



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**

December 09, 2019 - 6:30 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Prior Meeting's Minutes
 - a. Approval of Minutes - General Meeting 11-13-2019
5. Special Presentations / Communications (If Any)
6. Reports of Officials
 - a. Supervisor/Treasurer
 1. Thanksgiving Distribution
 - b. Clerk
 1. Mail Ballot Application December 18th, 2019
7. Attorney's Report
8. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 1. Town, General Assistance, and Road District Levies
 - 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 Brannigan

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

9. Unfinished Business
10. New Business
11. Citizens wishing to address the Board
12. Executive Session (If determined necessary)
13. Adjournment

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

November 13, 2019 – 6:30 P.M.

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, Illinois at 6:30 P.M.

Roll Call

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Riley and Woods, Supervisor Schumann. Also present was Attorney Peter Murphy.

Absent: Trustee Jeanes

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Approval of Prior Meeting's Minutes

a. Approval of the Minutes - General Meeting October 14, 2019

Trustee Woods moved to approve the minutes of the October 14, 2019, General Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schuman. Nays: None. Motion carried 4-0

Special Presentations/Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor/Treasurer

1. General Assistance New Payment Levels

Supervisor Schumann

Supervisor Schumann informed the Board that there are new payment levels for General Assistance clients as of January 1, 2020. The clients will now receive \$315.00 a month. They previously received \$250.00 a month from the township. This will place Palos Township in compliance with the state mandates.

2. Levy Discussion

Supervisor Schumann deferred the discussion of the Levy to the Finance and Administration Committee and Trustee Woods.

b. Clerk

Clerk Nolan stated that she had no report for the Board.

Attorney's Report

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

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

Trustee Woods reported that the Board will pass the 2019 Levy in December. The Tax Extension of the Town Levy for 2019 was \$1,041,360.00 and the General Assistance Tax Extension will be \$118,958.00. The Road and Bridge Tax Extension is \$306,900.00 for the General Road Fund and the Hard Road Tax will be \$463,100.00

Trustee Woods stated that the levy is about the same as last year.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann reported that the new nurse, recently hired by the Palos Township Health Service, is a resident of Palos Heights.

c. Technology, Automation and Information – Trustee Riley

Trustee Riley inquired about the company for the new server for the township.

d. Building and Grounds – Trustee Jeanes

There were many questions from the Board concerning the outside security cameras which will be installed. The contractor has not come back to the township at this time. Several Board members thought that the township should look for another company. One Board member found a camera system at Costco for \$250.00. **Trustee Riley** inquired if there were any quality issues with these security cameras? There was a general discussion about camera quality at this point. There was a difference of opinion concerning camera quality.

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan reported that the Health Service Fees for the following month was as follows:

October

Cholesterol	\$	120.00
Health Services		1,510.00
Total:	\$	1,630.00

Unfinished Business

There was no unfinished business for the Board.

New Business

Supervisor Schumann discussed the November Education Conference in Springfield. **Clerk Nolan** and **Assessor Maloney** also attended. All agreed it was a very educational and inspirational conference. The main speaker on the first day, Jared Payton, inspired us all with his stories and the relevance to our lives. The most important thought he left with us is each day we need to “show up”, and “be present” in our journey through life. This should be everyone’s goal! He was great!

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board at this meeting.

Executive Session

No motion was made to enter Executive Session.

Adjournment

With no further business to come before the Board, **Supervisor Schuman** asked for a motion to adjourn the meeting. **Trustee Woods** moved to adjourn the meeting at 7:50 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township

