

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

November 20, 2017 - 7:00 PM

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Prior Meeting's Minutes
 - a. Disposition of Previous Minutes General Meeting September 11, 2017
- 5. Special Presentations / Communications (If Any)
- 6. Reports of Officials
 - a. Supervisor/Treasurer
 - b. Clerk
 - 1. TOCC Newsletter FYI
 - 2. TOI Award 2017
 - 3. TOI 10 Hour Professional Development
- 7. Attorney's Report
- 8. Reports of Standing Committees
 - a. Finance and Administration Trustee Woods
 - 1. Approval of Financial Matters
 - 2. 2017 Tax Levy (Information Only)
 - 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

a.	Disposition of Previous Minutes - General Meeting September 11, 2017

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

SEPTEMBER 11, 2017

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, at 7:00 P.M.

Roll Call

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 Township Attorney, Erik Peck.

Absent: None.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance. There was a moment of silence observed for the 9/11 victims and their families.

Special Presentations/Communications

There were no special presentations or communications at this Board meeting.

Reports of Officials

a. Supervisor/Treasurer

Supervisor Schumann stated that she had no comments for the Board.

b. Clerk

Clerk Nolan informed the Board that she, her husband Ken Nolan, and **Trustee Jeanes** attended the 50th Anniversary Celebration of the Vietnam War for Vietnam War Veterans at the Brookfield Zoo recently. The celebration was beautiful and there were many Vietnam War Veterans present, as well as many Cook County, and other local officials. In addition to commemorative speeches, all the veterans received a pin, and a lunch was provided. There were many moving moments.

Attorney's Report

Attorney Peck stated that he had no report for the Board.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

Trustee Woods stated that he had no report for the Board.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann reported that Mary Wallenburg came to the Township last Friday. She is anxious to return to work.

c. Technology, Information and Automation – Trustee Riley

Trustee Riley stated that he had no report for the Board.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes stated that she had no report for the Board

e. Public Services and Health - Trustee Brannigan

Trustee Brannigan stated that she had no report for the Board **Unfinished Business**

There was no unfinished business before the Board.

New Business

There was no new business before the Board.

Now, **Supervisor Schumann** explained the reasons why the meeting was not held in a larger venue. The township worked with the Public Access Counselor from the Attorney General's office concerning this problem. It was deemed legal to install a public-address system so that township residents and other attendees could hear the business of the meeting inside and outside. It was stated by the Attorney General's office that we comply using this system. **Supervisor Schumann** also stated that the Palos Township Board has no legal authority to remove another elected official from office along with other statements.

Executive Session

No motion was made to enter executive session.

Supervisor Schumann turned the meeting over to **Clerk Nolan** who read the rules for speaking during the Township Meeting. They are as follows:

1. During Communications from the Public each person who wishes to address the body shall have no more than three (3) minutes to do so after they have been recognized by the chairperson. No person shall speak more than one time during a meeting.

2. All Persons addressing the public body shall maintain decorum and refrain from personal attacks of others. Questions/or comments shall be limited to public business. Comments supporting or opposing a person's candidacy for elected office are precluded.

Citizens Wishing to Address the Board

A large audience that included some township residents attended this meeting. They came to air their feelings concerning the social media Facebook post by **Township Trustee Sharon Brannigan.**

Supervisor Schumann informed the audience that all who wished to speak would be able to do so. Speakers took their turns to speak row by row in the township hall. Each speaker was allotted the three minutes to speak. There were also sign-in sheets provided by **Clerk Nolan** for all those who wished to speak.

Throughout the comments there was loud clapping, loud talking, yelling and swearing. All participants stated their personal reasons for wanting Trustee Brannigan's resignation. Many stated their background and education level, and all addressed what they have done for this country.

Some stated they were offended as parents, offended because of our venue (even though everything was explained concerning the venue prior to this section of the meeting.) They wanted the Township Board to "stand up and ask her to resign," because in not doing so, we are a bad reflection on Palos Township, etc.

The Board was told several times that the Palos Township Community thinks we all should resign. Trump, American Sniper, Twitter, bullying, enabling, and of course, violations of the constitution, were all brought into this extremely forceful discussion.

The last resident who spoke attempted to speak in favor of **Trustee Brannigan**, but he was rudely shouted down and sworn at while attempting to speak. At this time, there was also loud chanting going on in the back of the room.

At that point, **Supervisor Schumann** called for a motion to adjourn. **Trustee Woods** moved to adjourn the meeting at 7:47 P.M. **Trustee Jeanes** seconded the motion. The motion was approved unanimously. Meeting adjourned.

Jane A. Nolan Clerk/Palos Township

2. 2017 Tax Levy (Information Only)	

THE TOWNSHIP OF PALOS COOK COUNTY, ILLINOIS

ORDINANCE NUMBER 201- -O

"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, 2017 AND ENDING MARCH 31, 2018."

COLLEEN GRANT SCHUMANN, Supervisor

JANE NOLAN, Clerk

SHARON M. BRANNIGAN, Trustee PAMELA JEANES, Trustee R. CHRISTOPHER RILEY, Trustee BRENT WOODS, Trustee

APPROVED AND ADOPTED THE _____ DAY OF DECEMBER, 2017

STATE OF ILLINOIS) SS. COUNTY OF COOK)
PALOS TOWNSHIP
<u>CERTIFICATE</u>
The undersigned, Clerk of Palos Township and custodian of the records of Palos Township,
hereby certifies that the attached Ordinance No. 2017-0, entitled:
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, 2017 AND ENDING MARCH 31, 2018
was duly adopted by the Palos Township Board at a regular meeting held on theday of
December, 2017 pursuant to due and proper notice. I further certify that the attached ordinance is a
true and accurate copy of the original ordinance on file in the Office of the Palos Township Clerk.
IN WITNESS WHEREOF, I have hereunto set my hand and the Seal of Palos Township thi
the day of December, 2017.
PALOS TOWNSHIP CLERK

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

PALOS TOWNSHIP

ORDINANCE NO. 2017-__

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, 2017 AND ENDING MARCH 31, 2018

BE IT ORDAINED by the PALOS TOWNSHIP BOARD, Cook County, Illinois as follows:

SECTION 1 - INCORPORATION

Heretofore, an ordinance entitled "BUDGET AND APPROPRIATION ORDINANCE FOR PALOS TOWNSHIP, COOK COUNTY, ILLINOIS, FOR THE FISCAL YEAR COMMENCING APRIL 1, 2017 AND ENDING MARCH 31, 2018 was duly passed and published according to law, there having been appropriated for the fiscal year beginning April 1, 2017 and ending March 31, 2018 the sum of \$1,219,519.00 for the General Town Fund and \$165,000.00 for the General Assistance Fund for total appropriations for said fiscal year in the sum of \$1,384,519.00 for the objects and purposes as set forth therein. Said Budget and Appropriation Ordinance as adopted on June ____, 2017 is incorporated herein by this reference.

SECTION 2 - TAX LEVY AMOUNT

The PALOS TOWNSHIP BOARD, in accordance with the statutes in such case made and provided, has duly ascertained and hereby fixes and determines the total amount of appropriations for all corporate purposes legally made and to be collected from the tax levy for the current fiscal year to be the sum of \$903,000 for the Town Fund and \$103,000 for the General Assistance Fund, respectively, for a total levy in the sum of \$1,006,000.00.

SECTION 3 - TAX LEVY ITEMIZATION

The sums or amounts appropriated and to be collected from the tax levy for the current fiscal year, and used for each purpose as summarized and itemized below, are ascertained and are hereby levied against all the taxable property in the township pursuant to law, including, but not limited to, the Township Code (60 ILCS 1/1-1 et seq.) and the Property Tax Code (35 ILCS 200/1-1, et seq.), as listed under the heading "TO BE RAISED BY TAXATION" as follows:

TOWN FUND

The total amount of \$903,000.00 to be collected from the tax levy for the Town Fund is itemized below:

1.1

<u>ITEM</u>	TO BE RAISEI BY TAXATIO	
<u>ADMINISTRATION</u>		
<u>PERSONNEL</u>		
Supervisor	\$ 9,580	
Clerk	7,410	
Assessor	7,410	
Highway Commissioner	12,126	
Trustees	7,634	
Administrative Assistant	37,400	
Office Assistant	25,740	
Finance Assistant	2,800	
Medicare Expense	2,340	
FICA Expense	11,700	
Unemployment Taxes	1,950	
IMRF Expenses	18,680	
Employee Health Insurance	18,400	
Employee Life Insurance	200	
Employee Paid Benefits	1,080	
Professional Development	2,730	
Transportation and Travel	3,120	
Conferences and Meetings	1,170	
Subtotal Personnel	\$ 171,470	
OPERATING EXPENSES		
Publishing and Advertising	\$ 2,340	
Postage and Delivery	1,950	
Publications and Subscriptions	2,700	
Telephone Services	5,150	
Contingencies	3,510	
Special Events	2,340	
Banking Services	100	

<u>ITEM</u>	TO BE RAISED BY TAXATION
Insurance – Worker's Compensation Insurance – Property and Liability Licenses and Permits Utilities (Water, Gas, Electricity) Handicapped Placards	\$ 5,150 12,870 430 7,410 170
Subtotal Operating Expenses	\$ 44,120
<u>CONTRACTUAL SERVICES</u>	
Printing Technology and Automation Services Memberships and Dues Legal Services Bookkeeping Services	\$ 1,560 19,500 4,290 7,800 10,300
Audit Fees Payroll Processing Document Disposal Bonds	9,500 1,290 550 -0-
Subtotal Contractual Services	\$ 54,790
SUPPLIES AND MATERIALS	
Office Supplies Technology Equipment Office Equipment Furniture Other Supplies and Materials Capital Equipment Equipment Maintenance Subtotal Supplies and Materials	\$ 4,680 4,550 3,900 4,290 850 3,900 2,400 24,570
BUILDINGS AND GROUNDS	
Building Maintenance Landscaping / Grounds Maintenance Custodial / Cleaning Services Capital Improvements Building Maintenance Supplies Alarm System General Waste Disposal Subtotal Buildings and Grounds	\$ 1,950 6,240 8,580 34,320 1,700 1,950 850 55,590
TOTAL ADMINISTRATION	\$ 350,540

	ITEM		TO BE RAISED
	<u>ITEM</u>		BY TAXATION
1.2	ASSESSOR		
	PERSONNEL		
	Deputy Assessor Medicare Expense	\$	35,100 600
	FICA Expense		2,730
	IMRF Expense		6,690
	Employee Health Insurance Employee Life Insurance		10,920 150
	Professional Development		280
	Transportation and Travel		600
	Conferences and Meetings		225
	Subtotal Personnel	\$	57,295
	OPERATING EXPENSES		
	Publishing and Advertising	\$	390
	Postage and Delivery	Ψ	100
	Publications and Subscriptions		700
	Contingencies		500
	Subtotal Operating Expenses	\$	1,690
	CONTRACTUAL SERVICES		
	Printing	\$	585
	Technology and Automation Services		1,625
	Memberships and Dues		600
	Subtotal Contractual Expenses	\$	2,810
	SUPPLIES AND MATERIALS		
	Office Supplies	\$	600
	Technology Equipment	·	510
	Office Equipment		-0-
	Furniture		425
	Other Supplies and Materials Subtotal Other Expenditures	\$	-0- 1,535
	TOTAL ASSESSOR	Ф \$	63,330
	TOTAL ASSESSOR	Ψ	03,330
1.3	HEALTH SERVICES		
	PERSONNEL		
	Director of Health Services	\$	49,530
	Nurses		105,300
	Physicians		113,100
	Podiatrist		28,860

<u>ITEM</u>		TO BE RAISED BY TAXATION
Health Service Assistant Medicare Expense FICA Expense IMRF Expense Employee Health Insurance Employee Life Insurance Professional Development Transportation and Travel Conferences and Dues Subtotal Personnel	\$	10,140 3,000 12,700 15,990 13,650 85 450 450 400
OPERATING EXPENSES	Ψ	333,033
Publishing and Advertising Postage and Delivery Publications and Subscriptions Telephone Services Contingencies Special Functions	\$	470 200 150 1,560 780 1,250
Special Event Expenses Insurance – Special Licensing and Application Fees Medical Supplies Medications and Vaccinations Subtotal Operating Expenses	\$	1,230 240 150 8,500 10,140 23,440
CONTRACTUAL SERVICES	Ψ	23,440
Printing Technology and Automation Services Memberships and Dues Disposal of Medical Waste	\$	850 850 850 390
Subtotal Contractual Services SUPPLIES AND MATERIALS	\$	2,940
Office Supplies Technology Equipment Office Equipment Furniture Other Supplies and Materials Sanitation and Cleaning Supplies Capital Equipment	\$	850 1,560 390 1,720 4,680 230 4,370
Subtotal Contractual Services TOTAL HEALTH SERVICES	\$ \$	13,800 393,835

	<u>ITEM</u>		TO BE RAISED BY TAXATION
1.4	SPECIAL SERVICES		
	SENIOR SERVICES		
	Senior Coordinator and Staff Senior Advisory Board Expenses Special Event Expenses Service Contract Agreements P.A.T.S.E. Transportation Agreement Contingencies Income Tax Service Expense SHIP Expenses	\$	20,280 2,730 860 12,640 9,360 3,120 550 2,340
	Subtotal Senior Services	\$	51,880
	YOUTH SERVICES		
	Salary of Coordinator Youth Advisory Board Expenses Special Event Expenses Service Contract Agreements Contingencies	\$	19,500 800 3,900 7,800 3,900
	Subtotal Youth Services	\$ -	35,900
	COMMUNITY SUPPORT SERVICES		
	Food Pantry Expenses Holiday Meal Distribution Special Events School Supply Program Contingencies Subtotal Community Support Services	\$ 	470 5,070 850 850 275 7,515
	TOTAL SPECIAL SERVICES	\$	95,295

TOTAL TOWN FUND

\$ 903,000

GENERAL ASSISTANCE FUND

	<u>ITEM</u>		TO BE RAISED BY TAXATION
2.1	<u>ADMINISTRATION</u>		
	<u>PERSONNEL</u>		
	Director of General Assistance Medicare Expense FICA Expense IMRF Expense Professional Development Transportation and Travel	\$	17,560 680 2,450 5,440 340 340
	Conferences and Meetings		340
	Subtotal Personnel	\$	27,150
	OPERATING EXPENSES		
	Publishing and Advertising Postage and Delivery Publications and Subscriptions	\$	340 200 400
	Contingencies Subtotal Operating Expenses	\$	2,380 3,320
	PROFESSIONAL SERVICES	Ψ	3,320
	Printing	\$	340
	Memberships and Dues Insurance (Property & Liability)		340 3,400
	Subtotal Professional Services	\$	4,080
	SUPPLIES AND MATERIALS	Ψ	,,,,,
	Office Supplies	\$	1,360
	Technology Equipment		1,360
	Office Equipment Furniture		1,360 1,360
	Other Supplies and Materials		680
	Subtotal Personnel	\$	6,120
	TOTAL ADMINISTRATION	\$	40,670

<u>ITEM</u>		TO BE RAISED BY TAXATION
HOME RELIEF		
CONTRACTUAL SERVICES		
Physician Services Hospital Services (In-Patient) Hospital Services (Out-Patient) Drugs Dental Services Flat Grant (Cash) Fuel Utilities Shelter Transportation Ambulance Service Subtotal Contractual Services	\$	3,400 4,910 3,400 1,000 1,000 340 2,040 2,040 27,200 340 340 46,010
COMMODITIES		
Food Personal Incidentals Subtotal Commodities	\$ _	7,480 2,040 9,520
OTHER EXPENDITURES		
Transient Cases Subtotal Other Expenditures	<u> </u>	6,800 6,800
TOTAL HOME RELIEF	\$	62,330
TOTAL GENERAL ASSISTANCE FUND	\$	103,000

SECTION 4 – TAX LEVY SUMMARY

Town Fund Tax \$ 903,000.00

2.2

General Assistance Fund Tax \$\frac{103,000.00}{}

TOTAL TAXES LEVIED \$1,006,000.00

SECTION 5 – FILING

The Township Clerk shall make and file a certified copy of this ordinance with the County Clerk of Cook County, Illinois, on or before the last Tuesday of December 2017.

SECTION 6 – SEVERABILITY

If any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not affect the validity of the remaining portion of this ordinance.

SECTION 7 – EFFECTIVE DATE

This ordinance shall be in full force a	and effect after its a	doption as prov	vided by law.
ADOPTED this the day of Dece	ember, 2017, pursu	ant to the follo	wing roll call vote
of the PALOS TOWNSHIP BOARD, Cook	County, Illinois.		-
Tenor	AYE	NAY	ABSENT
, Trusto	se		
, Trusto	ee		
, Trusto	26		
, Trusto	ee		
, Super	visor		
PALOS TOWNSHIP CLERK (SEAL)	SUPERVIS	SOR	

STATE OF ILLINOIS)) SS. COUNTY OF COOK)
PALOS TOWNSHIP
CERTIFICATION OF TAX LEVY ORDINANCE
The undersigned, duly elected, qualified and serving Clerk of Palos Township, Cook
County, Illinois, does hereby certify that attached hereto is a true and correct copy of the Tax
Levy Ordinance of PALOS TOWNSHIP for the year 2017, as adopted on this the day of
December, 2017 at a regular meeting of the Palos Township Board.
This certification is made and filed with the Cook County Clerk pursuant to the
requirements of Section 1/75-20 of the Township Code (60 ILCS 1/75-20) and on behalf of the
PALOS TOWNSHIP, Cook County, Illinois. This certification must be filed with the Cook
County Clerk by the last Tuesday in December, 2017.
DATED this the day of December, 2017.
PALOS TOWNSHIP CLERK
FILED this theday of, 2017.

COOK COUNTY CLERK