



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

June 26, 2017 - 7:00 PM

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Disposition of minutes from previous meetings
 - a. Approval of 2017-2018 Budget Hearing Minutes
 - b. Approval of Minutes of Bill Audit Meeting - May 25, 2017
4. Special Communications, if any
5. Citizens Wishing to Address the Board
6. Reports of Officials
 - a. Supervisor
 - b. Clerk
 1. Democracy Update June 2, 2017
 2. Current Press Releases
7. Attorney's Report
 - a. Approval of Prevailing Wage Ordinance
8. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 1. Audit and approval of Town Fund Warrants
 2. Audit and approval of General Assistance Bills
 - 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

9. Unfinished Business

10. New Business

11. Executive Session, If Needed

12. Adjournment

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Backup material for agenda item:

- a. Approval of 2017-2018 Budget Hearing Minutes

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PALOS TOWNSHIP

MINUTES OF THE PUBLIC HEARING OF THE TOWNSHIP BOARD

MAY 25, 2017

RE: THE BUDGET AND APPROPRIATION ORDINANCE 2017-2018

The Public Hearing of the Tentative Budget and Appropriation Ordinance was called to order by **Supervisor Schumann** in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 6:56 P.M. The meeting opened with the Pledge of Allegiance. Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Riley and Woods, Supervisor Schumann. Also present was Township Attorney Shannon Harvey.

Absent: Trustee Jeanes

Supervisor Schumann moved to open the Public Hearing of May 25, 2017. **Trustee Woods** seconded the motion. The motion passed unanimously.

There were no discussions or public questions of the ordinance at that time.

There were no written questions or comments sent to the Township concerning the 2017-2018 Budget and Appropriation Ordinance.

Supervisor Schumann moved to close the Public Hearing at 6:58 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously.

Jane A. Nolan

Clerk

PALOS Township

Backup material for agenda item:

- b. Approval of Minutes of Bill Audit Meeting - May 25, 2017

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**PALOS TOWNSHIP
BILL AUDIT MEETING
10802 S. ROBERTS ROAD PALOS HILLS, IL 60465**

MAY 25, 3017

Call to Order and Roll Call

The Bill Audit Meeting of the Palos Township Board was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 6:30 P.M. Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Woods, and Supervisor Schumann. Also present was Township Attorney, Shannon Harvey.

Trustee Woods moved to approve that **Trustee Riley** attend the meeting by telecommunication. **Trustee Brannigan** seconded the motion. The motion was passed unanimously.

Absent: Trustee Jeanes

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Disposition of Minutes from Previous Meeting

a. Bill Audit Meeting – April 27, 2017

Trustee Brannigan moved to approve the minutes of the April 27, 2017, Bill Audit Meeting. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

Special Presentations/Communications

a. Mr. Jim Sey

Mr. Sey explained the new electrical aggregation rates from Eligo, and answered questions. Residents who choose to enroll in this program can leave the program at any time. Com Ed has had lower rates for the last few years. They have given projections on rate increases. Eligo provides a high efficiency savings program and a prime protection guarantee. A copy of the Aggregation Renewal is attached to the minutes.

Trustee Woods moved that Palos Township continue with Eligo Aggregation for 27 months. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

Reports of Standing Committees

a. Supervisor Schumann

Supervisor Schumann stated that she had no report.

b. Clerk

Clerk Nolan stated that she had no report.

Attorney's Report

Attorney Harvey stated that she had no report.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

1. Audit and Approval of Town Fund Bills – June 2017

Trustee Woods moved to approve the audit of the Town Fund bills.

Trustee Brannigan seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

2. Audit and Approval of General Assistance Bills – June 2017

Supervisor Schumann moved to approve the audit of the General Assistance Fund Bills. **Trustee Woods** seconded the Motion. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

3. Adoption of the 2017-2018 Annual Budget and Appropriation

Trustee Woods moved to recess from the Bill Audit Meeting at 6:55 P.M. to open The Public Hearing for the Adoption of the 2017-2018 Annual Budget and Appropriation Ordinance. **Trustee Brannigan** seconded the motion. The motion passed unanimously.

Supervisor Schumann opened the Public Hearing at 6:56 P.M. for discussion and questions concerning the 2017-2018 Annual Budget and Appropriation Ordinance.

Supervisor Schumann closed the Budget Hearing at 6:58 P.M. The minutes for the Budget Hearing are attached.

Trustee Brannigan moved to reconvene the Bill Audit Meeting. **Trustee Woods** seconded the motion. The motion was passed unanimously.

Trustee Woods stated that the Board members all have copies of the 2017-2018 Annual Budget Ordinance. The last fiscal year ended well. The budget is not much different than last year with the exceptions of a few changes including salaries and insurance.

Trustee Woods moved to adopt **Ordinance 2017 BUDGET AND APPROPRIATION ORDINANCE FOR PALOS TOWNSHIP, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING APRIL**

- 1. 2017 AND ENDING MARCH 31, 2018. Trustee Brannigan**
Seconded the motion. Roll call was taken: Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann reported that she had no policy or personnel issues.

c. Technology, Information and Innovation – Trustee Riley

Trustee Riley had no report, however, **Supervisor Schumann** informed The Board that the General Assistance laptop is ready to crash. The tech group wants to replace the laptop with one at a different level. It will be more of a business type computer. The General Assistance Fund will cover the cost of the laptop.

d. Building and Grounds – Trustee Jeanes

Trustee Jeanes did not attend the meeting. **Supervisor Schumann** reported that there are new plantings, rosebushes, and trees at the township and all are looking beautiful. Also, the drain was rerouted.

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan reported that the Health Service fees for April totaled \$1,240.00, and the fees for cholesterol were \$115.00. The Health fair is June 28, 2017, from 9 A.M. to 12 P.M.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Executive Session

There was no Executive Session.

Adjournment

Trustee Woods moved to adjourn the meeting at 7:10 P.M. **Trustee Brannigan** seconded the motion. The motion passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township

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 2017- __ -R

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

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 to 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.

NOW THEREFORE, BE IT ORDAINED BY THE PALOS TOWNSHIP BOARD, 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 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, which is 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. 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 to the extent required by the aforesaid Act.

SECTION 3: The Palos Township Clerk shall publicly post or keep available for inspection by an interested party in the main office of the Palos Township 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 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 Clerk shall promptly file a certified copy of this Resolution with the Illinois Department of Labor.

SECTION 6: The Palos Township 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:

Supervisor, Palos Township

(SEAL)

ATTEST:

Clerk, Palos Township

DRAFT