

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**

January 28, 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 - December 22, 2015
4. Approval of Road and Bridge District Bills
 - a. Approval of Road and Bridge District Bills - February 2015
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

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

DECEMBER 22, 2015

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 7:00 P.M. Roll call was taken by the Clerk of the Township, Jane Nolan. Present were Trustees Brannigan, Jeanes, 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.

Absent: Trustee Riley

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 - November 24th, 2015

Trustee Woods moved to approve the minutes of the November. 24th, 2015, Road and Bridge District Meeting. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

4. Approval of Road and Bridge District Bills

a. Audit and Approval of Monthly Road and Bridge District Bills

Trustee Woods moved to approve the monthly bills of the Road

and Bridge District in the amount of \$30,948.18. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

5. Highway Commissioner's Report

a. Adoption of An Ordinance For the Levying And Assessment Of Taxes For The Road and Bridge District Of The Town Of Palos , Cook County, Illinois, For The Fiscal Year Commencing On April 1, 2015 And Ending March 31st, 2016.

Attorney Peck stated the following that pertains to the Road and Bridge District Levy:

Road and Bridge General Fund: \$339,000.00
Road and Bridge Hard Road Tax Fund \$353,000.00

There was a discussion concerning the Hard Road Tax. The villages and municipalities within the township receive a portion of the Road and Bridge District's General Fund Levy money.

Trustee Woods moved to approve **ORDINANCE 15-04-0 ANNUAL TAX LEVY FOR ROAD PURPOSES - 2015 AND CERTIFICATION OF A SPECIAL TAX PURSUANT TO SECTION 6-601 (605 ILCS 5/6 -601, ET SEQ) OF THE HIGHWAY CODE. TRUSTEE JEANES** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

6. Unfinished Business

Commissioner Adams stated that American Water is now notifying the Road District and School District #118 of road closures. There were many problems with sides of roads and ditches. Their bond will be held until Spring as they will begin to repair then. American Water is replacing all the pipe within American Water's section in South Palos

Sanitary District at a cost of \$750,000.

Attorney Peck stated that the Road District has come to an impasse with the resident at 8500 Hillcrest, Palos Park. Cook County wants the Road District to take issue with this ongoing problem. Attorney Peck has attempted to work with the resident concerning this issue, but she is unwilling to make the necessary changes needed to comply with the Road District's ordinance. **Attorney Peck** stated that a lawsuit will be filed next week concerning this situation.

There was a Board discussion concerning the lawsuit. **Attorney Peck** stated that in this situation the Road District is looking for compliance. The resident only holds a temporary occupancy certificate.

7. New Business

Commissioner Adams wished everyone a Merry Christmas.

8. Citizens Wishing To Address the Board

There were no citizens wishing to address the Board.

9. Executive Session

10. Adjournment

Trustee Woods moved to adjourn the meeting at 7:30 p.m. **Trustee Brannigan** 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 **Palos Township** to the following vendor/person which amounts were allowed and audited by the Board of Trustees on the **January 28, 2016** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	ComEd 08911	Light rental	\$ 370.29	5133	12537
2-	ComEd 141315	Light rental	\$ 29.21	5133	12538
3-	Sprint	phones	\$ 60.96	6983	12539
4-	Morton Salt Inc	Materials	\$ 3,599.31	5813	12540
5-	Tressler LLP	Legal	\$ 1,304.41	6913	12541
6-	Tri-State Disposal	hwy debris disposal	\$ 65.00	8103	12542
7-	Illinois Dept Transportation	Final Share of LED DOT Project	\$ 50.10	8103	12543
8-	Alsterda		\$ 8,330.00	5813/5823	12544
9-	Gallagher Materials	materials	\$ 288.42	5113	12545
10-	Central Parts Warehouse	materials	\$ 461.12	5113	12546
11-	RoadSafe	Materials	\$ 45.00	5113	12547
12-	Cook Cty Treasurer	School Flasher Maint qtrly	\$ 24.00	5133	12548
13-	Twtnship Hwy Comm of Illinois	divisional dues	\$ 50.00	8103	12549
13-	JULIE Inc	charges for transmissions re digs	\$ 14.21	8103	12550
14-	April Schrader	Office Supplies	\$ 15.00	8103	12551
14-	Kopping Enterprises	per contract	\$ 27,686.00	various	12552
15-	Gene Adams	travel/mileage	\$ 189.75	6973	12553
16-	AT&T	phones	\$ 48.90	6983	12554
17-					
18-					
19-					
20-					
21-					
22-					
23-					
32-					
33-					
34-					
35-					
			\$42,631.68		

We, the undersigned, members of the Palos Township Board of Trustees, Cook County, Illinois, do hereby certify that we this **28th Day January 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 Palos Township to the following vendor/person which amounts were allowed and audited by the Board of Trustees on the FEB 1, 2016 on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	IMRF	Employee & Employer Contribution	\$ 889.88	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	12555
4-	Blue Cross Blue Shield Illinois	Medicare supplement prem	\$ 134.00	6963	12556
	April Schrader	Wages for Jan	\$ 2,486.89	6903	12557
5-	Dearborn National Life	qtrly life ins	\$ 34.50	6963	12558
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					

\$4,907.19

We, the undersigned, members of the Palos Township Board of Trustees, Cook County, Illinois, do hereby certify that we this 1st day FEB 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