

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

MAY 10TH 2010

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 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 made the motion to approve the minutes of the April 12, 2010, Regular Meeting. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

OLD BUSINESS:

Clerk Nolan asked if the officials would please return their Economic Interest Form receipts as soon as they receive them.

Attorney Gierach addressed the tapes from township meetings question raised. **Attorney Gierach** feels there is no definite decision concerning this topic at this time. It is his opinion that the tapes must be turned over to a requestor if the tapes are in place.

It was announced that Clerk Nolan and Administrative Assistant Bernadette Orr have completed the FOIA Training as required by the Attorney General's Office.

NEW BUSINESS:

Attorney Gierach discussed the date for the public hearing concerning the 2010-2011 Tentative Budget and Appropriation Ordinance.

The notice must go into the newspaper by May 30th, 2010.

The hearing on the Tentative Budget and Appropriation Ordinance will be June 30th, 2010.

Trustee Poulos made the motion to set the date of June 30, 2010, for the Public Hearing concerning the 2010-2011 Tentative Budget and Appropriation Ordinance of Palos Township, and to authorize the posting of the Tentative Budget and Appropriation Ordinance by May 30th, 2010, and to authorize the newspaper publication of the date of the Public Hearing for the 2010-2011 Tentative Budget and Appropriation Ordinance of Palos Township by May 30th, 2010. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

Supervisor Schumann discussed the Real Estate Resolution that was received by the Township concerning the real estate assessments possibly not coming at the proper time next year. **Supervisor Schumann** will return to this topic at a later date after speaking with Robert Porter and other township supervisors.

The 2010 TOCC Spring Education Conference will take place on May 22, 2010, at the William Tell. The conference begins at 9:00 AM., and ends at 1:00 P.M.

Current Press Releases

Clerk Nolan informed the Board that a press release for the Township Spelling Bee on May 22, 2010, appeared in the Regional newspaper. She also sent a release concerning the 2010 Sticker Information for the

unincorporated areas in Palos Township to the Regional newspaper. She will send out more releases concerning this topic later this week.

Clerk Nolan passed out current election date information to the Board. The next Presidential Primary will take place on March 20, 2010.

Health Service Update

School physicals will be starting soon. There is a May date for a speaker to be forth coming.

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 Conway** 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 Ryan made the motion 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.

AUDIENCE COMMENTS: None.

Trustee Conway made the motion to adjourn the meeting at 7:32 P.M. **Trustee Poulos** seconded the motion. The motion was unanimously approved. Meeting adjourned.


Jane A. Nolan

Clerk

Palos Township