

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

APRIL 30TH, 2012

BILL AUDIT MEETING

The Bill Audit Meeting of the Palos Township Board was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 7:04 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 Carbonara, Conway, Poulos 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 Ryan moved to approve the minutes of the March 29th, 2012, Bill Audit Meeting. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

Trustee Poulos did not vote due to absence at the March 29th, 2012, Bill Audit Meeting.

AUDIENCE COMMENTS: None.

OLD BUSINESS:

Clerk Nolan informed the Board that the TOI District 5 Meeting will be held on June 29th, 2012. If you wish to attend please register and let Bernadette Orr know you are attending.

The TOCC Spring Conference will take place on May 17th, 2012. The speaker is Wendell Cox and the deadline to register is May 11, 2012.

Clerk Nolan has received copies of all officers' Ethics Statements except that of Trustee Poulos. The deadline to submit the statement is May 1, 2012.

Attorney Gierach discussed R-12-02 the resolution which added Todd Thielmann, of Palos Heights, to the Palos Fire Protection District as the fifth trustee. The resolution was previously passed by the Board on April 9, 2012. There was a copy of the resolution for each Board member.

NEW BUSINESS:

Clerk Nolan reported that the Democracy Update from Cook County Clerk David Orr's office was for the Board's information.

Supervisor Schumann stated that the annual township audit was underway.

Attorney Gierach explained and discussed the Annual Tax Rate Objections for the years 2003, 2004, 2005 and 2006.

The township drew an objection for the General Assistance levy.

The objections for the General Assistance Fund for the year 2006 was dismissed, in addition, all objections against the Town Fund, and all objections against the Road District Fund were also dismissed.

After some discussion **Attorney Gierach** stated that once you reduce the levy it hampers your ability to increase it again by more than 105% of the previous year's extension.

Trustee Carbonara moved to approve the settlement of the tax rate objections against the Township, General Assistance and Road District Funds for the years 2003, 2004, 2005, and 2006. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

This only affects the collection of the levy as it comes into the township.

The legislative update from Robert Porter was given to the Board. There has been no movement on SB 171 at this time.

The Palos Park Festival Parade will take place on September 15th, 2012. **Supervisor Schumann** informed the Board that the festival will include many new things this year such as an additional main tent, wine tasting, a petting zoo and more.

Current Press Releases: None.

Health Service Update:

The educational sessions hosted by the Health Service are going well.

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

Trustee Ryan moved to approve the audit of the Road and Bridge District Funds. **Trustee Poulos** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

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

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

Trustee Poulos moved to adjourn the meeting at 7:31 P.M. **Trustee Ryan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan

Jane A. Nolan

Clerk

Palos Township