

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**

December 22, 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 - November 24, 2015
4. Approval of Road and Bridge District Bills
 - [a.](#) Approval of Road and Bridge District Bills
5. Highway Commissioner's Report
 - [a.](#) Adoption of An Ordinance Providing For The Levying And Assessment Of Taxes For The Road and Bridge District of the Town of Palos, Cook County, Illinois, For The Fiscal Year Commencing On April 1, 2015 And Ending March 31st, 2016
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

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

NOVEMBER 24TH, 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, and 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.

Absent: Trustee Riley

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 - October 22, 2015

Trustee Woods moved to approve the minutes of the October 22, 2015, Road and Bridge District Meeting. **Trustee Jeanes** seconded the motion. The motion was passed unanimously.

4. Approval of Road and Bridge District Bills

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

Supervisor Schumann moved to approve the monthly bills of the Road District in the amount of \$33,024.16. **Trustee Brannigan**

seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

5. Highway Commissioner's Report

Commissioner Adams met with the Illinois American Water Company last month. They are currently re-doing the water mains in the South Palos Sanitary District. **Commissioner Adams** wants to meet with the person in charge of the work within the Road District not the contractor. The cost of the project is \$750,000. **Commissioner Adams** met with Attorney Peck to determine the bond. The contractor must put up the bond. **Commissioner Adams** stated that the Illinois American Water Company must meet with our qualifications or no work will happen on the Road District right of way --- only on their easement.

They started work a few days ago and blocked the streets involved. **Commissioner Adams** spoke with the engineer. He said he notified the South Palos Sanitary District concerning this subject. **Commissioner Adams** feels that the Illinois American Water Company is the worst to work with in the area of water main breaks. On November 24th, 2015, six trucks and a 1000 pound water tank were blocking many of the streets. The Road District was under the impression that they were not working on the asphalt part of the street. (right away) As of this time the job is stopped. The Road District did receive the \$25,000 bond, but the Commissioner does not feel that is enough compared to all the damage that could be incurred. Area schools are currently being notified of any road closures.

Commissioner Adams stated that three loads of salt were delivered today, November 24th, 2015. He also noted that there was seven inches of snow on the weekend plus rain.

On Thursday, November 19th, 2015, there was a TOCC Highway Commissioner's Meeting. They has a speaker from IDOT that has an agenda to stop the highway commissioner's in Illinois from using salt, because it is dangerous to our society. The speaker was asked numerous questions at the meeting. **Commissioner Adams** is now on a committee with the WRD to make a determination what the townships will have to use to satisfy the EPA.

6. Unfinished Business

There is no unfinished business at this time.

7. New Business

a. Authorize Execution and Filing of Certification of Compliance with Truth in Taxation

b. Ordinance 2015-04 "An Ordinance Providing for the Levying and Assessment of Taxes..."

Trustee Woods stated that **Commissioner Adams** did not want to increase the Road and Bridge Levy this year. The tax cap applies to the extension not the levy. The total extension was \$691,674.00. **Trustee Woods** suggested the Road District hold to that. This puts \$339,000 in the corporate fund instead of \$336,000. The hard road tax will then be \$353,000 instead of \$351,000. The amount of monies from the hard road tax which are sent to the municipalities within the township was discussed. **Trustee Woods** is working with the county treasurer's chief-of staff who is checking how the amounts of money are dispersed to each municipality. Year to year the Road District is collecting about 95-97% of their extension. The Road District may be able to determine the amount of hard road tax monies that are given to each municipality. This money is used for the construction of roads.

There was a general discussion concerning the tentative levy which will be approved at the December 22, 2015, Road and

Bridge District meeting.

Commissioner Adams thanked **Trustee Woods** for his help with the levy process.

Commissioner Adams informed the Board that the new chief of the Palos Fire Protection District is Mr. James Graben.

8. Citizens Wishing to Address the Board

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

9. Executive Session

10. Adjournment

Trustee Woods moved to adjourn the meeting at 7:32 P.M. **Trustee Brannigan** seconded the motion. The motion was carried 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 December 22, 2015 on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	Illinois Counties Risk Mgmt Trus	Insurance	\$ 7,878.00		12519
2-	ComED 08911	Light rental	\$ 453.30	5133	12520
3-	ComED 141315	Light rental	\$ 5.73	5133	12521
4-	Sprint	phones	\$ 75.67	6983	12522
5-	Morton Salt	materials	\$ 4,961.72	5813	12523
6-	Homer Industries	brush disposal	\$ 50.00	8103	12524
7-	Palos Ace Hardware	materials	\$ 43.16	5113	12525
8-	Tressler LLP	legal	\$ 2,250.00	6913	12526
9-	Tri-State Disposal	hwy debris disposal	\$ 65.00	8103	12527
10-	April Schrader	reimburse for supplies	\$ 19.90	8103	12528
11-	Catching Fluid Power	materials	\$ 63.67	5113	12529
12-	Kopping Enterprises	per contract	\$ 19,436.00	various	12530
	Gallagher Materials	materials	\$ 184.68	5113	12531
13-	Gene Adams	travel	\$ 200.68	6973	12532
14-	AT&T	phones	\$ 46.39	6983	12533
15-					
16-					
17-					
18-					
19-					
20-					
21-					
22-					
23-					
32-					
33-					
34-					
35-					
			\$35,733.90		


We, the undersigned, members of the Palos Township Board of Trustees, Cook County, Illinois, do hereby certify that we this 22nd Day December 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 JAN 1, 2016 on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	IMRF	Employee & Employer Contribution	\$ 864.91	6993	EFT
2-	US Treasury US 941	Payroll Taxes	\$ 1,327.75		EFT
3-	Illinois Dept of Revenue US 501	Monthly Payroll taxes	\$ 146.35		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 Dec	\$ 2,725.27	6903	
5-					
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					

\$5,214.28

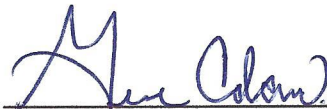
We, the undersigned, members of the Palos Township Board of Trustees, Cook County, Illinois, do hereby certify that we this **1st day JAN 2016** examined and audited the foregoing bills, claims, charges and accounts against the Palos Township Road and Bridge Fund and have approved the same for payment.

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 15-04-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

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

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-NINE THOUSAND (\$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 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 2015 levy.

Signature of Presiding Officer

December 22, 2015
Date