

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 DATE, TIME AND LOCATION SPECIFIED BELOW; 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 GENERAL MEETING 10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465

November 10, 2021 - 6:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Prior Meeting's Minutes
 - a. Approval of Minutes of the General Meeting of October 11, 2021
- 5. Special Presentations / Communications (If Any)
- 6. Reports of Officials
 - a. Supervisor/Treasurer
 - b. Clerk
 - 1. Notes from TOCC Clerk's Division Meeting November 4, 2021
- 7. Attorney's Report
 - a. RESOLUTION 2021-R-06 A RESOLUTION OF PALOS TOWNSHIP-COOK COUNTY, ILLINOIS ADOPTING A WHISTLEBLOWER PROTECTION POLICY.
 - b. RESOLUTION 2021-R-07 A RESOLUTION ADOPTING PALOS TOWNSHIP MEETING DATES 2022
- 8. Reports of Standing Committees
 - a. Finance and Administration Trustee Woods
 - b. Policy and Personnel Supervisor Schumann
 - c. Technology, Automation and Information Trustee Riley

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

- d. Buildings and Grounds Trustee Jeanes
- e. Public Services and Health Trustee Brannigan
- 9. Unfinished Business
- 10. New Business
- 11. Citizens wishing to address the Board
- 12. Executive Session (If determined necessary)
- 13. Adjournment

PALOS TOWNSHIP GENERAL MEETING 10802 S. ROBERTS ROAD PALOS HILLS, ILLINOIS 60465

October 11, 2021

Call to Order

The General Meeting of the Palos Township Board was called to order by **Supervisor Schumann** in the Township Hall, 10802 S. Roberts Road, Palos Hills, Illinois at 6:30 P.M.

Roll Call

Roll call was taken by the Clerk of the Township, **Jane Nolan.** Present were Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

Officials Present:	Clerk Nolan
	Assessor Maloney

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Approval of Minutes from Previous Meeting

a. Approval of Minutes of the General Meeting of September 13, 2021

Trustee Woods moved to approve the minutes of the September 13, 2021 General Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schuman. Nays: None. Motion carried 5-0.

Special Presentations/Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor/Treasurer

Supervisor Schumann reported that there were issues with plumbing and the sewer alarm last week. She feels the bill to have this fixed, etc., will be expensive. The plumber worked in the lift station last Friday and finished about 5:15 P.M. The cleaning person cleaned up after the work was completed.

b. Clerk

a. Community Connections Reminder, October 20, 2021, Stagg H.S. 6 PM.

Clerk Nolan reminded the Board of the invitation that all of us received from Stagg H.S. for October 20, 2021 at 6:00 P.M. **Clerk Nolan** called and replied, but a day or so later, she received a call from Stagg H.S. stating that the event was cancelled, and they would be issuing another invitation in the near future. So, no reminder was necessary.

b. Notes and Facts from IML

Clerk Nolan reported that she attended a complete day session at the Illinois Municipal League on Friday, September 24, 2021. She attended several sessions, but she informed the Board about several things that she learned from one session.

They were:

Gift Ban

- 1. The gift ban also applies to immediate families of employees.
- 2. Friendship between people for fundraising, etc. The history of the friendship is looked at.

3. The best thing to do if you go out with vendors is to pay your own way, and keep a receipt. A \$5,000.00 fine can be assessed for violation.

Prohibited Political Activity

- 1. Contributions on government computers are prohibited.
- 2. Using a government pen to fill in something for a candidate is prohibited.

Official Misconduct

- 1. There are seven laws concerning whistleblower protection.
- 2. Public Act 101—0652 (SAFE-T) Act went into effect on July 1, 2021.

Attorney's Report

Attorney Peck stated he had no report for the Board.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

Trustee Woods reported that he received a letter from our phone company, Call One, stating that they were purchased by another company, and they are now **Call Peerless.** Nothing has changed for us except the name. The exact name is the **Peerless Network**.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann reported that Heather Malloy, Assistant to the Assessor, is now on maternity leave.

c. Technology, Automation and Information – Trustee Riley

Trustee Riley asked if we have another recycling date set for 2021. **Clerk Nolan** answered that the next recycling event will take place in 2022.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes thanked **Supervisor Schumann** for all her work concerning the plumbing problem.

e. Public Services and Health – Trustee Abuzir

Trustee Abuzir reported the following for the month of September, 2021.

Cholesterol	\$ 365.00
Health Service Fees	\$ 230.00
Total	\$ 595.00

Unfinished Business

There was no unfinished business to come before the Board.

New Business:

There was no new business to come before the Board.

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board from the floor.

Executive Session

There was no motion to enter Executive Session.

Adjournment

With no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn the meeting. **Trustee Jeanes** moved to adjourn the

meeting at 6:49 P.M. **Trustee Woods** seconded the motion. The motion was passed unanimously.

Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township