

**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, April 21, 2014 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**

**Town Board  
Road and Bridge District Meeting**

Palos Township  
Regular Meeting  
10802 South Roberts Road  
Palos Hills  
Monday, April 21, 2014  
7:00 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, March 17th, 2014**

**E. OLD BUSINESS**

- a. **LED light project update**

**F. NEW BUSINESS**

- a. Audit and Approve for Payment all Road and Bridge District Bills**
- b. Township Office Copier discussion and action regarding purchase or lease**

**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 3 page Agenda (this page included) at the following locations on or before 7:00 p.m. Friday, April 18, 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
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**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](mailto:clerk@palostownship.org)**

## **PALOS TOWNSHIP**

### **MINUTES OF THE MEETING OF THE TOWNSHIP BOARD**

**MARCH 17, 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 at 6:04 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 and Woods, Supervisor Schumann. 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.

**Trustee Woods** moved to approve the minutes of the February 18<sup>th</sup>, 2014, Road and Bridge District Meeting. **Trustee Brannigan** seconded the motion. The motion was passed unanimously.

#### **OLD BUSINESS:**

**Commissioner Adams** stated that the Road District needs to know how it can save money with the LED light project they have undertaken. He is considering calling or writing a letter to the FCC, The Road District is receiving no response as to the amount of savings that may be received or if there will be any savings. The Road District has been waiting for a few months to hear from Com Ed. **Commissioner Adams** stated that he is very impressed with the LED lights. **Trustee Riley** will call Josh Del Rosario to get information about the LED lights.

#### **NEW BUSINESS:**

**Commissioner Adams** informed the Board that the Road and Bridge District did institute the \$2,500.00 bond permit. The resident on Windward

Trail in Palos Park did bring in his cash bond. This is the home in unincorporated Palos Park that had a fire and was once in foreclosure.

**Attorney Peck** informed the Board that the Road District is now on the County website which has been updated. This informs the residents that they have to comply with all the permit requirements of the Palos Township Road District.

**Commissioner Adams** also stated that the Road District received a notice from the State concerning issuing permits for water runoff, flood sheds and watersheds, etc. **Commissioner Adams** does not feel the Road District should be involved in this matter. He will give the notice to John Vaznelis and have him contact the State. He is going to ask John Vaznelis if the Road District needs to enter into this. Commissioner Adams does not feel qualified to enter into this matter with the state. He feels he would be interfering with the MWRD.

**Commissioner Adams** received a letter from Com Ed concerning an insurance letter which they need. **Supervisor Schumann** stated that the township will provide the necessary insurance certificate to Com Ed.

**Commissioner Adams** informed the Board that on Saturday, March 29<sup>th</sup>, 2014, Palos Fire Protection District will be initiating a new ambulance and ladder truck. This will take place on this date between 10 A.M. and 11A.M. The Palos Fire Protection District received a check from the insurance company due to the burning of the ladder truck, and this money may be used to buy a much needed new engine for the Palos Fire Protection District.

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

**Trustee Lebarre** moved to approve the audit of the Road and Bridge District Fund bills. **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** stated that the last snowfall of the winter season was brutal. Supervisor Schumann stated that Meadowlark Drive, in Palos Park is

in poor condition and could cause tire blowouts because of the deep potholes there. **Commissioner Adams** will ride down Meadowlark to check this problem.

**Trustee Woods** moved to adjourn the meeting at 6:25 P.M. **Trustee Lebarre** seconded the motion. The motion was passed unanimously. Meeting adjourned.

A handwritten signature in cursive script, appearing to read "Jane A. Nolan".

**Jane A. Nolan**

**Clerk**

**Palos Township**



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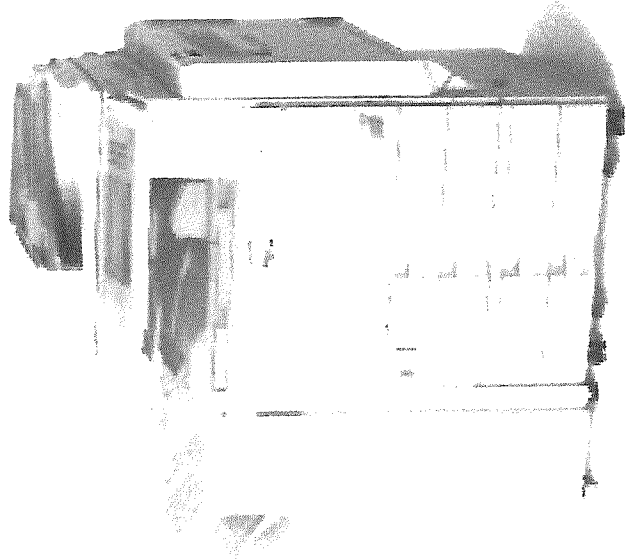
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