



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 **6:30 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

June 26, 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 May 25, 2017
4. Approval of Financial Matters
 - a. Approval of Road and Bridge District Warrants
5. Highway Commissioner's Report
 - a. Approval of Prevailing Wage Ordinance
 - b. Approval of Road and Bridge District Budget for Fiscal Year 2017 - 2018
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 May 25, 2017

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

MAY 25, 2017

Call to Order/ Roll Call

The Road and Bridge District Meeting was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 7:12 P.M. Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Riley and Woods, Supervisor Schumann, and Highway Commissioner Adams. Also present was Road and Bridge District Attorney, Shannon Harvey, and Road and Bridge Administrative Assistant, April Schrader.

Absent: Trustee Jeanes

Supervisor Schumann turned the meeting over to Highway Commissioner Adams who stated that a quorum of elected officials was present for voting purposes.

Pledge of Allegiance

Supervisor Schuman led the assembly in the Pledge of Allegiance.

Disposition of Minutes of Previous Meeting

a. Approval of Minutes – Road and Bridge District Meeting April 27, 2017

Supervisor Schumann moved to approve the minutes of the April 27, 2017, Road and Bridge District Meeting. **Trustee Riley** seconded the motion. The motion was passed unanimously.

Approval of Financial Matters

a. Audit and Approval of Road and Bridge District Bills and Warrants- June 2017

Trustee Woods moved to approve the audit of the Road and Bridge District Warrants and Bills in the amount of \$58,817.67 including the Administrative Account. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

Highway Commissioner's Report

Commissioner Adams's next Road and Bridge District Meeting is June 26th, 2017, at 7:00 P.M.

Unfinished Business

Commissioner Adams recently had a problem in unincorporated Palos Township with a contractor who stated he was from Indiana. The contractor did not pull a permit. **Commissioner Adams** needed to call the police and both the contractor and the homeowner were cited for not having a permit. The homeowner had paved over an old existing pipe. This was taken out and a new pipe installed.

Commissioner Adams is attending the Highway Department's Summer Seminar at the beginning of August. The participants are all lined up. There are 26 new Highway Commissioners in the state. Five scholarships will be given out for the new commissioners to attend.

Commissioner Adams discussed the ongoing problems with Naperville.

New Business

Commissioner Adams stated that the Highway Department is doing paving work. It is a small amount as they are trying to catch up from the winter weather. The price of asphalt has gone down about fifty cents a ton. The Highway Department is now buying their asphalt from Crowley Sheppard. **Commissioner Adams** feels that they have improved their product.

The tentative Road and Bridge District Budget needs to be posted 30 days before it is passed.

Commissioner Adams is happy that the Road and Bridge District Meetings are now on Mondays.

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

Executive Session

There was no Executive Session

Adjournment

Trustee Woods moved to adjourn the meeting at 7:12 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township

Backup material for agenda item:

- a. Approval of Road and Bridge District Warrants

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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 **June 26, 2017** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	ComED 08911	light rental	\$ 342.23	5133	
2-	ComED 141315	light rental	\$ 178.25	5133	
3-	Sprint	phones	\$ 63.91	6983	
4-	Tri-State Disposal	hwy debris disposal	\$ 70.30	8103	
5-	Illinois Notary Discount Bonding Co	renewal	\$ 72.90	8103	
	Summer Seminar	Summer Seminar Meeting	\$ 95.00	8103	
	Tressler LLP	Legal	\$ 1,486.25	6913	
	Crowley Sheppard	materials	\$ 12,742.82		
6-	Gallagher Materials	materials	\$ 165.41	5113	
	Portable Equipment	materials	\$ 108.00	5113	
10-	Beary Landscaping		\$ 2,835.70	8103	
11-	The Regional News	publications	\$ 195.90	6943	
12-	Team Logic	Computer Tech -	\$ 139.99	8103	
	Schroeder's Garden Ctr	materials	\$ 11.97	5113	
14-	Illinois EPA	NPDES Dues/permit	\$ 500.00	8103	
	Kopping Enterprise	per contract	\$ 25,740.00	various	
15-	Gene Adams	travel for May	\$ 149.27	6973	
16-	AT&T	phones	\$ 57.67	6983	
17-					
18-					
19-					
20-					
23-					
32-					
33-					
34-					
35-					
			\$44,955.57		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **26th day of June 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 **July 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	\$ 147.00		EFT
	NCPERS	Employee deduct vol life ins	\$ 16.00	6963	
	Blue Cross Blue Shield Illinois	Medicare supplement prem	\$ 158.00	6963	
4-	April Schrader	Wages for April hours	\$ 2,854.96	6963	
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 July 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

Backup material for agenda item:

- a. Approval of Prevailing Wage Ordinance

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

RESOLUTION 17- __ -R

**A RESOLUTION OF THE PALOS TOWNSHIP ROAD DISTRICT – COOK COUNTY, ILLINOIS
ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKMEN AND
MECHANICS EMPLOYED ON PUBLIC WORKS OF SAID ROAD DISTRICT**

WHEREAS, the State of Illinois has enacted "An Act regulating wages of laborers, mechanics and other workmen employed in any public works by the State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, (Illinois Compiled Statutes, (820 ILCS 130/1 et.seq.) as amended and

WHEREAS, the aforesaid Act requires that the Palos Township Road District of the Palos Township investigate and ascertain the prevailing rate of wages as defined in said Act for laborers, mechanics and other workmen in the locality of said Palos Township employed in performing construction of public works, for said Palos Township Road District.

NOW THEREFORE, BE IT ORDAINED BY THE HIGHWAY COMMISSIONER, OF PALOS TOWNSHIP ROAD DISTRICT, COOK COUNTY, ILLINOIS:

SECTION 1: To the extent and as required by "An Act regulating wages of laborers, mechanics and other workmen employed in any public works by State, county, city or any public body or any political subdivision or by anyone under contract for public works," approved June 26, 1941, as amended, the general prevailing rate of wages in this locality for laborers, mechanics and other workmen engaged in construction of public works coming under the jurisdiction of the Palos Township Road District is hereby ascertained to be the same as the prevailing rate of wages for construction work in Cook County area as determined by the Department of Labor of the State of Illinois as of June 5, 2017, incorporated herein by reference. As required by said Act, any and all revisions of the prevailing rate of wages by the Department of Labor of the State of Illinois shall supersede the Department's June determination and apply to any and all public works construction undertaken by the Palos Township Road District. The definition of any terms appearing in this Resolution which are also used in aforesaid Act shall be the same as in said Act.

SECTION 2: Nothing herein contained shall be construed to apply said general prevailing rate of wages as herein ascertained to any work or employment except public works of the Palos Township Road District to the extent required by the aforesaid Act.

SECTION 3: The Palos Township Road District Clerk shall publicly post or keep available for inspection by an interested party in the main office of the Palos Township Road District this determination or any revisions of such prevailing rate of wage. A copy of this determination or of the current revised determination of prevailing rate of wages then in effect shall be attached to all contract specifications.

SECTION 4: The Palos Township Road District Clerk shall mail a copy of this determination to any employer, and to any association of employers and to any person or association of employees who have filed their names and addresses, requesting copies of any determination stating the particular rates and the particular class of workers whose wages will be affected by such rates.

SECTION 5: The Palos Township Road District Clerk shall promptly file a certified copy of this Resolution with the Illinois Department of Labor.

SECTION 6: The Palos Township Road District Clerk shall cause to be published in a newspaper of general circulation within the area a notice that his Resolution has been adopted and such publication shall constitute notice that the determination is effective and that this is the determination of this public body.

PASSED THIS 26th day of June, 2017

APPROVED:

Highway Commissioner, Palos Township Road District

(SEAL)

ATTEST:

Clerk, Palos Township Road District