

Public Notice

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 Monday, March 17th, 2014 AT THE HOUR OF 6:00 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

**Town Board
Road and Bridge District Meeting**

Palos Township
Regular Meeting
10802 South Roberts Road
Palos Hills
Monday, March 17th, 2014
6:00 P.M.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

Highway Commissioner Adams

Trustee Brannigan
Trustee Lebarre

Trustee Riley
Trustee Woods

Supervisor Schumann
Clerk Nolan

- D. APPROVAL OF MINUTES
 - a. Regular Road and Bridge Meeting, February 18th, 2014
- E. OLD BUSINESS
- F. NEW BUSINESS
 - a. Audit and Approve for Payment all Road and Bridge District Bills

G. HIGHWAY COMMISSIONER’S REPORT

H. COMMUNICATIONS FROM THE PUBLIC

1. Citizens to be Heard on Items not listed elsewhere on this Agenda

I. EXECUTIVE SESSION, if determined to be held

J. ADJOURNMENT

Jane Nolan, Road and Bridge Clerk”

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I, the undersigned, posted the above and foregoing | 2 | page Agenda (this page included) at the following locations on or before 7:00 p.m. | Friday, March 14th, 2014 |:

- In the office of the Road and Bridge Clerk, being the principal office of the Road and Bridge District; and
- At the front entry to the Palos Township Hall at 10802 South Roberts Road, Palos Hills, Illinois

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

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

FEBRUARY 18TH, 2014

ROAD AND BRIDGE DISTRICT MEETING

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. The meeting opened with the Pledge of Allegiance. Roll call was taken by the Clerk of the Township, Jane Nolan. Present were Trustees Brannigan, Lebarre, Riley (by electronic conferencing) and Woods, Supervisor Schumann. 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.

Trustee Riley attended the meeting by electronic teleconferencing as authorized by Highway Commissioner Adams. Attorney Peck stated that this could happen as it is the Highway Commissioner's meeting.

Trustee Woods moved to approve the minutes of the January 21, 2014, Road and Bridge District Meeting. **Trustee Brannigan** seconded the motion. The motion was passed unanimously.

OLD BUSINESS:

Trustee Woods moved to approve Resolution No. 14-01-R A Resolution Authorizing The Palos Township Road District To Borrow Fifty Thousand Dollars (\$50,000) From Township And Authorizing Signature Of A Promissory Note To Secure Such Funds. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Lebarre, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Highway Commissioner Adams stated that the Road and Bridge District had an application for one of the “iffy” building permits. He stated that the owner of the property is going to be “her own contractor, her own carpenter, excavator, and cement man.” Subsequently, there was not a proper site plan issued. It does not show proper drainage on the property, also does not show the corresponding covert pipe on the property, and Commissioner Adams is rejecting her permit based on the fact that she has inadequately submitted needed information.

Commissioner Adams went on to state that Attorney Peck has drawn up an ordinance, which if passed tonight, will require this resident to pay the \$2,500.00 cash bond.

Highway Commissioner Adams further explained problems with the permit and site plan that was recently submitted to the Road District.

Trustee Brannigan moved to approve Ordinance No. 14-01-0 the Ordinance Of The Highway Commissioner Of The Palos Township Road District Requiring Construction Permits And Bond For Work Done On Or In Township Road District Rights-Of-Way And Or Adjoining Private Property. **Trustee Riley** seconded the motion, Roll call was taken. Ayes: Trustees Brannigan, Lebarre, Riley and Woods, Supervisor Schumann, Nays: none. Motion carried 5-0.

Commissioner Adams thanked Attorney Peck for expediently drawing up the ordinance.

Attorney Peck sent a notice to the Cook County Building Department to put Palos Township Road District on their website for notices to all permit applicants stating that all requirements of the Township have to be met prior to the issuance of a County permit. Attorney Peck will send a copy of the ordinance with a cover letter attached to the appropriate people in Cook County.

The Road District has some outstanding bills at this time. Commissioner Adams explained this to the Board.

NEW BUSINESS:

Commissioner Adams stated that the Road District had a lease with Com Ed four or five years ago on part of the right-of-way off 108th Avenue in Palos Park, where the Road District salt bin, etc., is located. The amount of money to initiate the lease was expensive. The lease was then re-initiated for \$25.00. Attorney Peck informed Com Ed that the Road District was no longer going to lease the property, but might initiate condemnation. The Road District will now enter into a lease for about half of the right-of-way at no cost to the Road District. Attorney Peck has been continually working on this. This is a four year lease.

The bills of the Road District were passed for approval by the Board.

Trustee Lebarre moved to approve the audit of the Road and Bridge District bills. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Lebarre, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Commissioner Adams informed the Board that with all the snow there was only one major complaint. Recently, there was a complaint from West Tanglewood and Commissioner Adams did check on this. He also received compliments on the quality of the snow plowing this year from a resident.

COMMUNICATIONS FROM THE PUBLIC: None.

The extra LED light that has not been installed as yet at 102nd Court in Palos Park has been found. There are no numbers as yet on the amount of money that will be saved by using the LED lights.

Commissioner Adams stated that Edwards Electric will look at the light in front of the Township.

Trustee Woods moved to adjourn the meeting at 7:45 P.M. **Trustee Lebarre** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township

