

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

JUNE 15TH, 2009

ROAD AND BRIDGE DISTRICT MEETING

The Road and Bridge District Meeting of the Palos Township Board was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, immediately following the Public Hearing on the Road and Bridge District's 2009-2010 Budget and Appropriations Ordinance. Roll call was taken by the Clerk of the Township, Jane Nolan. Present were Trustees Carbonara and Ryan, Supervisor Schumann and Highway Commissioner Adams. Also present was Road and Bridge District Attorney Erik Peck and Road and Bridge District Assistant, April Schrader.

Absent: Trustee Conway
Trustee Poulos

Supervisor Schumann turned the meeting over to Highway Commissioner Adams who stated that a quorum of elected officials were present for voting purposes.

Trustee Ryan made the motion to approve the minutes of the May 18th, 2009, Road and Bridge District Meeting Minutes. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara and Ryan, Supervisor Schumann. Nays: None. Motion carried 3-0.

AUDIENCE COMMENTS: None.

OLD BUSINESS:

Trustee Ryan moved to adopt Ordinance 09-01-0 The Road and Bridge District Budget and Appropriations Ordinance April 1, 2009 to March 31st 2010. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara and Ryan, Supervisor Schumann. Nays: None. Motion carried 3-0.

There was a short discussion of the resident in Palos Park (131st Street between Meadowlark and Windward) who is unhappy about not being able to move into her home because the road has been torn up during the winter and the county has not issued an occupancy permit as yet.

There was a short discussion of the Azure Lakes development and the on going problems still present.

NEW BUSINESS:

Highway Commissioner Adams announced April Schrader, his new assistant. She has had various business positions over the years. She is working her way through the verbiage of the Road and Bridge District department.

Highway Commissioner Adams reported that David Goldman is going to court again concerning his ongoing problems in Palos Park.

There was some discussion on the origins of the prevailing wage. It began in the year 1941. Unions can check the books and see if the current prevailing wage is being paid.

Trustee Ryan made the motion to approve 09-01-R the resolution ascertaining The Prevailing Wage Rate of Wages of Employees on Public Works Projects for the Palos Township Road District, Cook County, Illinois. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara and Ryan, Supervisor Schumann. Nays: None. Motion carried 3-0.

There is a new liaison from Cook County to the Highway Commissioners. Tom Baniewicz used to be the liaison but is now in the downtown office. The new liaison is Anthony Zogas. **Highway Commissioner Adams** stated that he will not use the county for consultation if it does not work out.

Commissioner Adams stated that the Highway Department is currently doing patching. Resurfacing is not being done as of now. The Road and Bridge District has \$61,000.00 in reserves.

Commissioner Adams stated that he did meet with the Township auditor. He did not give the Gatsby information out. Some questions the auditor

asked him were how many miles of road the township has, how old they are and when they were first built.

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 Funds. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara and Ryan, Supervisor Schumann. Nays: None. Motion carried 3-0.

Trustee Carbonara made the motion for adjournment at 7:36 P.M. **Trustee Ryan** seconded the motion. The motion was carried unanimously. Meeting adjourned.


Jane A. Nolan

Clerk

Palos Township