

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

JUNE 18TH, 2012

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 Budget and Appropriation Ordinance. Roll call was taken by the Clerk of the Township, Jane Nolan. Present were Trustees Carbonara, Poulos and Ryan, Supervisor Schumann, and Highway Commissioner Adams. Also present was Road and Bridge District Attorney Erik Peck and Road and Bridge District Administrative Assistant, April Schrader.

Absent: Trustee Conway

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 moved to approve the minutes of the May 21st, 2012, Road and Bridge District Meeting, **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

OLD BUSINESS:

Trustee Poulos moved to adopt Ordinance # 12-01-0 The Road And Bridge Budget And Appropriations Ordinance For 2012/2013 Of the Town Of Palos Road District In The County Of Cook, State Of Illinois, For The Fiscal Year Beginning April 1, 2012 And Ending March 31st, 2013. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

Trustee Ryan moved to approve Resolution # 12-01-R Ascertaining Prevailing Rate of Wages Of Employees On Public Works Palos Township Road District - Cook County, Illinois. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

NEW BUSINESS:

Supervisor Schumann will inform Solo Energy that the Board is interested in their Op-In Electric Aggregation Program for the unincorporated areas of Palos Township. Solo Energy will provide a contract concerning this program for the Board.

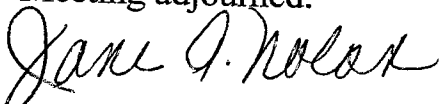
The bills of the Road and Bridge District were passed for approval by the Board.

Trustee Carbonara moved to approve the audit of the Road and Bridge District bills. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

AUDIENCE COMMENTS:

Palos Hills has received their letter concerning the Electrical Aggregation program for Palos Township.

Trustee Poulos moved to adjourn the meeting at 7:30 P.M. **Trustee Carbonara** seconded the motion. The motion was passed unanimously. Meeting adjourned.


Jane A. Nolan

Clerk

Palos Township