

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**

May 26, 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 - April 28, 2016
4. Financial Matters
 - a. Audit and Approve Road and Bridge District Bills
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 - April 28, 2016

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, IL. 60465**

APRIL 28, 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 7:00 P.M. 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,

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 of the Road and Bridge District Meeting
March 24, 2016.**

Trustee Woods moved to approve the minutes of the March 24, 2016, Road and Bridge District Meeting. Trustee Jeanes seconded the motion. The motion was passed unanimously.

4. Approval of Road and Bridge District Bills

a. Audit and Approval of Road and Bridge District Bills

Supervisor Schumann moved to approve the audit of the Road and Bridge district bills in the amount of \$34,404.25. 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 informed the Board that he has not received any information concerning salt from Cook County as yet.

Commissioner Adams informed the Board that he has been working with Attorney Peck on a resolution concerning the type of trench backfill that he requires of the plumbing contractors that will be working in the township right of way.

Commissioner Adams stated that his office hears from Julie constantly. They receive several calls daily. He is led to believe that no other townships are responding to Julie's calls. Each time he receives a call and feels there may be an obstruction, he has to call Edwards Electric. This can become very costly to do so. The blueprints (concerning Julie) that the Road District has for the unincorporated subdivisions are extremely incomplete. There are some calls that he receives that he is not able to help the caller. In some cases he would have to hire a contractor concerning the Julie calls to locate the Julie lines which could cost him \$10,000.00 to \$15,000.00 a year. This would be an addition to his budget. He is not prepared to do this. He spoke of all the costs related to the Julie calls he is receiving. He would rather pay the repairs than the Julie charges.

Attorney Peck explained some facts concerning Julie. Attorney Peck and April will call Julie to gather information concerning their procedures. Attorney Peck stated that there is no law that states Commissioner Adams has to respond to the Julie calls. If the Road District responds to a call and the utility line gets cut then the Road District pays the bill. If a contractor cuts a line then the contractor (or whoever) pays for it.

Commissioner Adams feels that Julie does not know where the Road District lights are located.

Commissioner Adams does not want to be fined because he is not complying with Julie if there are problems he did not cause.

Com Ed's new contact is Phil Halliburton, and he is trying to decipher why the Road District is not receiving the discount on their light bills.

Commissioner Adams discussed the previous light bid. John Gallagher (Gallagher and Henry) is considering changing the lights in his subdivision to LED lights. Would he then receive the rebates? The grant for the rebates is no longer available.

6. Unfinished Business

Commissioner Adams reported that the Road District is still waiting for Cook County to bid on the salt for 2016.

7. New Business

Commissioner Adams discussed some roads in several unincorporated subdivisions that he has not accepted yet. He will respond to the person in Azure Lakes. There was a problem with the Zoning Board of Appeals in this instance. (ZBA) It appears that the ZBA dropped the ball.

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 7:40 p.m. **Trustee Riley** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township

Backup material for agenda item:

- a. Audit and Approve Road and Bridge District Bills

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 **JUNE 1, 2016** on account of the listed purposes.

Number	Vendor	Purpose	Amount	Acct#	Check#
1-	IMRF	Employee & Employer Contribution	\$ 864.35	6993	EFT
2-	US Treasury US 941	Payroll Taxes	\$ 1,282.31		EFT
3-	Illinois Dept of Revenue US 501	Monthly Payroll taxes	\$ 141.34		EFT
	NCPERS	Employee deduct vol life ins	\$ 16.00	6963	12629
4-	Blue Cross Blue Shield Illinois	Medicare supplement prem	\$ 146.00	6963	12630
	April Schrader	Wages for month of May	\$ 2,631.47	6903	12631
5-	April Schrader	Qtrly Medicare Premium	\$ 365.40	6963	12632
6-					
7-					
8-					
9-					
10-					
11-					
12-					
13-					
14-					
15-					
			\$5,446.87		

We, the undersigned, members of the PalosTownship Board of Trustees, Cook County, Illinois, do hereby certify that we this **1st day JUNE 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