



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

July 24, 2017 - 7:00 PM

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Disposition of Minutes of Previous Meetings
 - a. Approval of Minutes of the Road and Bridge Public Hearing and Regular Meeting - June 26, 2017
4. Approval of Financial Matters
 - a. Audit and Approval of Road and Bridge District Bills and 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 Minutes of the Road and Bridge Public Hearing and Regular Meeting - June 26, 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
MINUTES OF THE PUBLIC HEARING OF THE TOWNSHIP BOARD**

JUNE 26, 2017

**RE: THE ROAD AND BRIDGE DISTRICT 2017-2018 BUDGET AND APPROPRIATION
ORDINANCE**

The Public Hearing on the Tentative Budget and Appropriation Ordinance for the Road and Bridge District 2016-2017 was called to order by Highway Commissioner Adams in the Township Hall, 10802 S. Roberts Road, at 7:25 P.M. The Hearing opened with the Pledge of Allegiance. 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 Erik Peck, and Road and Bridge District Administrative Assistant, April Schrader.

Commissioner Adams opened the Hearing to questions from the Township Board. All Board members had a copy of the Ordinance. There were no questions or comments presented.

Commissioner Adams stated that there was basically no increase in the budget this year. There is a small amount of money left over from last year.

Highway Commissioner Adams stated that the notice of the Hearing was published in two local newspapers for a period of thirty days, and it was also publicly displayed at the Township Hall for that period of time.

Highway Commissioner Adams closed the Public Hearing at 7:28 P.M.

Jane A. Nolan
Clerk
Palos Township

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

JUNE 26, 2017 - 7:00 P.M.

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 7:28 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 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 or voting purposes.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Disposition of Minutes of Previous Meetings

a. Approval of Minutes – Road and Bridge District Meeting May 25, 2017

Trustee Woods moved to approve the minutes of the May 25, 2017, Road and Bridge District Meeting. **Trustee Jeanes** 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. Approval of Road and Bridge District Warrants

Supervisor Schumann moved to approve the audit of the Road and Bridge District Bills in the amount of \$50,193.51 including the Administrative Account. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: **Trustees Brannigan, Jeanes, Riley and Woods**. Nays: None. Motion carried 5-0.

Highway Commissioner's Report

a. Approval of Prevailing Wage Resolution

Trustee Woods moved to adopt **RESOLUTION 17-01-R A RESOLUTION OF THE PALOS TOWNSHIP ROAD AND BRIDGE DISTRICT – COOK COUNTY, ILLINOIS, ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, WORKERS AND MECHANICS EMPLOYED ON PUBLIC WORKS**

OF SAID TOWNSHIP. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

b. Approval of Road and Bridge Budget for Fiscal Year 2017-2018

Trustee Woods moved to adopt **ORDINANCE 2017-01-0 ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR 2017-2018 OF THE TOWN OF PALOS ROAD DISTRICT IN THE COUNTY OF COOK, STATE OF ILLINOIS, FOR THE FISCAL YEAR BEGINNING APRIL 1, 2017, AND ENDING MARCH 31, 2018.** **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Highway Commissioner's Report

Commissioner Adams informed the Board that he is unsure of the amount of money he will pay for salt this year, and what the bill will be from the unused salt from last year. Palos Township Road District has had a good relationship with Cook County concerning salt distribution.

Commissioner Adams will be in Peoria for the Highway Commissioner's Summer Session August first, second, and third.

New Business

Commissioner Adams stated that the Road District is attempting to complete new projects. They have completed two projects this year, and they are working on a project now.

Commissioner Adams is waiting for details on two roads that he wants to pave.

Trustee Riley inquired if, in past years, anyone attended the Highway Commissioner's Summer Session with Commissioner Adams? Commissioner Adams explained past happenings concerning this topic. He discussed the different entities the Highway Commissioners are in contact with at various times. Also, there was a discussion of a Code Officer Enforcement Position. The law does provide for this. Both Aurora and Maine Townships have a Code Enforcement Officer. Code Enforcement is used to ensure the safety of the residents. Attorney Peck will draft a tentative ordinance concerning code enforcement.

Citizens Wishing to Address the Board

Two residents from Palos Park attended the meeting concerning their driveway which was not approved by the Road District, as it was not installed correctly. There was concern about the direction the water was running. **Commissioner Adams** and the residents had a difference of opinion concerning this topic. **Commissioner Adams** shot grades on their driveway to show them how their driveway was incorrectly done. There was an extended discussion of this topic following the meeting.

Executive Session

There was no Executive Session.

Adjournment

Trustee Woods moved to adjourn the meeting at 7:55 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. Audit and Approval of Road and Bridge District Bills and Warrants

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

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	IMRF	Employee & Employer Contribution	\$ 845.97	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
	NCPERS	Employee deduct vol life ins	\$ 16.00	6963	
	Dearborn National Life Ins	Qtrly life ins prem	\$ 34.50		
	Blue Cross Blue Shield Illinois	Medicare supplement prem	\$ 158.00	6963	
4-	April Schrader	Wages for July hours	\$ 2,854.96	6963	
	POSTMASTER	postage stamps 2 rolls	\$ 98.00		
5-					
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					

\$5,370.44

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **1st day August 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 **July 24, 2017** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	ComED 08911	light rental	\$ 339.41	5133	12902
2-	ComED 141315	light rental	\$ 77.73	5133	12903
3-	Sprint	phones	\$ 61.48	6983	12904
4-	Tri-State Disposal	hwy debris disposal	\$ 70.30	8103	12905
5-	Gallagher Matrials	materials	\$ 214.20	5113	12906
	Palos Ace Hardware	materials	\$ 98.92	5113	12907
	Schroeders Garden Center	materials	\$ 1,706.06	5113	12908
	Country Landscaping	culvert repair/groundskeeping	\$ 9,226.60	5853	12909
6-	Morris Engineering	Misc engineering	\$ 279.50	8103	12910
	Morris Engineering	NPDES/133rd Survey	\$ 1,328.75		12911
10-	KenRich Concrete Lifting	sidewalk repair prog	\$ 360.00	5013	12912
11-	Edward Electric	street light repair	\$ 205.00	5003	12913
12-	JULIE	Qtrly	\$ 176.70	8103	12914
	Tressler LLP	legal	\$ 1,742.50	6913	12915
14-	Costco	renawal	\$ 120.00	8103	12916
	Matthew Paving	paving	\$ 17,280.00	5863	12917
15-	Catching Fluid Power	materials	\$ 73.43	5113	12918
16-	Illinois Counties Risk Mgmt	deductable	\$ 1,000.00	8103	12919
	Cook County Treasurer	Traffic Signal Maint	\$ 24.00	5133	12920
	Kopping Enterprises	per contract	\$ 18,376.00	various	12921
	IDES	employment security	\$ 9.09		
17-	AT&T	phones	\$ 51.47		
18-	Gene Adams	travel	\$ 144.45		
19-					
20-					
23-					
32-					
33-					
34-					
35-					
			\$52,965.59		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **24th day of July, 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