

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

MARCH 19TH, 2012

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 Carbonara, Conway, Poulos and Ryan, Supervisor Schumann, and Highway Commissioner Adams. Also present was Road and Bridge District Administrative Assistant, April Schrader.

Absent: Trustee Poulos, Attorney Peck

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

Trustee Conway moved to approve the minutes of the February 21, 2012, Road and Bridge District Meeting. **Trustee Ryan** seconded the motion. The motion was unanimously passed.

Trustee Carbonara did not vote due to absence at the February 21, 2012, Road and Bridge District meeting.

OLD BUSINESS:

Commissioner Adams received the Certificate of Achievement for Palos Township certifying that Palos Township is a member. He stated that the information that IPWAMAN has requested of the Township is quite thorough, but will be helpful to the Township as it will then be known what the other members have to help us. A press release that can be published was also included in the material given to the Township. There are over 180 members in IPWAMAN at this time.

Commissioner Adams stated that there is no new action or money coming forth concerning the lawsuits at this time. The resident at 9411 W. 133rd Street, Palos Park, still has a bond.

NEW BUSINESS:

Trustee Conway moved to approve the agenda for the Annual Town Meeting of April 10th, 2012. **Trustee Carbonara** seconded the motion. The motion was carried unanimously.

There was a short discussion of the Annual Town Meeting. All agenda items must be submitted to the Clerk by March 1, of each year, in order to be included on the agenda for the meeting.

Cook County has a new Building Commissioner. Commissioner Adams feels that since so many people he knew have retired it is not the same, and it is difficult to get answers to questions that the Road District has.

Commissioner Adams also reported that on March 22, 2012, the Highway Commissioners will meet the new Superintendent of Highways at their meeting which will take place at the William Tell Restaurant in Countryside, Illinois.

Commissioner Adams stated that there have been several calls for permits within the Road District from engineers and all has worked out well.

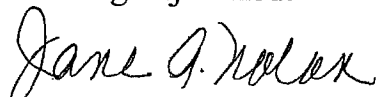
Commissioner Adams reported that the Road and Bridge District has also received calls from parents in the school district in the Village of Palos Park concerning students riding bikes on bike paths. The reason the signs are placed there is for bicycle rider's safety. The callers were told to call the Village of Palos Park if they had complaints. Palos Park sent an e-mail to the Highway Department stating that they will take responsibility and maintain the bicycle signs.

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

Trustee Conway moved to approve the audit of the Road and Bridge District Fund bills. **Trustee Carbonara** seconded the motion. Roll call was

taken. Ayes: Trustees Carbonara, Conway and Ryan, Supervisor Schumann.
Nays: None. Motion carried 4-0.

Trustee Conway moved to adjourn the meeting at 7:25 P.M. **Trustee Carbonara** seconded the motion. The motion was passed unanimously.
Meeting adjourned.



Jane A. Nolan

Clerk

Palos Township