



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

September 22, 2016 - 7:00 PM

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Disposition of Minutes of Previous Meetings
 - a. Approval of Road and Bridge District Meeting Minutes - August 25, 2016
4. Approval of Road and Bridge District Financial Matters
 - a. Audit and Approval of Road District Warrants
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 Road and Bridge District Meeting Minutes - August 25, 2016

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

AUGUST 25, 2016 7:00 P.M.

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 7:03 P.M. Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann, and Highway Commissioner Adams.

Absent: None.

2. Pledge of Allegiance

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

3. Disposition of Minutes of Previous Meeting

a. Approval of Minutes - Road and Bridge - July 28th, 2016

Trustee Jeanes moved to approve the minutes of the July 28, 2016, Road and Bridge District Meeting. **Trustee Riley** seconded the motion. The motion was passed unanimously.

4. Approval of Road and Bridge Financial Matters

a. Audit and Approve Road District Warrants - September 2016

Trustee Woods moved to approve the audit of the Road and Bridge District bills in the amount of \$33,180.00 which includes

office expenses. **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 discussed the Highway Commissioner's Summer Conference which he attended. He felt that the conference was very good and well worth attending. There were 220 attendees out of 1432 Highway Commissioners in the state. There were good speakers, good purveyors, and many useful gadgets. One of the speakers was Ed Weis who discussed solutions for water related incidents. He is an excellent speaker for this venue.

Commissioner Adams informed the Board that the LED lights have been accepted by Com Ed. The savings from the LED lights is 4,637.20 kilowatts. A total of all 82 lights have been converted to LED lights. The Road District is signing an agreement with Com ED stating that the Road District agrees that the rates can be lowered.

Commissioner Adams stated that the Road District has been correcting trip edges in Woodland Shores subdivision where the sidewalks have sunk. In reviewing the sidewalks that have been repaired he has noticed that several homeowners have not sent in the cooperative statement that they wish to join the Road District in the mud jacking of the sidewalks.

He asked that the attorney add a paragraph to the letter sent to the homeowners. This will ask the homeowners who are not included in the cooperative agreement for the mud jacking at this time to become involved.

Prior minutes stated that the letter could be revised by the attorney, The new letter will be shortened, and it will expand the idea that the homeowners need to come aboard.

Attorney Peck explained how the Highway District is involved in the mud jacking of the sidewalks in the unincorporated sub-divisions in Palos Park. ADA requires that this must be done.

6. Unfinished Business

This has been discussed in the Highway Commissioner's Report.

7. New Business

Commissioner Adams discussed the upcoming IPWMAN Conference which will take place in Bloomington, Illinois, on October 11-12, 2016. Palos Township belongs to IPWMAN, and it is a good state-wide organization.

Commissioner Adams stated that the Road District still has not received Motor Fuel Tax money. He also stated that there was no update on the salt at this time.

Trustee Riley questioned the salt bid and explained the bid that he has concerning salt. **Commissioner Adams** explained his position. He is waiting for the County to commit at this time.

8. Citizens 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 7:36 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township