



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 AND TIME SPECIFIED BELOW AT THE 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
COMBINED BILL AUDIT & ROAD DISTRICT MEETING
10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

April 26, 2021 - 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 Bill Audit and Road and Bridge District Meeting of March 22, 2021
4. Special Communications, if any
5. Reports of Officials
 - a. Supervisor
 - b. Clerk
 1. Statements of Economic Interest
 2. Notes from TOCC By-Laws Committee
 - 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 May 1, 2021
 2. Audit and Approval of Road and Bridge District Fund Bills and Warrants Dated May 1, 2021
 3. Audit and Approval of General Assistance Bills Dated May 1, 2021
 - b. Policy and Personnel - Supervisor Schumann

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

- 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**

March 22, 2021 – 6:30 P.M.

Call to Order

The Combined Bill Audit and Road and Bridge District Meeting of the Township Board was called to order by **Supervisor Schumann** who was in attendance at the Township Hall. The meeting was held via internal conference call pursuant to Executive Order of the Governor. It was held via video/audio conference on [WWW.Zoom.US](https://www.zoom.us) at 6:30 P.M.

All persons interested in attending were able to do so by visiting the website at www.palostownship.org and selecting the link to JOIN THE MEETING.

All persons wishing to address the Board will be permitted to do so through the web conference platform, following the standard rules previously adopted by the Board.

The Township Hall was not opened for the meeting.

Roll Call

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 Township Attorney Erik Peck.

Absent: Trustee Riley

Officials present: Clerk Nolan

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Disposition of Minutes from Previous Meeting

a. Approval of Minutes – Combined Bill Audit and Road and Bridge District Meeting of February 22, 2021

Trustee Jeanes moved to approve the minutes of the Combined Bill Audit and Road and Bridge District Meeting of February 22, 2021. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

Special Presentations/Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor

Supervisor Schumann stated she had a call from Cook County Department of Health concerning the vaccine for Palos. **Clerk Nolan** and **Assessor Maloney** have been involved with acquiring the vaccine for Palos Township and have discussed this with **Supervisor Schumann**. The caller told **Supervisor Schumann** the vaccine is not coming as soon as it should. The problem is the distribution. She is the liaison for Cook County Department of Health. She feels confident that some vaccine will come down the line. They want to work and help Palos get the vaccine as soon as it is available. **Supervisor Schumann** also reported that the Health Service helped senior residents receive the vaccine this past Friday at Jewel Osco in Hickory Hills. There was leftover vaccine so Palos was able to reach out to our waiting list to get people vaccinated. It is still difficult for residents to get vaccine appointments.

b. Clerk Nolan

Clerk Nolan reported that the Statements of Economic Interest can be found on the officials' computers. They are able to complete the Economic

Interest Statement due May 1, 2021 now.

c. Highway Commissioner

Commissioner Adams reported that the bills for this month will be extremely high due to the collection of real estate taxes. The Road District did a great deal of frost heaving of curbs and repair of manholes. Their plowing cost a lot as did the repair of snowplows and snow spreaders. The Road District did well with all this.

The Highway Commissioners of the State of Illinois are anticipating an August Education Conference in Peoria. They have a meeting at the end of April to determine if they are going to have the education conference. Hopefully, there will be many new highway commissioners who will be able to be trained if the conference goes forward.

Commissioner Adams stated that MWRD didn't think the Road District was capable of going out to bid so they had to attend a class. The engineers, the attorneys and the commissioners all attended to learn how to bid a job and how to hire. The MWRD is backing down on the amount of money they will give to Palos Township for the project on 133rd Street in Palos Park. It is the responsibility of the MWRD to take care of storm water. The Road District has a problem with drainage on 133rd Street. This project should have been completed last fall and the Road District is still working on it. The MWRD is not sure that they want to give the money to the Road District at this time.

Attorney's Report

Attorney Peck reported that the MWRD dedicated the money to the Road District and provided the Road District with a draft of an intergovernmental agreement. He explained the problems with the agreement and why the Road District may not be able to comply. The Road District is working with the MWRD to come up with an agreement that works for both the MWRD and the Road District.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

1. Audit and Approval of Town Fund Bills and Warrants dated April 1, 2021.

Trustee Woods moved to approve the audit of the Town Fund Bills and Warrants in the amount of \$11,127.48. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustee 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 Dated April 1, 2021.

Trustee Woods moved to approve the audit of the Road and Bridge District Fund Bills and Warrants in the amount of \$84,931.78 and the Administrative Expense in the amount of \$6,391.39 for a total of \$91,323.17. **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 Fund Bills Dated April 1, 2021.

Supervisor Schumann moved to approve the audit of General Assistance Fund Bills dated April 1, 2021. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann stated that there were no new policies.

c. Technology, Information and Automation – Trustee Riley

Trustee Riley did not attend the meeting so there was no report from the committee.

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 to come before the Board.

New Business

There was no new business to come before the Board.

Citizen's Wishing to Address the Board

Speaker #1

Bill Beaulieu

The speaker stated that Palos Township is finally doing something for COVID-19, instead of referring everything to Orland, Worth and Stickney townships. Just imagine how a competent board might have handled that situation. You didn't, so we have to imagine. How many illnesses could have been prevented if the Board just didn't ignore it, and every month if Sharon Brannigan had nothing to report in Health and Welfare. I won't keep you too long because I know you like short meetings. Will lying Sharon give an update on the lawsuit she is going to bring for everyone who has called her a liar? Just a suggestion, if you don't want to be called a liar, stop lying. I have all of your e-mails when you thanked all of your racist supporters for supporting you. Plus, I have the e-mail you sent to me saying you would never apologize for anything you said to me. I hope you sell that crappy business of yours. \$40,000 is low for a shrinking business.

Executive Session

No motion was made to enter Executive Session.

Supervisor Schumann thanked Trustee Brannigan for her service and wished her well.

Adjournment

With no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn the meeting. **Trustee Jeanes** moved to adjourn the meeting at 6:55 P.M. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township

PALOS TOWNSHIP
STATE OF ILLINOIS
COUNTY OF COOK

From: Town Fund

Date: April 26, 2021 for May, 2021 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	Account Number	Check #
				(GROSS)		
1	5/1/2021	Gene Adams	Payroll		10-0400	Debit
2	5/1/2021	Alice Batol Delrosario	Payroll		30-0300	Debit
3	5/1/2021	Sharon Brannigan	Payroll		10-0500	Debit
4	5/1/2021	Megan Catrambone	Payroll		10-0700	Debit
5	5/1/2021	Carol Chamales	Payroll		30-0200	Debit
6	5/1/2021	Joan Davis	Payroll		10-0700	Debit
7	5/1/2021	Elise Farrell	Payroll		30-0200	Debit
8	5/1/2021	Diane Goerg	Payroll		10-0700	Debit
10	5/1/2021	Colleen Grant Schumann	Payroll		10-0100	Debit
11	5/1/2021	Walter A. Halek DPM	Payroll		30-0400	Debit
12	5/1/2021	Pamela Jeanes	Payroll		10-0500	Debit
13	5/1/2021	Kathryn Keiffer	Payroll		30-0200	Debit
14	5/1/2021	Kathleen Khan	Payroll		30-0200	Debit
15	5/1/2021	Jennifer Leedy	Payroll		30-0500	Debit
16	5/1/2021	Heather Malloy	Payroll		20-0100	Debit
17	5/1/2021	Robert Maloney	Payroll		10-0300	Debit
18	5/1/2021	Paula Neidenbach	Payroll		30-0200	Debit
19	5/1/2021	Jane Nolan	Payroll		10-0200	Debit
20	5/1/2021	Debra Ramos	Payroll		30-0200	Debit
21	5/1/2021	Richard C. Riley	Payroll		10-0500	Debit
22	5/1/2021	Luciano Valdez	Payroll		30-0300	Debit
23	5/1/2021	Alicia Vodicka	Payroll		30-0200	Debit
24	5/1/2021	Brent Woods	Payroll		Split	Debit
25	5/1/2021	E.F.T.P.S.	Payroll - Employer Medicare Expense		Split	Debit
26	5/1/2021	E.F.T.P.S.	Payroll -Employer FICA Expense		Split	Debit
27	5/1/2021	E.F.T.P.S.	Payroll - Employer Unemployment Tax		10-1200	Debit
28	5/1/2021	IMRF - Town Fund Portion	Pension Contributions Employer Portion Town		Split	Debit
29	5/1/2021	Payroll Processor	Payroll Processing Fees		12-1600	Debit
30	5/1/2021	Daily Southtown	Publication/Subscriptions	\$ 71.50	11-1200	29034
31	5/1/2021	United States Postal Service	Stamps	\$ 330.00	11-1100	29035
33	5/1/2021	The Big Blue Box	Contain-It Rental	\$ 89.00	33-1400	29036
35	5/1/2021	Tri-State Disposal	General Waste Disposal	\$75.35	14-1600	29037
38	5/1/2021	Valic	Voluntary Employee Deduction	\$ 150.00	10-1510	29038
39	5/1/2021	Valic	Voluntary Employee Deduction	\$ 250.00	10-1510	1
40	5/1/2021	Shred-It	Document Disposal	\$ 238.99	12-1700	2
41	5/1/2021	Richard Demma, E.A.	Bookkeeping/Accounting	\$ 765.00	12-1400	3
42	5/1/2021	Richard Demma, E.A.	Bookkeeping/Accounting	\$ 2,235.00	12-1400	4
44	5/1/2021	Nicor Gas	Utilities - Gas	\$ 135.29	11-2000	5
46	5/1/2021	Monterrey Security	Contingencies	\$ 186.88	11-1400	6
49	5/1/2021	Ken Nolan	Contingencies	\$ 100.00	11-1400	7
50	5/1/2021	ComEd	Utilities - Electric	\$ 235.39	11-2000	8
51	5/1/2021	Jane Nolan	Contingencies	\$ 25.00	11-1400	9
52	5/1/2021	Call One	Telephone Services	\$ 440.10	11-1300	10
54	5/1/2021	City of Palos Hills	Utilities - Water & Sewer	\$146.24	11-2000	11
55	5/1/2021	Central Management Services	Health Insurance	\$ 4,232.00	Split	12
56	5/1/2021	IT Savvy	Equipment Maintenance	\$ 353.43	13-1600	13
57	5/1/2021	Richard Brandt	Building Maintenance	\$ 20.00	14-1000	14
58	5/1/2021	Valor Pest	Building Maintenance	\$250.00	14-1000	15
59	5/1/2021	Office Depot	Office Supplies	\$364.63	13-1000	16
60	5/1/2021	NCPERS	Voluntary Life Insurance	\$48.00	10-1510	17
61	5/1/2021	PODS	Rental-Container	\$84.50	33-1400	18
62	5/1/2021	Government Forms & Supplies	Contingencies	\$17.74	11-1400	44
63	5/1/2021	Erin Tuckpointing	Building Maintenance	\$1,800.00	14-1000	45
64	5/1/2021	Dashmire Lika	Cleaning Service	\$795.00	14-1200	46
65	5/1/2021	VOID	VOID	VOID	VOID	47
66	5/1/2021	The Hills Chamber of Commerce	Special Events	\$30.00	11-1410	48
67	5/1/2021	Comcast	Publication/Subscriptions	\$291.22	11-1200	49
68	5/1/2021	Tressler, LLP	Legal Services	\$752.50	12-1300	50
69	5/1/2021	Brent Woods	Contingencies	\$149.00	11-1400	51
Total for May, 2021				\$14,661.76		

Additional Expenditures from April 2020

1
2
3
4
5
5
6

_____ 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 April 26, 2021 on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-					
2-	ComED 1413150063	light rental	\$ 5.77	5133	13744
3-	ComEd 0891135078	light rental	\$ -	5133	
	Tri-State Disposal	hwy debris disposal	\$ 77.51	8103	13745
	Gallagher Materials	Materials	\$ 212.04	5113	13746
4-	Kara Co	Materials	\$ 71.16	5113	13747
	ACE Hardware	materials	\$ 17.95	5113	13748
	The Edward Electric Co	locates/repairs	\$ 4,043.00	5003	13749
	Cook County Treasurer	school flasher maint	\$ 48.00		13750
	Sprint	phones	\$ 40.99	6983	13751
	Cassidy Excavating	storm sewer repair	\$ 36,077.20	5853	13752
	JULIE INC	Qtrly notifications	\$ 101.28	8103	13753
	Tressler LLP	Legal	\$ 2,580.00	6913	13754
	KAMAN Fluid Power	Materials	\$ 182.58	5113	13755
	Morris Engineering	MWRD Mtg drainage	\$ 671.50	5853	13756
	Kopping Ent	per contract	\$ 29,784.00	various	13757
	AT&T	Phones	\$ 65.72	6983	13758
	Gene Adams	Mile for March	\$ 171.92	6973	13759
23-					
32-					
33-					
34-					
35-					
			\$74,150.62		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this 26th day of April, 2021 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 May1, 2021 on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	IMRF	Employee & Employer Contribution	\$ 985.68	6993	EFT
2-	US Treasury US 941	Payroll Taxes	\$ 1,235.44		EFT
3-	Illinois Dept of Revenue US 501	Monthly Payroll taxes	\$ 218.25		EFT
	NCPERS	Employee deduct vol life ins	\$ 16.00	6963	
	Blue Cross Blue Scheild Illinois	Medicare supp prem	\$ 198.00	6963	
4-	April Schrader	wages for hours worked in Feb	\$ 3,292.52	Debit	
5-					
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					
			\$5,945.89		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this 1st day May 1, 2021 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