



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 **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
ROAD AND BRIDGE DISTRICT MEETING**

August 25, 2016 - 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 - July 28, 2016
- 4. Approval of Road and Bridge Financial Matters
 - a. Audit and Approve Road and Bridge District Warrants - September 2016
- 5. Highway Commissioner's Report
- 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 - July 28, 2016

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

JULY 28, 2016

1. Call to Order/Roll Call

The 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 7:06 P.M. Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann, and Highway Commissioner Adams. Also present was Road and Bridge District Attorney Erik Peck, and Road and Bridge District Administrative Assistant, April Schrader.

Absent: None.

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

2. Pledge of Allegiance

The Pledge of Allegiance was led by **Supervisor Schumann**.

3. Disposition of Minutes from Previous Meeting - June 23, 2016

a. Approval of Minutes - June 23, 2016

Trustee Woods moved to approve the minutes of the June 23, 2016, Road and Bridge District Public Hearing, **Trustee Riley** seconded the motion. The motion was passed unanimously.

Trustee Jeanes moved to approve the minutes of the June 23, 2016, Road and Bridge District Meeting, **Trustee Riley** seconded the motion. The motion was passed unanimously.

4. Approval of Road and Bridge District Warrants - August 2016

a. Audit and Approval of Road and Bridge District Warrants August 2016

Trustee Woods moved to approve the audit of the Road and Bridge District bills in the amount of \$40,970.28. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

5. Highway Commissioner's Report

Commissioner Adams stated that weed cutting on the side of the roads has been going on all month. The Road District has been very busy with hole patching as well. This has been going on daily.

Commissioner Adams discussed the problems in the Azure Lake subdivision again. At their recent homeowner's meeting in Azure Lakes the homeowners discussed and approved what had to be done concerning the right away so that the Road District will accept their roads. This will not happen until next year.

Attorney Peck has been in contact with Mr. Steve DeLamberto. The Road District requires a minimum of 42 feet for the right away that must be put in at Azure Lakes. The Road District does not need the easement for the water and sewer. **Commissioner Adams** stated that at their homeowner's meeting 100% of the homeowners approved the annexing of the Road District right away. He discussed what will happen after the new house is built there. He feels the Road District is on the right track with Azure Lakes.

Commissioner Adams stated that the Azure Lake homeowners will proceed with their lawsuit. They will have to pay for completion of the road, engineering fees, attorney's fees, and announcements. There will be a Public Hearing at Palos Township. There are 10 homeowners involved. **Supervisor Schumann** reported that the Azure Lakes homeowners thanks the Board and the Road District for staying with them through this ordeal.

6. Unfinished Business

Commissioner Adams stated that the mud jacking of the sidewalks in Woodland Shores is into the second batch of sidewalks that need to be repaired. He also stated that no contract for salt has been signed for the winter months. The Road District is waiting for Cook County to accept a bid for salt. The Road District will then go with the Cook County bid for salt again this year.

7. New Business

Commissioner Adams informed the Board that he will be attending the Highway Commissioner's Educational Conference in Peoria this summer. He explained the new TOCC Brochure (discussed before by the Clerk) and feels the township should promote it.

He also stated that there is a house in Woodland Shores that has five sections of heaved sidewalks. They have not responded to the letter sent by the Road District to have their sidewalks fixed at this time. A letter will be sent asking them to get involved with fixing their sidewalks.

Several landscaped bushes at the township died during the winter this year. It is believed that this was because they were sprayed with salt during the winter season snow plowing. There was a discussion of the snow plowing contract, and the manner in which the plowing was completed this year. The contractor stated that the dead bushes were not their fault. They also stated that the wrong type of bushes were planted. This subject will be discussed at a later date.

There was a discussion concerning the Emerald As Boar trees. The second treatment to the trees to prevent this will begin soon. About 40% of the trees have been saved. **Commissioner Adams** stated that the Oak Tree blight has been found in this area, but has not been addressed here.

8. Citizen's Wishing to Address the Board

There were no citizens wishing to address the Board.

9. Executive Session

There was no Executive Session.

10. Adjournment

Trustee Woods moved to adjourn the meeting at 7:41 P.M. **Trustee Riley** seconded the motion. The motion was carried unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township

Backup material for agenda item:

- a. Audit and Approve Road and Bridge District Warrants - September 2016

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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 **AUG 25, 2016** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	ComED 08911	Light rental	\$ 242.53	5133	12682
2-	ComEd 141315	Light rental	\$ 13.65	5133	16283
3-	Sprint	phones	\$ 62.04	6983	12684
4-	Tri-State Disposal	hwy debris disposal	\$ 67.60	8103	12685
5-	Gallagher Materials	materials	\$ 1,716.84	5113	12686
	Tressler LLP	Legal	\$ 2,170.50	6913	12687
	Sams Club	membership	\$ 90.00	8103	12688
	Ken-Rich Concrete Raising		\$ 1,440.00	5013	12689
6-	GTSAC	computer work	\$ 180.00	8103	12690
	Kopping Enterprises	per contract	\$ 18,620.00	various	12691
8-	Gene Adams	travel for July	\$ 129.06	various	12692
9-	AT&T	phones	\$ 51.71	6983	12693
10-	Precise Tree Care	dead tree removal	\$ 2,950.00		12694
11-					
12-					
14-					
15-					
16-					
17-					
18-					
19-					
20-					
23-					
32-					
33-					
34-					
35-					
			\$27,733.93		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **25th AUG 2016** 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 **AUG 1, 2016** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	IMRF	Employee & Employer Contribution	\$ 864.35	6993	EFT
2-	US Treasury US 941	Payroll Taxes	\$ 1,282.31		EFT
3-	Illinois Dept of Revenue US 501	Monthly Payroll taxes	\$ 141.34		EFT
	NCPERS	Employee deduct vol life ins	\$ 16.00	6963	12695
4-	Blue Cross Blue Shield Illinois	Medicare supplement prem	\$ 146.00	6963	12696
	April Schrader	Wages for month of May	\$ 2,631.47	6903	12697
5-	CMS Medicare Insurance Qtrly	qtrly premium	\$ 365.40		12698
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					
			\$5,446.87		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **1st day August 2016** 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