

**PALOS TOWNSHIP**

**MINUTES OF THE MEETING OF THE TOWNSHIP BOARD**

**MAY 27<sup>TH</sup>, 2010**

**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 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 and Ryan, Supervisor Schumann. Also present was Township Attorney, James Gierach.

**Absent:** Trustee Poulos

**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 29<sup>th</sup>, 2010, 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.

**OLD BUSINESS:**

**Clerk Nolan** passed out election information concerning 2010-2011 election dates and deadlines.

**NEW BUSINESS:**

**Current Press Releases**

**Clerk Nolan** informed the Board that she placed press releases in the Palos Citizen newspaper, on two cable channels and the New Beginnings Church announcement board. (in Palos Hills) She also sent a press release to the Regional Newspaper. All of these releases refer to the 2010 unincorporated sticker sales.

### **Health Service Update**

**Supervisor Schumann** informed the Board that the in-service planned by the Health Service for this month will be deferred at this time. School physicals are beginning.

**Attorney Gierach** discussed the TOI Attorney's Division Annual Combined Educational Seminar he attended on May 14<sup>th</sup>, 2010, in Bloomington, Illinois. Some of the topics discussed were cemeteries, recent litigation involving township government, and Highway and Wind Rights. It is predicted that these wind farms will eventually cover the state. TOIRMA representatives stated that they receive 1000 claims a year and most claims go to Workman's Compensation. They recommend that pictures always be taken when signs are down or there is a problem with highway conditions. In some places in Illinois Townships require GA recipients work and then they often make claims for Workman's Compensation. During the discussions it was stated to keep in mind that whenever lawsuits are involved all insurance companies must be notified. Never admit liability when processing a claim.

**Trustee Poulos** arrived at 7:15 P.M.

**Attorney Gierach** discussed the tentative Budget and Appropriation Ordinance for 2010-2011. The ordinance is in a rough format. The numbers may be adjusted up and down before June 30<sup>th</sup>, 2010. The numbers may be adjusted up and down before June 30<sup>th</sup>, 2010. The tentative budget shows the projected income, expenditures and cash balance at the end of the year. The latter are both higher at this point.

There were several questions from Board members concerning tax bills.

**Trustee Conway** moved to direct the Clerk to file and post the tentative Budget and Appropriations Ordinance for April 1, 2010, to March 31<sup>st</sup>, 2011. **Trustee Carbonara** 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.

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 Ryan** 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** 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.

**Clerk Nolan** informed the Board that she has extended unincorporated Cook County vehicle sticker sales. The extended dates are Saturday, June 19<sup>th</sup>, 2010, from 10:00 A.M. to 12:00 P.M. and Saturday, June 26<sup>th</sup>, 2010 from 10:00 A.M. to 12:00 P.M. She will also be available on Tuesday, June 29<sup>th</sup>, 2010, from 4:30 P.M. to 7:00 P.M. for sticker sales.

## **AUDIENCE COMMENTS**

**Assessor Maloney** discussed the fact that his office has just finished the Board of Review re-assessment. He has not heard and has no idea when the tax bills may come out. An extra re-assessment for the entire county was discussed.

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

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

**Jane A. Nolan**

**Clerk**

**Palos Township**