

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

MARCH 16TH, 2009

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. Present were Trustees Conway, Morrissey, Panos and Ryan, Supervisor Schumann, and Highway Commissioner Adams. Also present were Road and Bridge District Attorney Erik Peck and Road and Bridge District Assistant, Mary Wallenberg.

Supervisor Schumann turned the meeting over to Highway Commissioner Adams who stated that a quorum of elected officials were present for voting purposes.

Trustee Ryan made the motion to approve the minutes of the February 17, 2009, Road and Bridge District Meeting. **Trustee Morrissey** seconded the motion. The motion was carried unanimously.

AUDIENCE COMMENTS:

Mr. Michael Randolph, of Woodland Shores, attended the meeting to discuss the flooding on Lakeland due to the previous heavy rain storm. Phone calls pursuant to the flooding were also discussed. Ms. Cheryl Hill, also from Woodland Shores and Lakeland discussed the most recent flooding of over three inches. She stated that the storm drains had little or no water in them. She didn't understand why the water isn't flowing back. Highway Commissioner Adams stated that the drains are one and the same. The drains set up were approved by the engineers of Cook County. The residents receive a storm drainage charge from Orland Park and basically receive no services for this charge. Highway Commissioner Adams stated that the Highway Departments workers check storm drains for leaves and debris to be sure the storm drains are clear. The responsibility of the Highway Commissioner is to maintain a passable street. Woodland Shores was not

part of the 131st Street joint venture, and not on a pre-annexation agreement. There is no storm water management district in Cook County except possibly the Water reclamation District. Highway Commissioner Adams will have Morris Engineering look at the subdivision plans, and possibly come up with a solution. They will also check for obstructions.

Mr. Tim Zyck, Palos Park, also attended the meeting and discussed the pond, paverbrick parkways, and sidewalks in Suffield Woods. He also discussed grass and trees and brick mailboxes. He stated that he did not want the Highway Commissioner to accept the roads in Suffield Woods at this time.

OLD BUSINESS:

Highway Commissioner Adams stated that the resolution for snow removal (original) will be given to the Clerk. The County has been put on notice concerning this situation.

NEW BUSINESS:

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

Trustee Conway made the motion to approve the audit of the Road and Bridge District Fund bills. **Trustee Panos** seconded the motion. Roll call was taken. Ayes: Trustees Conway, Morrissey, Panos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

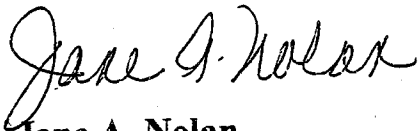
The bills of the Town Fund were passed for approval by the Board.

Trustee Morrissey made the motion to approve the audit of the Town Fund bills. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Conway, Morrissey, Panos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

Highway Commissioner Adams reported that the Highway Department is engineering a storm drain at 127th and Deerwood. This involves a permit from both Commonwealth Edison and Palos Park. Both permits will be secured.

Highway Commissioner Adams discussed the recent rain and the fact that many subdivisions had water in their streets.

Trustee Panos made the motion for adjournment at 7:52 P.M. **Trustee Conway** seconded the motion. The motion was unanimously approved. Meeting adjourned.

A handwritten signature in cursive script that reads "Jane A. Nolan".

Jane A. Nolan

Clerk

Palos Township