



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 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
COMBINED BILL AUDIT & ROAD DISTRICT MEETING
10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

August 26, 2019 - 6:30 PM

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Disposition of minutes from previous meetings
 - a. Approval of minutes of the Combined Bill Audit / Road District Meeting - July 22, 2019
4. Special Communications, if any
5. Reports of Officials
 - a. Supervisor
 1. Discussion for employment purposes
 2. Palos Park Parade - September 21, 2019
 - b. Clerk
 1. Unincorporated Sticker Recap
 2. Summer Symposium in Hanover Township - September 7, 2019
 - c. Highway Commissioner
6. Attorney's Report
7. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 1. Audit and Approval of Town Fund Bills and Warrants Dated September 1, 2019
 2. Audit and Approval of Road and Bridge Bills and Warrants Dated September 1, 2019

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

3. Approval of General Assistance Bills
 - b. Policy and Personnel - Supervisor Schumann
 - c. Technology, Information and Automation - Trustee Riley
 - d. Buildings and Grounds - Trustee Jeanes
 - e. Public Services and Health - Trustee Brannigan
8. Unfinished Business
9. New Business
10. Citizens Wishing to Address the Board
11. Executive Session, If Needed
12. 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
COMBINED BILL AUDIT AND ROAD AND BRIDGE DISTRICT MEETING
10802 S. ROBERTS ROAD PALOS HILLS, ILLINOIS 60465**

JULY 22, 2019 – 6:30 P.M.

Call to Order and Roll Call

The Combined Bill Audit and Road and Bridge District Meeting of the Township Board was called to order by **Supervisor Schumann** in the Township Hall, 10802 S. Roberts Road, Palos Hills, Illinois at 6:34 P.M. Roll call was taken by the **Clerk** of the Township, **Jane Nolan**. Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann and Highway Commissioner Adams. Also present was Township Attorney **Erik Peck** and Road and Bridge Administrative Assistant, **April Schrader**.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Disposition of Minutes from Previous Meeting

a. Approval of the Minutes of the Combined Bill Audit and Road and Bridge District Meeting – June 24, 2019

Trustee Woods moved to approve the minutes of the June 24, 2019, Combined Bill Audit and Road and Bridge District Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Trustee Woods moved to approve the minutes of the Public Hearing of the Township Board regarding the Budget and Appropriation Ordinance 2019-2020. **Supervisor Schuman** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods and Supervisor Schumann. Nays: None. Motion carried 5-0.

Trustee Woods moved to approve the minutes of the Public Hearing of the Township Board regarding the Road and Bridge District 2019-2020 Budget and Appropriations Ordinance. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Special Presentations/Communications

There was a presentation from Eligoenergy by James R. Seay, CEO, Clear Energy Inc. concerning Palos Township Clean Energy Municipal Organization.

Mr. Seay stated that the aggregated program the Township is now participating in is coming to an end in September. The contract stipulated residents would be with Eligoenergy at a fixed rate. There was a clause in the contract that stated if that fixed rate was higher than ComEd at any time, Eligo would either match the rate or put residents back with Com Ed. He then discussed how they reversed the rate and later came out with another rate. It will depend on how residents use their electricity, at a volume not the times of day and night. Some residents were more expensive to provide electric to and some were not. Eligo will put some residents back with Com Ed and will keep certain residents with Eligo. It is very hard to plan a fixed rate for residential customers' electricity. They have come up with a way to benefit all residents. They recommend taking all residents to 20% Green Energy. They are going to match ComEd's rates. Some residents will stay with ComEd, and some residents will stay with Eligo. They will all be paying the same price which is the price ComEd charges. This program will start in October for 12 months which will take the Township Green in 2020. This program will pay the Township \$25,000 in cash which will be paid on a monthly basis. This money can be used by the Township for anything. James Seay will now be paid by Eligo. Alexander Rozenblat is the Chief Legal Officer and Secretary of Eligo. Eligo will do all the required paperwork through the EPA to get residents certified. In the transition letters will go out, and the residents will be notified. The Township will not have to answer phone calls from residents. Jim will handle all phone calls as he always has. Customers can enter and leave the program at any time.

Trustee Woods moved to direct Mr. James Seay of Clear Energy to proceed with entering into a contract with Eligo Energy for Municipal Aggregations. **Supervisor**

Schumann seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None.

Reports of Officials

a. Supervisor Schumann

Supervisor Schumann informed he Board that our security firm Professional Protection Specials, Inc., will no longer be representing Palos Township. The Township is looking into another security firm which they will be meeting with very soon. The Township has received a letter from the Attorney General's office which the Township is responding to. This letter emanated from the original FOIA from Hasam Marajda.

b. Clerk

Clerk Nolan stated that she had no report for the Board.

c. Highway Commissioner

Highway Commissioner Adams reported that he will be attending the Highway Commissioner's Education Seminar the first week in August. The Highway Department is fixing many potholes at this time of year.

Attorney's Report

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

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

1. Audit and Approval of Town Fund Bills and Warrants - August, 2019.

Trustee Woods moved to approve the audit of the Town Fund Bills and Warrants in the amount of \$13,792.03 for the month of August plus an additional \$451.52 for the month of July. The total amount being

\$14,243.55. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

2. Audit and Approval of Road and Bridge Fund Bills and Warrants.

Trustee Woods moved to approve the audit of the Road and Bridge Fund Bills and Warrants in the amount of \$28,952.25 and the Administrative expense in the amount of \$5,756.35 for a total of \$34,708.60 for the Road and Bridge Fund Bills and Warrants. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

3. Audit and Approval of General Assistance Warrants – August 1, 2019.

Supervisor Schumann moved to approve the audit of the General Assistance Warrants. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann stated that there are no new issues concerning Policy and Personnel.

c. Technology, Information and Automation-Trustee Riley

Trustee Riley stated that he had no report for the Board.

d. Building and Grounds – Trustee Jeanes

Trustee Jeanes stated that she had no report for the Board.

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan stated that she had no report for the Board.

Unfinished Business

There was no unfinished business before the Board.

New Business

a. Clear Energy Mr. James R. Seay, CEO

Mr. Seay gave his presentation at the beginning of the meeting.

Citizens Wishing to Address the Board

Residents from 133rd Street, Palos Park (Southside) attended the meeting. Mr. Calhoun was the initial speaker. These residents have attended the Board meetings in the past with issues with water, ditches and their residences. Their property and ditches have been eroded by all of the water. They all feel that they cannot repair the problem anymore, and they do not want to spend more money on this problem. There was a long discussion concerning these problems with many examples provided by the residents. All Township officials received a twenty-one-page document which contained photos, etc. This document stated "For the past 30 years, residents on the South side of 133rd St. have been victim to the overflow of water from the entire Palos Highlands neighborhood due to the culvert only being on one side of the street. Residents have advocated for both support and change in order to alleviate this issue to no avail. This PDF contains before and after pictures of the flooding, erosion of property and overall negligence that occurs on the South side of 133rd Street..." A copy of this can be viewed at the township.

There was supposed to be a prior meeting with **Highway Commissioner Adams** and the MWRD, but that meeting was cancelled due to illness on the part of **Highway Commissioner Adams** (hospitalized). The affected properties are 8508, 8535 and 8545. **Supervisor Schumann** stated that there will be another meeting scheduled with the MWRD as soon as possible. It was suggested by **Trustee Woods** to have a drainage engineer look at the problem with the MWRD.

There were still many questions, concerns and everyone talking at once. **Trustee Woods** suggested that it is “How do we fix the problem – not whose problem it is.” As soon as the meeting is the MWRD is scheduled the residents will be notified.

Trustee Woods also informed the Board and the audience that the MWRD has just re-opened for additional grants. He feels our engineering firm should apply for these grants.

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 Woods** moved to adjourn the meeting at 7:23 P.M. **Trustee Brannigan** seconded the motion. Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township

PALOS TOWNSHIP
STATE OF ILLINOIS
COUNTY OF COOK

From: Town Fund

Date: August 26, 2019 for September 1, 2019 Bill Audit

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 above listed date on account of the listed purposes.

No.	Date	Vendor	Purpose	Amount (GROSS)	Account Number	Check #
1	9/1/2019	Gene Adams	Payroll		10-0400	Debit
2	9/1/2019	Alice Batol Delrosario	Payroll		30-0300	Debit
3	9/1/2019	Sharon Brannigan	Payroll		10-0500	Debit
4	9/1/2019	Megan Catrambone	Payroll		10-0700	Debit
5	9/1/2019	Carol Chamales	Payroll		30-0200	Debit
6	9/1/2019	Joan Davis	Payroll		10-0700	Debit
7	9/1/2019	Samantha Goerg	Payroll		10-0700	Debit
8	9/1/2019	Colleen Grant Schumann	Payroll		10-0100	Debit
9	9/1/2019	Walter A. Halek DPM	Payroll		30-0400	Debit
10	9/1/2019	Pamela Jeanes	Payroll		10-0500	Debit
11	9/1/2019	Kathryn Keiffer	Payroll		30-0200	Debit
12	9/1/2019	Kathleen Khan	Payroll		30-0200	Debit
13	9/1/2019	Jennifer Leedy	Payroll		30-0500	Debit
14	9/1/2019	Robert E. Maloney	Payroll		10-0300	Debit
15	9/1/2019	Heather Malloy	Payroll		20-0100	Debit
16	9/1/2019	Paula Neidenbach	Payroll		30-0200	Debit
17	9/1/2019	Jane Nolan	Payroll		10-0200	Debit
18	9/1/2019	Debra Ramos	Payroll		30-0200	Debit
19	9/1/2019	Richard C. Riley	Payroll		10-0500	Debit
20	9/1/2019	Luciano Valdez	Payroll		30-0300	Debit
21	9/1/2019	Alicia Vodicka	Payroll		30-0200	Debit
22	9/1/2019	Brent Woods	Payroll		Split	Debit
23	9/1/2019	E.F.T.P.S.	Payroll - Employer Medicare Expense		Split	Debit
24	9/1/2019	E.F.T.P.S.	Payroll - Employer FICA Expense		Split	Debit
25	9/1/2019	E.F.T.P.S.	Payroll - Employer Unemployment Tax		10-1200	Debit
26	9/1/2019	IMRF - Town Fund Portion	Pension Contributions Employer Portion Town		Split	Debit
27	9/1/2019	Payroll Processor	Payroll Processing Fees		12-1600	Debit
28	9/1/2019	NCPERS Group Life Ins.	Voluntary Group Life Insurance	\$ 32.00	10-1510	
29	9/1/2019	Valic c/o Jp Morgan Chase Bank	Employee Voluntary 457b Contrib. Plan	\$ 50.00	10-1510	
30	9/1/2019	Comcast	Publications / Subscriptions	\$ 497.20	11-1200	
31	9/1/2019	Call One	Telephone Service	\$ 897.42	11-1300	
32	9/1/2019	ComEd	Utilities - Electric	\$ 531.51	11-2000	
33	9/1/2019	Nicor Gas	Utilities - Gas	\$ 37.41	11-2000	
34	9/1/2019	Rydin	Handicap Placards	\$ 175.12	11-2100	
35	9/1/2019	Team Logic It	Technology & Automation Services	\$ 30.00	12-1100	
36	9/1/2019	Country Landscape & Supply Inc	Landscaping / Ground Maintenance	\$ 1,200.00	14-1100	
37	9/1/2019	Tressler LLP	Legal Service	\$ 2,419.00	12-1300	
38	9/1/2019	Richard Demma E.A.	Bookkeeping / Accounting	\$ 765.00	12-1400	
39	9/1/2019	Shred-It	Document Disposal	\$ 54.48	12-1700	
40	9/1/2019	Duke's Ace Hardware	Other Supplies & Materials	\$ 185.07	13-1400	
41	9/1/2019	IT Savvy	Equipment Maintenance	\$ 437.65	13-1600	
42	9/1/2019	Dashmire Lika	Cleaning Service	\$ 795.00	14-1200	
43	9/1/2019	Tri-State Disposal	General Waste Disposal	\$ 75.35	14-1600	
44	9/1/2019	Heather Malloy	Reimbursement - Transportation & Travel	\$ 30.97	20-1700	
45	9/1/2019	Stericycle	Disposal of Medical Waste	\$ 103.53	32-1700	
46	9/1/2019	McKesson	Medical Supplies	\$ 229.27	31-2000	
47	9/1/2019	Sharon Brannigan	Reimbursement - H.S. Contain-It Rental	\$ 89.00	33-1400	
48	9/1/2019	CMS	Local Government Health Insurance	\$ 4,377.00	Split	
49	9/1/2019	Office Depot	Office / School Supplies	\$ 363.70	Split	
50	9/1/2019					
Total for September 2019				\$ 13,375.68		

Additional Expenditures from August 2019

1	8/16/2019	Petty Cash	Other Supplies & Materials	\$ 400.00	13-1400	28372
2	8/16/2019	City of Palos Hills	Utilities - Water & Sewer	\$ 67.05	11-2000	28373
3	8/23/2019	Professional Protection Specialists	Re-Issue	\$ 540.00	11-1400	28374
Total added to August 2019				\$ 1,007.05		

Township Trustee

Township Trustee

Township Trustee

Township Trustee

Township Supervisor

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 **August 26, 2019** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-					
2-	ComED 08911	light rental	\$ 417.07	5133	13406
3-	ComED101315	light rental	\$ 172.54	5133	13407
	Tri-State Disposal	hwy debris disposal	\$ 73.82	8103	13408
	Gallagher Materials	materials	\$ 762.60	5113	13409
4-	Sprint	phones	\$ 40.63	6983	13410
	HI-VIZ Inc	misc safety wear	\$ 72.00	8103	13411
5-	HI-WAY Tractor	parts	\$ 249.98		13412
	CMS	Medicare Qtrly premium	\$ 406.50		13413
	Tressler LLP	legal	\$ 975.00	6913	13414
	Sams Club	renew	\$ 85.00	8103	13415
	Precise Tree Care	tree removal	\$ 700.00		13416
	Kopping Enterprise	per contract	\$ 24,804.00		13417
	Gene Adams	travel	\$ 167.62	6973	
	AT&T	phones	\$ 57.93	6983	
10-					
11-					
12-					
14-					
23-					
32-					
33-					
34-					
35-					
			\$28,984.69		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **26th day of August 2019** 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 **September 1, 2019** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	IMRF	Employee & Employer Contribution	\$ 910.36	6993	EFT
2-	US Treasury US 941	Payroll Taxes	\$ 1,199.48		EFT
3-	Illinois Dept of Revenue US 501	Monthly Payroll taxes	\$ 211.89		EFT
	NCPERS	Employee deduct vol life ins	\$ 16.00	6963	
	Blue Cross Blue Scheild Illinois	Medicare supp prem	\$ 188.00	6963	
4-	April Schrader	Wages for July hours	\$ 3,196.15		DEBIT
5-					
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					
			\$5,721.88		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **1st day September 2019** 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