

## PALOS TOWNSHIP

### MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

APRIL 13, 2009

### REGULAR MEETING

The Regular 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 Conway, Morrissey, Panos and Ryan, Supervisor Schumann. Also present was Township Attorney, James Gierach.

**Supervisor Schumann** stated that a quorum of elected officials were present for voting purposes.

**Trustee Panos** made the motion to approve the minutes of the March 9, 2009, Regular Meeting. **Trustee Conway** seconded the motion, Roll call was taken. Ayes: Trustees Conway, Morrissey, Panos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

**AUDIENCE COMMENTS:** None.

#### **OLD BUISNESS:**

There was a short discussion of the April 7<sup>th</sup>, 2009, Consolidated Election. There is a new regime in Orland Township and also in many other townships and municipalities.

**Current Press Releases:** None at this time.

#### **NEW BUSINESS:**

**Clerk Nolan** reminded the Board that the Annual Town Meeting will take place on Tuesday, April 14<sup>th</sup>, 2009, in the Town Hall at 7:00 P.M. She encouraged all Board members to attend.

**Clerk Nolan** discussed the 911 Senior Emergency Cell Phone Program sponsored by Sheriff Thomas Dart in conjunction with Palos Township. The date is June 3<sup>rd</sup>, 2009, at 10:00 A.M. in the Town Hall. Please turn in any used cell phones that you may possess as they are used for this project. Even parts of cell phones can be used.

**Supervisor Schumann** announced that the township is attempting to set up a Senior Spelling Bee for the Township. The projected date is June 4<sup>th</sup>, 2009. After the township is accepted a moderator and three judges will be needed.

**Attorney Gierach** informed the Board that by statute the new township trustees cannot take office until May 18<sup>th</sup>, 2009. The swearing-in will take place on May 11, 2009, but the new trustees will not be seated until May 18<sup>th</sup>, 2009. The entire Board needs to be present on May 11, 2009.

In any elected office the person holding the office holds it until their successor is sworn-in and qualified.

It was noted that the Trustees must have the Supervisor's Annual Financial Statements within thirty days of the Annual Town Meeting.

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 Morrissey** 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 General Assistance Fund were passed for approval by the Board.

**Trustee Conway** made the motion to approve the audit of the General Assistance 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.

**Trustee Panos** made the motion for adjournment at 7:25 P.M. **Trustee Ryan** seconded the motion. The motion was carried unanimously. Meeting adjourned.

*Jane A. Nolan*

**Jane A. Nolan**

**Clerk**

**Palos Township**