

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

MAY 28TH, 2009

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 5:35 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, Ryan, and Supervisor Schumann. Also present was Township Attorney, James Gierach.

Trustee Conway arrived at 5:39 P.M.
Trustee Poulos arrived at 5:44 P.M.

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 30th, 2009, Bill Audit Meeting. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Ryan, and Supervisor Schumann. Nays: None. Motion carried 3-0.

AUDIENCE COMMENTS: None.

OLD BUSINESS:

Supervisor Schumann stated that anyone who wished to be considered for the Fire Protection District Trustee appointments currently available whether

for re-appointment or a new appointment must submit a letter of intent to Supervisor Schumann.

Current Press Releases:

Clerk Nolan stated that the 911 Senior Emergency Phone press release appeared in both the Regional, Reporter, and the Palos Citizen newspapers. The Senior Spelling Bee press release was featured in the Reporter newspaper. The legal notice for the Township Budget and Appropriation Ordinance appeared in the Regional, and the Road and Bridge District Budget and Appropriation Ordinance appeared in both the Regional and Reporter newspapers.

Attorney Gierach stated that there was a favorable report concerning the property located at 7849 W. 147th Street in Palos Park. The owners previously received a letter from the Township Attorney stating that their property needed to be cleaned up of debris, weeds and more. A good amount of work has been done on the property, but there is still more work to be completed at this time.

NEW BUSINESS:

Clerk Nolan informed the Board that if any Trustee is going to be absent from a meeting they must inform the Clerk as soon as possible before each meeting. This is because of the new ADP system currently in use.

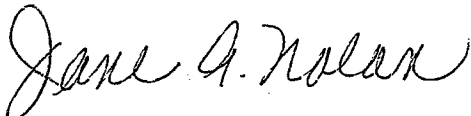
The bills of the Road and Bridge District were passed for approval by the Board.

Trustee Ryan made the motion 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, 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 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.

Trustee Conway made the motion to adjourn the meeting at 5:52 P.M.
Trustee Carbonara seconded the motion. The motion was carried
unanimously. Meeting adjourned.



Jane A. Nolan

Clerk

Palos Township
