



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

April 27, 2017 - 6:30 PM

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Disposition of Minutes of Previous Meetings
 - a. Road and Bridge District Meeting - March 23, 2017
4. Approval of Financial Matters
 - a. Audit and Approve Road and Bridge Warrants and Bills - May 2017
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. Road and Bridge District Meeting - March 23, 2017

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

MARCH 23, 2016

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 7:02 P.M. Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann, and Highway Commissioner Adams. Also present was Road and Bridge District Attorney, Shannon Harvey 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 was present for voting purposes.

Pledge of Allegiance

Supervisor Schumann led the Assembly in the Pledge of Allegiance.

Disposition of Minutes from Previous Meetings

a. Road and Bridge District Meeting – March 23, 2017

Trustee Jeans moved to approve the minutes of the February 23, 2017, Road and Bridge District Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Approval of Financial Matters

a. Audit and Approve Road and Bridge Warrants and Bills – April 2017

Trustee Woods moved to approve the audit of the Road and Bridge District Warrants and Bills in the amount of \$ 32, 163,70. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann.

Commissioner Adams stated that the purchase of salt is the reason the bills were higher this month.

Highway Commissioner's Report

Commissioner Adams stated that he would be moving on a salary increase for his administrative assistant soon.

Commissioner Adams discussed raising the hourly rate for his contracted workers who do the snow plowing. The Attorney previously stated that the Commissioner does not have to re-bid the salary amount every year. He will return to this topic at another meeting.

Commissioner Adams stated that 19 questionnaires were sent to the Highway Commissioners in Cook County. He put a note on each commissioner's envelope to respect and cooperate with their respective town boards. He has not reviewed the questionnaires that have been returned.

There was a discussion of some outcomes of the Primary Elections (Miller), and different things concerning Highway Commissioners in varying townships.

Unfinished Business

Commissioner Adams reported that winter seems to be over, however, he has had some issues with wind recently which caused some problems with downed trees.

New Business

There was no new business.

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 7:19 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. Audit and Approve Road and Bridge Warrants and Bills - May 2017

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 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 **MAY 1, 2017** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	IMRF	Employee & Employer Contribution	\$ 813.44	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
	Illinois Director Employment Securit	Wage report	\$ 62.19		12853
	NCPERS	Employee deduct vol life ins	\$ 16.00	6963	12854
4-	Blue Cross Blue Shield Illinois	Medicare supplement prem	\$ 158.00	6963	12855
	April Schrader	Wages for April hours	\$ 2,854.96	6903	12856
5-	Dearborn National Insurance	Life Insurance	\$ 34.50		12857
	Township Officials of Cook County	Spring Conference	\$ 15.00	8103	12758
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					
			\$5,317.10		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **1st day MAY 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 **APR 27, 2017** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	ComED 08911	Light rental	\$ 357.93	5133	12831
2-	ComEd 141315	Light rental	\$ 94.80	5133	12832
3-	Sprint	phones	\$ 64.00	6983	12833
4-	Tri-State Disposal	hwy debris disposal	\$ 67.60	8103	12834
5-	Team Logic	computer tech support	\$ 60.00	8103	12835
	VOID	VOID			12836
	April Schrader	reimbursement for office supplies	\$ 26.65	8103	12837
	Catching Fluid Power	materials	\$ 47.55	5113	12838
6-	RoadSafe Traffic Systems	materials	\$ 89.00	5113	12839
	Edward Electric	street light maint/repair	\$ 406.00	5003	12840
10-	JULIE	notifications	\$ 59.28	8103	12841
11-	Palos ACE Hardware	materials	\$ 37.40	5113	12842
12-	Tressler LLP	Legal	\$ 461.25	6913	12843
	L.A. Traffic Signs	materials	\$ 59.97	5113	12844
14-	R Demma & Asoc	professional services	\$ 655.00	8103	12845
	Cook County Treasurer	school flasher maint	\$ 24.00	5133	12846
15-	Ken-Rich Concrete raising	sidewalk lifting share	\$ 180.00		12847
16-	IPWMAN	dues-share with Twnshp	\$ 125.00	8103	12848
	Kopping Enterprises	per contract	\$ 22,980.00	various	12849
	Type Concepts	R&B Letterhead	\$ 305.00	8103	12850
	Gene Adams	travel/mileage March		6973	12851
17-	AT&T	phones		6983	12852
18-					
19-					
20-					
23-					
32-					
33-					
34-					
35-					
			\$26,100.43		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **27rd APR 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