

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, 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

April 22, 2024 - 6:30 PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Recognitions / Proclamations / Presentations / Communications
- 5. Reports of and Communications from Township Officials
  - A. Supervisor / Treasurer
  - **B.** Trustees
  - C. Highway Commissioner
  - D. Clerk
    - TOCC Annual Spring Conference Thursday, June, 13, 2024, Double Tree by Hilton Chicago, Oak Brook 5PM - 8:30PM \$35.00 Registration by May 29th, 2024
    - 2. Palos Township HEALTH and RESOURCE FAIR Saturday, September, 1, 2024, 9AM 12PM
    - 3. Hills Farmers Market begins June 7, 2024 September 27, 2024 8AM 1PM
    - 4. Palos/Hickory Police Update, 2024
  - E. Attorney

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

#### 6. Consent Calendar

- A. Approval of Palos Township Board Meeting Minutes of March 25, 2024
- B. Audit and Approval of Town Fund Bills and Warrants Dated May 1, 2024
- C. Audit and Approval of Road and Bridge Fund Bills and Warrants Dated May 1, 2024
- D. Approval of General Assistance Fund Bills Dated May 1, 2024
- 7. Action on Items Removed From Consent Calendar (If Any)
- 8. Legislation and Action Items
  - A. Consideration of Resolution No. 2024-R-03 A RESOLUTION IN MEMORY OF COOK COUNTY CLERK KAREN YARBROUGH
  - B. Consideration of Ordinance No. 2024-O-01 An **ORDINANCE CORRECTING A SCRIVENER'S ERROR IN THE TAX LEVY ORDINANCE** (ORD. NO. 2023-O-04)
  - C. Consideration of Ordinance No. 2024-02-O An **ORDINANCE CORRECTING A SCRIVENER'S ERROR IN THE TAX LEVY ORDINANCE** (ORD. NO. 2023-04-O)
- 9. Other Business for Discussion Only
- 10. Citizens Wishing to Address the Board
- 11. Executive Session (if Determined Necessary)
- 12. Action on Items from Executive Session (If Any)
- 13. Adjournment





**JUNE 13, 2024** 

## DoubleTree by Hilton Hotel • 1909 Spring Road, Oak Brook, Illinois

#### 5:00 - 5:50PM

#### **Concurrent Breakout Sessions**

#### I. Open Meetings Act

Attendees will hear how does open meetings acts apply to townships, what constitutes and how to adjourn into closed session, what can be discussed in closed sessions, who can be in a closed session, reasonable expectations of confidentiality, and more.

#### II. Design with Canva for YOUR township!

Canva is an easy-to-use online design platform that helps even the most novice designers promotes their events and information in a creative way. Users can transform text into graphics, flyers, short videos, and more. A panel of experienced Township communications staff will talk through the platform's capabilities and explain how they have used Canva to promote their brand while increasing their reach and engagement with residents.

#### III. Establishing a Mental Health and Wellness Committee and Programs

Attendees will hear how Townships can partner with local organizations and villages to raise awareness about mental health issues within their surrounding communities and how to structure an effective Summit to educate the communities on resources that are available.

#### 6:00 - 6:50PM

#### **Concurrent Breakout Sessions**

#### IV. Benefits of an effective Senior Advisory Committee

Attendees will hear how to establish an effective senior services Advisory Committee and how to empower them to serve as liaisons to the community and Board of Trustees.

#### V. FOIA & 1st Amendment Audits

Attendees will hear from Townships staff and officials that have been involved in Citizen First Amendment audits. Discussion on the correct way & Incorrect way to handle a first amendment audit.

#### VI. Legal issues facing Township Road Districts

Topics will include contracts, legal responsibilities, appropriate public conduct, and other issues facing township highway commissioners.

6:50 - 7:15PM 7:15 - 8:30PM

## Reception Dinner / Program

- TOCC Business Meeting
- Keynote Address Alexis Giannoulias Illinois Secretary of State



## **HEALTH & RESOURCE FAIR**

**SATURDAY JUNE 1, 2024 9AM – 12PM** 

10802 S. Roberts Road Palos Hills

**FREE ADMISSION!** 



Sponsored by
The Hills Chamber of Commerce and The City of Hickory Hills

## EVERY FRIDAY JUNE 7 - SEPT 27 8 AM TO 1 PM

F HILLSFARMERSMARKET THEHILLSFARMERSMARKET

CITY OF HICKORY HILLS 8652 W 95TH STREET - HICKORY HILLS, IL 60457

FOR MORE INFO: (708) 233-6860 OR INFO@THEHILLSCHAMBER.ORG

## Palos/Hickory Update 2024

#### **Announcements**

- 1. EXPO 24 is March 23, 2023.
- 2. You will be able to get the Real ID there.
- 3. Hickory Hills Farmers Market starts on the first Friday in June 2024, and is open through September.

## Police Chief Joseph Boyle, Hickory Hills Police Chief Jeff Cucio, Palos Hills

- 1. Pre-trial works better than they thought it would.
- 2. Many violators who are stopped are let go with agreement to report the next time they are stopped.
- 3. If the **police don't feel is dangerous to the violator society,** they let them go.
- 4. Violators can be released right on the street.
- 5. They discussed red light cameras and said they are good.
- 6. They now use Flock (FLOCK) cameras and they get better pictures.
- 7. There is a partnership between the Hickory Hills and the Palos Hills Police Departments that allows more criminals to be caught.
- 8. They pushed again the idea that you should call right away when you see or suspect a problem.

- 9. They discussed the recent Chase Bank break in. The perpetrators were roommates in prison! The FBI finally caught them in the Jewel parking lot. One was 80 years old, the other in his 50's.
- 10.Invest in infrastructure.
- 11. Palos Hills police have new police cars that are much larger. They like them because there is more room.
- 12. Palos Hills police officers have new vests that have video cameras on them and the squad cars contain cameras.
- 13. Cameras tell the truth. The camera goes on if an officer pulls a weapon.
- 14. All the cameras will go on automatically.
- 15. Most of the hard work is now done by the cameras. The police work together with them.
- 16. Palos Hills police office closes at 5 P.M. call 911.
- 17. Watch the legislation closely as continuous change affects community police.

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

March 25, 2024 – 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 at 6:30 P.M.

## **Pledge of Allegiance**

**Supervisor Schumann** led the assembly in the Pledge of Allegiance.

#### **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.

Officials present: Clerk Jane Nolan

Assessor Robert Maloney

**Others present:** Attorney Erik Peck and April Schrader, Administrative

Assistant, Road and Bridge District (Palos)

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

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

## **Reports of and Communications from Township Officials**

## A. Supervisor/Treasurer

## 1. Discussion of Pathlights Donation 2024

**Supervisor Schumann** discussed the donation for Pathlights. The township has not given any donations for some time. We missed their last large donation event. Pathlights is asking that the township sponsor a Legislation Sponsor Breakfast for \$2000.00. This is a yearly funding for Pathlights. **Trustee Woods** suggested that the township could consider Pathlights for annual grant approval. This would be an ongoing grant for them.

**Trustee Woods** moved that the township donate \$2000.00 to Pathlights for Sponsorship of a Legislative Breakfast. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

**Supervisor Schumann** reported that the township is getting ready for Easter. The baskets from the Palos Park Women's Club will be distributed to the children, and there will be a food distribution and gift cards.

#### **B.** Trustees

## **Trustee Riley**

**Trustee Riley** asked if everything was good with the township computers, and the answer was there were no problems at this time.

#### **Trustee Abuzir**

**Trustee Abuzir** reported the Cholesterol and Health Service fees for the month of February as follows:

Cholesterol	\$ 190.00		
Health Services Fees	\$ 310.00		

Total \$ 500.00

**Trustee Abuzir** left the meeting at 6:41 P.M.

#### **Trustee Woods**

**Trustee Woods** stated that he is officially working on the budget now. He stated that **Trustee Jeanes** has asked for money to be placed in the budget for remodeling. He will investigate this and see how it will fit in the budget. He stated that under legislation and action items there will be an item for pay raises. He discussed this with the Supervisor/Treasurer as it will concern the budget. He stated he agreed with this.

#### **Trustee Jeanes**

**Trustee Jeanes** stated that she had no report for the board.

## C. Highway Commissioner

Highway Commissioner Adams commented on the beautiful striping of the township parking lot. The Road District has been doing pot hole patching. There are several older subdivisions that have some bad roads, but there is a newer subdivision that has many roads that need the most patching. Commissioner Adams found that the patching material from their local supplier on Ridgeland Avenue is one of the best the road district has purchased. He stated that this stablishment is better than the prior establishment he was using. The Road District is saving up for a highway project. He discussed a billing problem with the contractor for his present project. He wants the board to know about this. Commissioner Adams will call the contractor about this problem.

#### D. Clerk

1. Statements of Economic Interest should be received by March 24 and are due May 1, 2024.

**Clerk Nolan** reminded the Board members and officers that she needs a copy of their Statement of Economic Interest for her files.

- 2. Lobby Day, April 17, 2024, Springfield Clerk Nolan reiterated that this is the Lobby Day for 2024. All officials are invited to attend.
- 3. Town Meeting April 9, 2024, 7 PM

**Clerk Nolan** asked that if a Board member or official was not going to attend the Town Meeting she needed to know in advance. She stated that she would text everyone a reminder of the meeting.

**4.** Saturday March 23, 2024 EXPO 24, 9 A.M. – 2 P.M., Conrady Jr. High

This event happened on Saturday, March 23, 2024 at Conrady Jr. High. **Clerk Nolan** attended and was able to give several gifts from the township to residents attending. The township gave pens, cups that change colors, sun glasses and township information. Alicia Vodicka also attended the EXPO, and she was able to take blood pressure of interested residents. It was a great EXPO! We both recommend it for next year.

## E. Attorney

**Attorney Peck** stated that he had no report for the Board.

## **Consent Calendar**

- A. Approval of Palos Township Board Meeting Minutes of February 26, 2024
- B. Audit and Approval of Town Fund Bills and Warrants Dated April 1, 2024
- C. Audit and Approval of Road and Bridge Bills and Warrants Dated April 1, 2024
- D. Approval of General Assistance Fund Bills Dated April 1, 2024

**Trustee Woods** moved to approve the Palos Township Board Meeting Minutes of February 26, 2024, the Audit and Approval of Town Fund Bills and Warrants Dated April 1, 2024, the Audit and Approval of Road and Bridge Bills and Warrants Dated April 1, 2024, and the approval of the General Assistance Fund Bills Dated April 1, 2024. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

#### **Action on Items Removed from Consent Calendar**

There were no items removed from the Consent Calendar.

## **Legislation and Action Items**

A. RESOLUTION NO. 2024-R-01 A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETING OF THE PALOS TOWNSHIP BOARD

Supervisor Schumann moved to adopt RESOLUTION 2024-R-01 RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS OF THE PALOS TOWNSHIP FOR 2024. Trustee Woods seconded the motion. Ayes: Trustees Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

B. Motion for Employees Compensation 2024

**Supervisor Schumann** moved Township Staff receive a 4% Cost of Living Increase for 2024-2025. **Trustee Jeanes** seconded the motion. Roll Call was taken. Ayes: Trustees Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

C. Motion for Payment to Palos Township Road District for MWRD 133<sup>rd</sup> Street Project, Palos Park in the amount of \$44,526.25.

**Supervisor Schuman** moved that Palos Township make payment to the Palos Township Road District for the MWRD 133<sup>rd</sup> Street Project, Palos Park in the amount of \$44,526.25. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

D. Adoption of Agenda for the 2024 Town Meeting.

**Supervisor Schumann** moved to adopt the Agenda for the 2024 Annual Town Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

## **Other Business for Discussion Only**

**Highway Commissioner Adams** received a call from the Palos Hills engineer asking if he could recall what the unincorporated roads in Palos Hills looked like in the past. They wanted to know if he remembered which way the roads were situated, and which direction the creek used to run through Palos Hills. This has to do with houses and garages sinking and flooding.

It turned out that the county gave a permit for a pond that could be part of the problem. This is an FYI for the Board.

## **Citizens Wishing to Address the Board**

There were no citizens wishing to address the Board.

## **Executive Session (if determined necessary)**

No motion was made to enter Executive Session.

## Action on Items from Executive Session (If any)

There was no action on items from Executive Session.

## **Adjournment**

With no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn the meeting. **Supervisor Schumann** moved to adjourn the meeting at 7:15 P.M. **Trustee Riley** seconded the motion. The motion was passed unanimously.

Meeting adjourned.

Jane A. Nolan

Clerk

**Palos Township** 





Township Trustee

Township Trustee

Township Clerk

## BILL AUDIT

April 4 - May 1, 2024

411101 OLD N 04/04/2024 C 04/10/2024 C 05/01/2024 C 05/01/2024 C 05/01/2024 C 05/01/2024 C 05/01/2024 C 05/01/2024 C	check Check Check Check	30285 30286	City of Palos Hills	1		
04/10/2024 C 05/01/2024 C 05/01/2024 C 05/01/2024 C 05/01/2024 C 05/01/2024 C	check Check Check	30285 30286	-	1		
05/01/2024 C 05/01/2024 C 05/01/2024 C 05/01/2024 C 05/01/2024 C 05/01/2024 C	check Check	30286	Localina Documbra		10-20-20-104 102020:UTILITIES	(71.74
05/01/2024 C 05/01/2024 C 05/01/2024 C 05/01/2024 C 05/01/2024 C	heck		Lucky Burrito	1	10-50-20-117 105020:INCOME TAX SERVICE EXPENSES	(181.00
05/01/2024 C 05/01/2024 C 05/01/2024 C 05/01/2024 C			Peerless Network	1	10-10-20-104 101020:TELEPHONE	(381.25
05/01/2024 C 05/01/2024 C 05/01/2024 C	heck	30287	Com Ed	1	10-20-20-104 102020:UTILITIES	(248.01
05/01/2024 C 05/01/2024 C		30288	Valic	1	10-10-10-207 101010:EMPLOYEE PAID BENEFITS	(150.00
05/01/2024 C	heck	30289	The Big Blue Box	1	10-40-40-106 104040:OTHER SUPPLIES/MATERIALS	(89.00
	heck	30290	Lika Construction Chicago	1	10-20-30-103 102030:CUSTODIAL/CLEANING SERVICES	(1,195.00
05/01/2024 C	heck	30291	Richard Demma & Associates	1	10-10-30-106 101030:BOOKKEEPING SERVICES	(765.00
	heck	30292	Ncpers	1	10-10-10-207 101010:EMPLOYEE PAID BENEFITS	(48.00
05/01/2024 C	heck	30293	Richard Brandt	1	10-20-30-101 102030:BUILDING MAINTENANCE	(100.00
05/01/2024 C	heck	30294	Tri-State Disposal Inc.	1	10-20-20-102 102020:GENERAL WASTE DISPOSAL	(86.49
05/01/2024 C	heck	30295	Central Management Services - LGHP	-	Split-	(4,612.00
05/01/2024 C	heck	30296	Imagetech	1	10-10-40-102 101040:TECHNOLOGY EQUIPMENT	(224.09
05/01/2024 C	heck	30297	Chalet Florist	1	10-50-20-105 105020:CONTINGENCIES	(119.88
05/01/2024 C	heck	30298	The Sidwell Company	1	10-30-40-108 103040:OTHER SUPPLIES/MATERIALS	(421.56
05/01/2024 C	heck	30299	Bridgeview Golden Agers	1	10-50-30-112 105030:SERVICE CONTRACT AGREEMENTS	(1,000.00
05/01/2024 C	heck	30300	St. Patricia's Senior Club	1	10-50-30-112 105030:SERVICE CONTRACT AGREEMENTS	(1,300.00
05/01/2024 C	heck	30301	Our Lady of Woods Senior Club	1	10-50-30-112 105030:SERVICE CONTRACT AGREEMENTS	(1,300.00
05/01/2024 C	heck	30302	Young at Hearts Senior Club	1	10-50-30-112 105030:SERVICE CONTRACT AGREEMENTS	(1,300.00
05/01/2024 C	heck	30303	Palos Hills New Horizon Senior Club	1	10-50-30-112 105030:SERVICE CONTRACT AGREEMENTS	(1,300.00
05/01/2024 C	heck	30304	St. Mark's Rockers Senior Club	1	10-50-30-112 105030:SERVICE CONTRACT AGREEMENTS	(1,000.00
05/01/2024 C	heck	30305	Hickory Hills Senior Club	1	10-50-30-112 105030:SERVICE CONTRACT AGREEMENTS	(1,300.00
05/01/2024 C	heck	30306	Sacred Heart Senior Citizens Fun Club	1	10-50-30-112 105030:SERVICE CONTRACT AGREEMENTS	(1,300.00
05/01/2024 C	heck	30307	O.F.F. Club	1	10-50-30-112 105030:SERVICE CONTRACT AGREEMENTS	(1,300.00
05/01/2024 C	heck	30308	Palos Heights Senior Club	1	10-50-30-112 105030:SERVICE CONTRACT AGREEMENTS	(1,300.00
05/01/2024 C	heck	30309	Ages 50 and Better Club	1	10-50-30-112 105030:SERVICE CONTRACT AGREEMENTS	(1,300.00
05/01/2024 C	heck	30310	Worth Senior Citizens Friendship Club	1	10-50-30-112 105030:SERVICE CONTRACT AGREEMENTS	(1,000.00
05/01/2024 C	heck	30311	Willow Springs Senior Club	1	10-50-30-112 105030:SERVICE CONTRACT AGREEMENTS	(1,300.00
05/01/2024 C	heck	30312	Over 50 Fellowship	1	10-50-30-112 105030:SERVICE CONTRACT AGREEMENTS	(1,300.00
05/01/2024 C	heck	30313	City of Palos hills 39ers' Senior Club	1	10-50-30-112 105030:SERVICE CONTRACT AGREEMENTS	(1,300.00
05/01/2024 C	heck	30314	Richard Demma & Associates	1	10-10-30-106 101030:BOOKKEEPING SERVICES	(945.00
05/01/2024 C	heck	30315	McKesson Medical Surgical	1	10-40-20-117 104020:MEDICAL SUPPLIES	(133.10
05/01/2024 C	heck	30316	Duke's Ace Hardware	1	10-20-40-101 102040:BUILDING MAINTENANCE SUPPLIES	(61.55
05/01/2024 C	heck	30317	Daily Southtown	1	10-10-20-103 101020:PUBLICATIONS/SUBSCRIPTIONS	(125.81
05/01/2024 C	heck	30318	Jane Nolan	1	10-10-20-105 101020:CONTINGENCIES	(66.90
05/01/2024 C	heck	30319	Dearborn National Life Insurance Company	1	10-10-10-206 101010:LIFE INSURANCE	(39.44
05/01/2024 C	heck	30320	Amazon Capital Services	-	Split-	(363.72
05/01/2024 C	heck	30321	ODP Business Solutions	-	Split-	(253.46
05/01/2024 C	heck	30322	United States Postal Service	1	10-40-20-102 104020:POSTAGE AND DELIVERY	(53.00
05/01/2024 C	heck	30323	Hinckley Springs	1	10-10-40-108 101040:OTHER SUPPLIES/MATERIALS	(44.93
05/01/2024 C	heck	30324	Nicor Gas	1	10-20-20-104 102020:UTILITIES	(261.88
05/01/2024 C	heck	30325	Comcast	1	10-10-30-102 101030:TECHNOLOGY/AUTOMATION SERVICES	(474.37
05/01/2024 C	heck	30326	Robert Maloney	1	10-30-10-210 103010:TRANSPORTATION /TRAVEL	(848.19
05/01/2024 C	heck	30327	City of Palos Heights	1	10-50-20-105 105020:CONTINGENCIES	(100.00
05/01/2024 C	heck	30328	Tressler LLP	1	10-10-30-105 101030:LEGAL SERVICES	(450.00
Total for 141110	1 OLD NATIONAL					\$ (31,514.37
	that the foregoing sur			p to the following vendor/	person which amounts were allowed and audited by the Board of	Trustees on

15

Township Trustee