June 26, 2017, Road and Bridge District Meeting. **Trustee Brannigan** seconded the motion. The motion was passed unanimously.

Approval of Financial Matters

- a. **Audit and Approval of Road and Bridge Bills and Warrants**

Trustee Jeanes moved to approve the audit of the Road and Bridge District Bills in the amount of \$50,336.03. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Highway Commissioner's Report

There was no Highway Commissioner's Report as **Commissioner Adams** was not present.

Unfinished Business

There was no unfinished business before the Board.

New Business

There was no new business to come before the Board.

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board at this meeting.

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 the meeting at 7:45 P.M. The motion to adjourn was made by **Trustee Woods**, and it was seconded by **Trustee Brannigan**. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township

Backup material for agenda item:

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

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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 **August 28, 2017** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	CMS Medicare	Medicare ins qtrly	\$ 402.00		
2-	ComED 08911	light rental	\$ 352.52		
3-	ComED101315	light rental	\$ 5.75		
4-	Sprint	phones	\$ 71.66		
5-	Tri-State Disposal	hwy debris disposal	\$ 70.30		
	Schroeders Garden Ctr	materials	\$ 543.87		
	Morris Engineering	Prelim eng road work	\$ 2,129.88		
	Big R Store	materials	\$ 85.97		
6-	NITHCA	yearly dues	\$ 75.00		
	April Schrader	reimburse office ink	\$ 33.99		
10-	Homer Industries	brush/shrub disposal	\$ 100.00		
11-	Carlson Asphalt Co	culvert/dw repair (2)	\$ 2,955.00		
12-	Tressler LLP	legal	\$ 1,435.00		
	Sams Club	membership renewal	\$ 90.00		
14-	Kopping Enterprises	per contract			
	Gene Adams	Mileage			
15-	Gene Adams	Summer Seminar Reimburse			
16-	AT&T	Phones			
17-					
18-					
19-					
20-					
23-					
32-					
33-					
34-					
35-					
			\$8,350.94		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **28th day of August 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

**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 SEPT 1, 2017 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 August	\$ 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 September 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