

**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 MEETING 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  
10832 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

**February 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 - January 28, 2016
4. Approval of Road and Bridge District Bills
  - a. Audit and Approval of Road & Bridge District Bills
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](mailto:clerk@palostownship.org)**

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

**JANUARY 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 7:08 P.M. Roll call was taken by the Clerk of the Township, Jane Nolan. Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Also present was Road and Bridge District Attorney, Erik Peck and Road and Bridge District Administrative Assistant, April Schrader.

**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**

**3. Disposition of Minutes of Previous Meeting**

**a. Approval of Minutes - December 22, 2016**

**Trustee Woods** moved to approve the minutes of the December 22, 2016, Road and Bridge District Meeting. **Trustee Jeanes** seconded the motion. The motion was passed unanimously.

**4. Approval of Road and Bridge District Bills**

**a. Approval of Road and Bridge District Bills - February 2016**

**Trustee Woods** moved to approve the Road and Bridge District bills in the amount of \$47,538.87. **Trustee Jeanes** 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** discussed various things which encompass the Road District bills such as salt bills. Low Water Crossings were discussed along with Motor Fuel Tax use.

**Commissioner Adams** has been surveying the township roads being worked on by Western Utilities who are repairing water pipelines, etc. He is watching due to damage caused on the right of ways which should be covered by the Western Utilities Restoration clause, so the work is properly done.

## 6. Unfinished Business

**Commissioner Adams** stated that the current lawsuit is filed at this time, and may take up to six months to come to trial.

## 7. New Business

## 8. Citizens Wishing to Address the Board

**Mr. Bill Beddow, Palos Park**, came to address water drainage issues. He stated that a prior water issue he had was taken care of a few years ago. He went on to explain that the ditch line on 133rd Street does not let the water flow. Several properties are flooded due to this. Mr. Beddow continued on with details. He feels that the entire area needs to be reviewed. New homes are being built which are causing right away construction damage.

**Commissioner Adams** gave the resident background on the situation. He cannot address concerns like this in the winter, and he has not

investigated it. He would like to wait until Spring.

There was a detailed discussion of this situation. Mr. Beddow stressed this area needs to be addressed.

**Commissioner Adams** stated that he cannot address water on private property. Water on private property is a county issue. Mr. Beddow can

get Cook County involved in this if he so chooses. The drainage ditches along side the roads are the Road District's issues. There was a discussion of how the water runs. (during the entire conversation)

A second resident, Mr. Shoudis, Palos Park, showed pictures he had taken of the area, and also made many comments concerning the situation, as well as, asked questions. There was a question concerning a certain pipe. Is this pipe functioning or is it blocked? The Commissioner feels that it is possible construction caused problems with the culvert. The pipe could be removed.

**Highway Commissioner Adams** explained what the Road District has already done. He could possibly camera the culvert pipe to discover if there is a blockage. Arrangements will be made to proceed with the camera issues at a later date.

## **9. Executive Session**

## **10. Adjournment**

**Trustee Woods** moved to adjourn the meeting at 7:47 P.M. **Trustee Riley** seconded the motion. The motion was passed unanimously. Meeting adjourned.

**Jane A. Nolan**  
**Clerk**  
**Palos Township**

**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 **February 26, 2016** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	ComEd 08911	Light rental	\$ 233.60	5133	12559
2-	ComEd 141315	Light rental	\$ 218.40	5133	12560
3-	Sprint	phones	\$ 66.34	6983	12561
4-	Morton Salt Inc	materials	\$ 5,303.11	5813	12562
5-	Palos Ace Hardware	materials	\$ 19.99	5113	12563
6-	Gallagher Materials	materials	\$ 424.08	5113	12564
7-	Tri-State Disposal	hwy refuse disposal	\$ 65.00	8103	12565
8-	Tressler LLP	legal	\$ 3,477.25	6913	12566
9-	L.A. Traffic signs	Materials	\$ 160.50	5113	12567
10-	Kopping Enterprises	per contract	\$ 19,468.00	various	12568
11-	Gene Adams	travel/mileage for January	\$ 169.02	6973	12569
12-	AT&T	phones	\$ 46.53	6983	12570
13-					
14-					
15-					
16-					
17-					
18-					
19-					
20-					
21-					
22-					
23-					
32-					
33-					
34-					
35-					
			\$29,651.82		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **26th Day February 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 **MAR 1, 2016** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	IMRF	Employee & Employer Contribution	\$ 817.15	6993	EFT
2-	US Treasury US 941	Payroll Taxes	\$ 1,212.29		EFT
3-	Illinois Dept of Revenue US 501	Monthly Payroll taxes	\$ 133.63		EFT
	NCPERS	Employee deduct vol life ins	\$ 16.00	6963	
4-	Blue Cross Blue Shield Illinois	Medicare supplement prem	\$ 134.00	6963	
	April Schrader	Wages for Jan	\$ 2,486.89	6903	
5-	April Schrader	Medicare Qtrly reimbursement	\$ 399.20	6963	
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					
			\$5,199.16		

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

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Township Trustee

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Township Trustee

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Township Trustee

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Township Highway Commissioner

Co-Signed:

\_\_\_\_\_  
Township Clerk