

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

JANUARY 29TH, 2009

BILL AUDIT MEETING

The Bill Audit Meeting of the Palos Township Board was called to order by Trustee Patricia Morrissey, longest sitting Township Board Trustee, under the direction of Supervisor Schumann at 7:10 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 Conway, Morrissey, Panos and Ryan. Also present was Township Attorney, James Gierach.

Absent: Supervisor Schumann

Trustee Morrissey stated that a quorum of elected officials were present for voting purposes.

Trustee Ryan made the motion to approve the minutes of the December 30th, 2008, Bill Audit Meeting. **Trustee Panos** seconded the motion. Roll call was taken. Ayes: Trustees Morrissey, Panos, and Ryan. Nays: None. Motion carried 3-0.

Trustee Conway abstains from voting due to absence at the December 30th, 2008, meeting.

AUDIENCE COMMENTS: None.

OLD BUSINESS:

Clerk Nolan stated that the Health Service will be doing a press release for the speaker and seminar the Health Service is presenting on February 17th, 2009, at the Township. The subject is Hearth Health. (the press release may have already been submitted)

NEW BUSINESS:

The bills of the General Assistance Fund were passed for approval by the Board.

Trustee Panos made the motion to approve the audit of the General Assistance Fund bills. **Trustee Conway** seconded the motion. Roll call was taken. Ayes: Trustees Conway, Morrissey, Panos and Ryan. Nays: None. Motion carried 4-0.

The bills of the Town Fund were passed for approval by the Board.

Trustee Ryan made the motion to approve the audit of the Town Fund bills. **Trustee Panos** seconded the motion. Roll call was taken. Ayes: Trustees Conway, Morrissey, Panos and Ryan. Nays: none. Motion carried 4-0.

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

Trustee Panos made the motion to approve the audit of the Road and Bridge District Fund bills. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Conway, Morrissey, Panos and Ryan. Nays: None. Motion carried 4-0.

Attorney Gierach read the Advisory Resolution to the Board presented to all Townships by Senators and Representatives of the Illinois General Assembly. It calls attention to the fact that the Cook County sales tax has been increased from .75% to 1.75% as of July 1, 2008. Various legislative leaders are suggesting, by way of the letter, that the Township Board may wish to place an advisory referendum on the ballot at the April 7th, 2009, Election, to ask the people the following question.

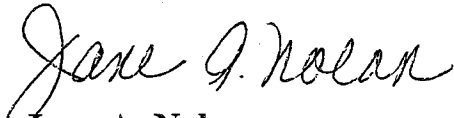
“On July 1st, 2008, Cook County began collecting a 1% sales tax increase. Do you support the continued collection of the 1% sales tax increase?”

This would be a non-binding referendum.

There was a general discussion of the advisory referendum. The memo from Robert Porter was read and discussed. The public is well aware of this tax through extensive media attention given the topic.

The board decided not to take any action on this advisory resolution as far as placing this advisory referendum on the ballot at the April 7th, 2009, Consolidated Election.

Trustee Panos made the motion to adjourn the meeting at 7:39 P.M.
Trustee Ryan seconded the motion. The motion was carried unanimously.
Meeting adjourned.


Jane A. Nolan

Clerk

Palos Township