



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
BOARD MEETING
10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

December 27, 2022 - 6:30 PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Prior Meeting's Minutes

a. Approval of the Palos Township Board Meeting Minutes of November 28, 2022

5. Recognitions / Proclamations / Presentations / Communications

6. Reports of Officials

a. Supervisor/Treasurer

b. Clerk

a. Urban Rivers FYI

c. Highway Commissioner

7. Attorney's Report

- a. Motion to Approve Ordinance 2022-O-03 for Palos Township, An Ordinance Providing For The Levying And Assessment of Taxes For The Town Of Palos, Cook County, Illinois, And For The Fiscal Year Commencing On April 1, 2022 and Ending March 31, 2023.
- b. Motion to Approve Ordinance 2022-02-O for Palos Township Road and Bridge District, An Ordinance Providing For The Levying And Assessment of Taxes For The Town Of Palos, Cook County, Illinois, For The Fiscal Year Commencing On April 1, 2022 and Ending March 31, 2023.

8. Reports of Standing Committees

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

a. Finance and Administration - Trustee Woods

- a.** Audit and Approval of Town Fund Bills and Warrants Dated January 1, 2023
- b.** Audit and Approval of Road and Bridge District Fund Bills and Warrants Dated January 1, 2023
- c.** Audit and Approval of General Assistance Fund Bills Dated January 1, 2023

b. Policy and Personnel - Supervisor Schumann

c. Technology, Automation and Information - Trustee Riley

d. Buildings and Grounds - Trustee Jeanes

e. Public Services and Health - Trustee Abuzir

9. Unfinished Business

10. New Business

11. Citizens wishing to address the Board

12. Executive Session (If determined necessary)

13. 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 BOARD MEETING
10802 S. ROBERTS ROAD
PALOS HILLS, ILLINOIS 60465**

November 28, 2022 – 6:30 P.M.

Call to Order

The Palos Township Meeting of the Township Board was called to order by **Supervisor Schumann** in the Township Hall, 10802 S. Roberts Road, Palos Hills, Illinois 60465 at 6:39 P.M.

Roll Call

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Abuzir, Riley, Supervisor Schumann, and Highway Commissioner Adams.

Absent: Trustee Jeanes
Trustee Woods

Officials present: Clerk Jane Nolan

Others present: April Schrader, Administrative Assistant, Road and Bridge District (Palos)
Judy Adams, Palos Township resident

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Approval of Prior Meeting's Minutes

- a. Approval of Minutes of the Palos Township Board Meeting of October 24, 2022.

Supervisor Schumann moved to approve the minutes of the October 24, 2022 Township Board Meeting. **Trustee Abuzir** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Riley, and Supervisor Schumann. Nays: None. Motion carried 3-0.

Recognitions/Proclamations/Presentations/Communications

There were no Recognitions/Proclamations/Presentations/Communications at this meeting.

Reports of Officials

a. Supervisor/Treasurer

Recap of TOI Conference November 13-15, 2022

Supervisor Schumann reported that **Clerk Nolan**, **Supervisor Schumann** and **Assessor Maloney** attended the TOI Educational Conference in Springfield, Illinois on November 13-15. There were over 650 attendees. Stephen Ford was the speaker (former President Gerald Ford's son.) The speaker was excellent! There were some cutbacks due to high costs this year. **Clerk Nolan** felt that she could have learned more from some of the sessions as they were not varied enough for long time elected officials. She stated there were some new things, like the taco bar at the Sunday night vendor's function, which was new and very well presented. Everyone seemed to enjoy it, and they had additional cocktails also! This is an educational conference, and many townships bring their entire board.

Supervisor Schumann also stated that there was a Thanksgiving distribution at the township this year. Residents received gift cards and bags of food. Some township's food pantries are so sophisticated that the residents order their food online.

Supervisor Schumann attended a Food Pantry session at the conference and **Clerk Nolan** attended the same session in September at the TOI/MTA Township Seminar.

b. Clerk

a. Ordinance vs. Resolutions vs. Proclamations

Clerk Nolan had this placed in each Board member's packet for their review. She felt it was important for them and other officials to understand the differences between the three things. The resolution section will tell all of them exactly what a resolution does vs. an ordinance. This is very helpful to townships and any government officials.

b. Holiday Party December 15, 2022 – Francesca's Vicinato – Palos Park.

Clerk Nolan reminded the Board and officials of the above party that will begin at 7:00 P.M. If you wish to attend, please let **Clerk Nolan** know if you will attend, and if you are bringing a guest. If she does not hear from you, she will call you.

c. Highway Commissioner

Highway Commissioner Adams is back at the Township Meetings after an absence due to his hip replacement. We are so glad to have him back!

Commissioner Adams reported that the work on 133rd Street is almost complete. However, he is even getting complaints now that it is almost done. He feels the bills from this endeavor are unusually high. Our engineer and others had to jump through all kinds of hoops to bring this to conclusion.

Commissioner Adams stated that winter is here, and the Road District has completed asphalt repairs at 87th, and 127th streets, and they are about to complete two more streets. Then the asphalt repairs will be completed for this year. The Road District is working on salt spreaders at this time. They're repairing them as they do not hold up for long periods. A few new ones will be purchased by the Road District. The price of salt has risen to \$10.00 a ton. Salt is expensive, but keeps the ice

off the roads. **Commissioner Adams** stated that nothing has been done concerning the property at 125th and 104th Avenue. He cannot get a contractor to look at it at this time.

Attorney's Report

- a. Motion to approve Cook County Sheriff's Proclamation for their 100th Anniversary

Supervisor Schumann moved to approve the Cook County Sheriff's Proclamation for their 100th Anniversary. **Trustee Riley** seconded the motion. The motion was passed by a unanimous vote.

- b. Consideration of Resolution 2022-R-03 determining the amount of money estimated to be levied in accordance with the Truth in Taxation Law for Palos Township, Cook County, Illinois for the 2022 levy year.

Attorney Peck reported that it is a relatively new practice to pass a resolution before the final levy ordinance, but many residents wanted to see something more. These are the resolutions stating we will pass these ordinances for the levies in December.

Supervisor Schumann moved to adopt Resolution 22-R-03 a **Resolution Determining The Amount Of Money Estimated To Be Levied In Accordance With The Truth In Taxation Law For Palos Township, Cook County, Illinois For the 2022 Levy Year**. **Trustee Abuzir** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir and Riley, Supervisor Schuman. Nays: None Motion carried 3-0

- c. Consideration of Resolution 2022-R-03 a resolution determining the amount of money estimated to be levied in accordance with the Truth in Taxation Law for Palos Township Road District, Cook County, Illinois for the 2011 levy year.

Supervisor Schumann moved to adopt Resolution 2022-R-03 a **Resolution Determining The Amount Of Money Estimated To Be Levied In Accordance With The Truth In Taxation Law For Palos Township Road**

District, Cook County, Illinois, For the 2022 Levy Year. Trustee Abuzir seconded the motion. Roll call was taken. Ayes: Trustees Abuzir and Riley, Supervisor Schumann. Nays: None. Motion carried 3-0

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

a.Audit and Approval of Town Fund Bills and Warrants Dated December 1, 2022

Supervisor Schumann moved to approve the audit of the Town Fund Bills and Warrants Dated December 1, 2022 in the amount of \$31,227.89 and the additional amount in November of \$2,642.89 for a total of \$33,870.78. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir and Riley, Supervisor Schumann. Nays: None. Motion carried 3-0

b.Audit and Approval of Road and Bridge Bills and Warrants Dated December 1, 2022

Supervisor Schumann moved to approve the audit of the Road and Bridge District Fund Bills and Warrants Dated December 1, 2022, in the amount of \$62,775.53, and the Administrative Expense in the amount of \$6,383.72 for a total of \$69,161.24. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir and Riley, and Supervisor Schumann. Nays: None. Motion carried 3-0.

c.Audit and Approval of the General Assistance Fund Bills and Warrants Dated December 1, 2022.

Supervisor Schumann moved to approve the audit of the General Assistance Fund Bills and Warrants Dated December 1, 2022. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Riley and Supervisor Schumann. Nays: None. Motion carried 3-0.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann reported that there were some new health happenings in the Health Department. Alicia fractured her ankle and foot, and the Health Service was closed for a little more than a day, as there was not sufficient staffing. Another nurse was out due to an operation. There was no change in policy or personnel.

c. Technology, Automation and Information – Trustee Riley

Trustee Riley reported that the person he consulted concerning the new board tablets concurred that the price Trustee Woods quoted for them is the best price we can get. These new tablets are for the Board members and other officials. The tablets will be ordered.

d. Building and Grounds – Trustee Jeanes

Trustee Jeanes was absent so there was no report from this committee.

e. Public Services and Health – Trustee Abuzir

Trustee Abuzir reported the cholesterol and Health Service fees for the month of November.

They are as follows:

Cholesterol	\$ 205.00
Health Service Fees	1,185.00
Total	\$ 1,390.00

Unfinished Business

There was no unfinished business to come before the Board.

New Business

There was no new business to come before the Board. **Highway Commissioner Adams** brought up some good points concerning the electric door opener.

Citizen's Wishing to Address the Board

There were no citizens who wished to address the Board.

Executive Session

No motion was made to enter Executive Session.

Adjournment

With no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn the meeting. **Supervisor Schumann** moved to adjourn the meeting at 7:01 P.M. **Trustee Abuzir** seconded the motion. The motion was passed unanimously.

Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township

URBAN RIVERS

Thank you to Urban Rivers for hosting my team and I to discuss their work on the Wild Mile. The Wild Mile Chicago will be a mile-long floating park located on the North Branch Canal of the Chicago River, an artificial channel along the east side of Goose Island between Chicago Ave and North Ave.

The completed park will consist of floating gardens and forests with public walkways and kayak docks in the Chicago River. The Wild Mile will function as a public park, open-air museum, botanical garden, kayaker destination, classroom for the community, and provide habitat for native wildlife.

PALOS TOWNSHIP
STATE OF ILLINOIS
COUNTY OF COOK

From: Town Fund

Date: December, 2022 for January, 2023 Bill Audit

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 above listed date on account of the listed purposes.

No.	Date	Vendor	Purpose	Amount	Account Number	Check #
				(GROSS)		
1	1/1/2023	Tasneem Abuzir	Payroll		10-10-10-107	Debit
2	1/1/2023	Gene Adams	Payroll		10-10-10-106	Debit
3	1/1/2023	Alice Batol Delrosario	Payroll		10-40-10-103	Debit
4	1/1/2023	Megan Catrambone	Payroll		10-10-10-110	Debit
5	1/1/2023	Carol Chamales	Payroll		10-40-10-102	Debit
6	1/1/2023	Joan Davis	Payroll		10-10-10-112	Debit
7	1/1/2023	Cara Feltz	Payroll		10-10-10-109	Debit
8	1/1/2023	Colleen Grant Schumann	Payroll		10-10-10-101	Debit
9	1/1/2023	Walter A. Halek DPM	Payroll		10-40-10-106	Debit
10	1/1/2023	Pamela Jeanes	Payroll		10-10-10-107	Debit
11	1/1/2023	Kathryn Keiffer	Payroll		10-40-10-102	Debit
12	1/1/2023	Kathleen Khan	Payroll		10-40-10-102	Debit
13	1/1/2023	Jennifer Leedy	Payroll		10-40-10-107	Debit
14	1/1/2023	Heather Malloy	Payroll		10-30-10-100	Debit
15	1/1/2023	Robert Maloney	Payroll		10-10-10-105	Debit
16	1/1/2023	Paula Neidenbach	Payroll		10-40-10-102	Debit
17	1/1/2023	Jane Nolan	Payroll		10-10-10-103	Debit
18	1/1/2023	Debra Ramos	Payroll		10-40-10-102	Debit
19	1/1/2023	Richard C. Riley	Payroll		10-10-10-107	Debit
20	1/1/2023	Luciano Valdez	Payroll		10-40-10-103	Debit
21	1/1/2023	Alicia Vodicka	Payroll		10-40-10-101	Debit
22	1/1/2023	Brent Woods	Payroll		Split	Debit
23	1/1/2023	E.F.T.P.S.	Payroll - <small>Employer</small> Medicare Expense		Split	Debit
24	1/1/2023	E.F.T.P.S.	Payroll - <small>Employer</small> FICA Expense		Split	Debit
25	1/1/2023	E.F.T.P.S.	Payroll - <small>Employer</small> Unemployment Tax		10-10-10-203	Debit
26	1/1/2023	IMRF - Town Fund Portion	Pension Contributions <small>Employer</small> Portion Town		Split	Debit
27	1/1/2023	Payroll Processor	Payroll Processing Fees		10-10-30-108	Debit
28	1/1/2023	Comcast	Publications and Subscriptions	\$ 453.78	10-10-20-103	29715
29	1/1/2023	Peerless	Telephone Service	\$ 451.54	10-10-20-104	29716
30	1/1/2023	ComEd	Utilities - Electric	\$ 215.24	10-20-20-204	29717
31	1/1/2023	Valic	Voluntary Employee Deduction	\$ 150.00	10-10-10-206	29718
32	1/1/2023	The Big Blue Box	Contain-It Rental	\$ 89.00	10-40-40-407	29719
33	1/1/2023	Richard Demma E.A.	Bookkeeping/Accounting	\$ 765.00	10-10-30-106	29720
34	1/1/2023	NCPERS Group Life Insur.	Voluntary Life Insurance	\$ 48.00	10-10-10-206	29721
35	1/1/2023	Richard Brandt	Building Maintenance	\$ 100.00	10-20-30-101	29722
36	1/1/2023	Tri-State Disposal	General Waste Disposal	\$ 81.49	10-20-20-202	29723
37	1/1/2023	Nicor Gas	Utilities - Electric	\$ 342.50	10-20-20-204	29724
38	1/1/2023	Central Managent Services	Health Insurance	\$ 4,322.00	Split	29725
39	1/1/2023	ODP Business Solutions	Office Supplies	\$ 286.38	10-10-40-100	29726
40	1/1/2023	IPWMAN	Membership and Dues	\$ 125.00	10-10-30-104	29727
41	1/1/2023	United States Postal Service	Postage and Delivery	\$ 360.00	10-10-20-102	29728
42	1/1/2023	Shred-It	Document Disposal	\$ 123.25	10-10-30-109	29729
43	1/1/2023	Tressler LLP	Legal Service	\$ 1,296.00	10-10-30-105	29730
44	1/1/2023	VOID	VOID	VOID	VOID	29731
45	1/1/2023	Johnson Controls Security Solutions	Alarm System	\$ 318.00	10-20-20-200	29732
46	1/1/2023	Southwest Regional Publishing, LLC	Publishing and Advertising	\$ 305.00	10-10-20-101	29733
47	1/1/2023	Chicagoland Cloud LLC	Technology &Automation Services	\$ 3,537.39	Split	29734
48	1/1/2023	Jennifer Leedy	Office Supplies	\$ 117.04	10-40-40-401	29735
49	1/1/2023	Messenger Press, Inc.	Publishing and Advertising	\$ 300.00	10-10-20-101	29736
50	1/1/2023	Lika Construction Chicago	Cleaning Service	\$ 1,195.00	10-20-30-103	29737
51	1/1/2023	Imagetec	Technology Equipment	\$ 44.65	10-10-40-102	29738
52	1/1/2023	Colleen Grant Schumann	Special Events - Reimbursment	\$ 2,324.24	10-10-20-106	29739
53	1/1/2023	Southwest Messenger Press, Inc	Publishing and Advertising	\$ 250.00	10-30-20-205	29740
54	1/1/2023	Jane Nolan	Office Supplies	\$ 10.31	10-10-40-100	29741
Total for January, 2023				\$ 17,610.81		

Additional Expenditures from December, 2022

1	12/1/2022	IAAO	Membership and Dues	\$ 240.00	10-10-30-104	29710
2	12/2/2022	Costco	Office Supplies	\$ 151.58	10-10-40-100	29711
3	12/6/2022	City of Palos Hills	Utilities - Water and Sewer	\$ 69.94	10-20-20-204	29712
4	12/6/2022	Hickory Hills Chamber	Special Events	\$ 54.00	10-10-20-106	29713
5	12/20/2022	Fairplay	Holiday Meal Distribution	\$ 1,900.00	10-50-50-517	29714
Total added to December, 2022				\$ 2,415.52		

Township Trustee Woods

Township Trustee Riley

Township Trustee Jeanes

Township Trustee Abuzir

Township Supervisor Schumann

Co-signed:

Township Clerk Nolan