



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**

January 28, 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 - December 27, 2019
4. Special Communications, if any
5. Reports of Officials
 - a. Supervisor
 - b. Clerk
 - 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
 2. Audit and Approval of Road and Bridge Fund Bills and Warrants
 3. Audit and Approval of GA Fund 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

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

8. Unfinished Business
9. New Business
10. Citizens Wishing to Address the Board
11. Executive Session, If Needed
12. Adjournment

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Item Attachment Documents:

- a. Approval of Minutes - December 27, 2019

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

DECEMBER 27, 2018

Call to Order and Roll Call

The Combined Bill Audit and 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

Supervisor Schumann moved to allow **Trustee Woods** to participate in the meeting by electronic communication. **Trustee Jeanes** seconded the motion. The motion was passed **unanimously**.

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Jeanes, and Woods (by electronic communication), Supervisor Schumann, and Highway Commissioner Adams. Also, present was Attorney Peter Murphy, and Road and Bridge Administrative Assistant, April Schrader.

Absent: Trustee Riley

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Disposition of Minutes of the Combined Bill Audit and Road and Bridge District Meeting – November 26, 2018

Trustee Woods moved to approve the minutes of the November 26, 2018, Combined Bill Audit and Road and Bridge District Meeting. **Trustee Jeanes** seconded the motion. The motion was passed **unanimously**.

Special Presentations/ Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor

Supervisor Schumann reported that the Christmas distribution will consist of gift cards and baskets for the residents. The township received a large food distribution from the Palos Park Police Cadets. The township also received a food donation from Conrady Junior High Student Council.

She also reported that crowd control ropes have been ordered for the next General Meeting to keep the township Board from being encroached upon. This was the idea of the Chief of Police, Paul Madigan, of Palos Hills.

b. Clerk

1. All Township Day – September 2019

Clerk Nolan briefly discussed the all township day which will take place in townships throughout Cook County in September. She put forth the idea of honoring township veterans on that day. This will be discussed again at a subsequent meeting.

2. Village View Ad

Clerk Nolan stated that this is just an FYI for the Board. The Christmas ad from the township did appear in the Village View newspaper in early December. Each Board member received a copy of such.

c. Highway Commissioner

Commissioner Adams reported that he has finally received the permit from Cook County to install the flashing lights at 103rd Street and 88th Avenue in Palos Hills. He waited two- and one-half years for this permit. The lights will be installed by Meade Electric, and will be paid for by Motor Fuel Tax money. If the Motor Fuel Tax money does not qualify **Commissioner Adams** will use Road District funds.

Commissioner Adams discussed the Road District salt situation. The Road District will continue to use Cook County salt for distribution. The County charges approximately \$56.00 a ton. Morton Salt's quotes are much higher. The Road District's salt contract with Cook County should be good until 2020. He stated that the weather has been holding up so far in relation to the salt usage. He also stated that the salt spreaders are being repaired at this time.

Attorney's Report

a. Consideration of A Resolution Establishing Meeting Dates for Calendar Year 2019

Attorney Murphy asked for a motion to adopt **Resolution 2018-05-R A Resolution Establishing Regular Meeting Dates Of The Township Board, Of The Township Of Palos, Cook County, Illinois.**

Trustee Woods moved to adopt **Resolution 2018-05-R** with the amended meeting times changed from 6:00 P.M. to 6:30 P.M.

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

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

1. Audit and Approval of Town Fund Bills and Warrants

Trustee Woods moved to approve the audit of the Town Fund Bills and Warrants. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes and Woods, Supervisor Schumann. Nays: None. **Motion carried 4-0.**

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

Trustee Woods moved to approve the audit of the Road and Bridge District Fund Bills and Warrants in the amount of \$43,754.39 and the Administrative Expenses in the amount of \$5,436.33 for a total in expenses of \$49,190.62. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes and Woods, Supervisor Schumann. Nays: None. **Motion carried 4-0.**

3. Audit and Approval of General Assistance Bills

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

b. Policy and Personnel – Supervisor Schumann

1. Consideration of the Re-Appointment of Richard J. Nogal to the Palos Fire Protection District Board of Trustees

Supervisor Schumann moved to approve the re-appointment of Richard J. Nogal to the Palos Fire Protection District Board of Trustees. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, and Woods, Supervisor Schumann. Nays: None. **Motion carried 4-0.**

2. Consideration of the Re-Appointment of Todd Thielmann to the Palos Fire Protection District Board of Trustees.

Trustee Woods moved to approve the re-appointment of Todd Thielmann to the Palos Fire Protection Board of Trustees.

Supervisor Schumann seconded the motion. Roll call was taken.

Ayes: Trustees Brannigan, Jeanes and Woods, Supervisor Schumann. Nays: None. **Motion carried 4-0.**

c. Technology, information and Automation – Trustee Riley.

There was no report from this committee as **Trustee Riley** did not attend the meeting.

d. Buildings 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 for the Board.

New Business

Trustee Brannigan reported that she met with Ray Hanania and Dr. Mazan Baraket concerning a meeting with thirty to forty Muslim Community members who wish to accept her apology. Trustee Brannigan stated that she would be creating another statement to read to the Muslim Community.

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

With no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn the meeting. The motion to adjourn was made by **Supervisor Schumann** at 7:27 P.M. **Trustee Woods** seconded the motion. The motion was passed **unanimously**. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township