

**PALOS TOWNSHIP**

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

**JUNE 30<sup>TH</sup>, 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 South Roberts Road, Palos Hills, immediately following the Public Hearing on the Budget and Appropriations Ordinance for the fiscal year 2009-2010. Roll call was taken by the Clerk of the Township, Jane Nolan. Present were Trustees Carbonara, Poulos and Ryan, Supervisor Schumann. Also present was Township Attorney, James Gierach.

**Absent:** Trustee Conway

**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 May 28<sup>th</sup>, 2009, Bill Audit Meeting. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

**AUDIENCE COMMENTS:** None

**OLD BUSINESS:**

**Clerk Jane Nolan** swore in Palos Township Fire Protection District Trustees **Samir Khalil**, (North Palos) **Addison Woodard, Jr.** (Palos) and **Steven Stratakos** (Rogers Park).

**Attorney Gierach** read the resolutions aloud appointing all three Fire Protection District Trustees to their respective positions.

**Trustee Ryan** made the motion to adopt **Resolution R-09-03** which appoints Addison Woodward, Jr. to the office of Trustee of the Palos Fire

Protection District for a term expiring on the first Monday in May, 2012. He is appointed to serve commencing immediately upon the filing of his bond and oath of office. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

**Trustee Poulos** made the motion to adopt **Resolution R-09-04** which appoints Samir Khalil to the office of Trustee of the North Palos Fire Protection District for a term expiring on the first Monday in May, 2012. He is appointed to serve commencing immediately upon the filing of his bond and oath of office. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

**Trustee Ryan** made the motion to adopt **Resolution R-09-05** which appoints Steven Stratakos to the office of Trustee of the Roberts Park Fire Protection District for a term expiring on the first Monday in May 2012. He is appointed to serve commencing immediately upon the filing of his bond and oath of office. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

#### **Current Press Releases:**

Clerk Nolan reported that there was only one new press release. This press release stated the dates the Clerk's office will be open for residents of the unincorporated area to purchase vehicle stickers. The dates were Saturday, June 20, 2009, Saturday June 27<sup>th</sup>, 2009 and Wednesday July 1, 2009. The notice appeared in the Regional Newspaper only, but was sent to three others.

#### **NEW BUSINESS:**

**Trustee Poulos** made the motion to adopt **Ordinance NO.09-01** the Budget and Appropriations Ordinance For Palos Township, Cook County, Illinois For The Fiscal Year Commencing April 1, 2009, And Ending March 31<sup>st</sup>, 2010. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

**Attorney Gierach** read the Certificate of Estimated Revenues aloud to the Board.

**Total Estimated Town Revenues:** \$802,000.00

**Total Estimated General Assistance Fund Revenues:** \$97,000.00

**Trustee Ryan** made the motion to adopt the Certificate Of Estimated Revenues and to direct the Supervisor to execute the same. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

**Attorney Gierach** informed the Board of the facts concerning the transfer ordinance. This year the Township has had a number of line items which were either over spent or under spent, hence, this ordinance.

**Attorney Gierach** read and explained the transfer ordinance aloud to the Board which explains the Municipal Budget Law, 501CLS 330/3 “the township Board of Trustees is authorized to make transfers between various items in any fund in the annual budget and appropriations ordinance not exceeding in the aggregate ten percent total amount appropriated; and whereas the following transfers do not exceed that limitation.”

**Some examples of the transfers are:**

**Senior Program Transfers:** \$15, 173.33

**Total General Assistance Fund Transfers:** \$20,932.67

**Total Town Fund Transfers:** \$60,000.00

**Trustee Poulos** made the motion to adopt **Ordinance NO 09-03** the Transfer Ordinance. **Trustee Carbonara** seconded the motion. Roll call was taken, Ayes: Trustees Carbonara, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

**Attorney Gierach** explained the Prevailing Wage Ordinance and attachment to the Board. This ordinance will adopt the Prevailing Wage in the Township of Palos. It protects wage earners in a particular community. Section 1 of

this ordinance sets the prevailing wages for this locality coming under the jurisdiction of the township for public works people as determined by the Department of Labor. These are the Prevailing Wages.

The Township adopts the wage determination which is made by the County of Cook. A notice is published in area newspapers which states that the Township is complying with the rule.

**Trustee Carbonara** made the motion to adopt **Ordinance NO. 09-02** An Ordinance Adopting The Prevailing Wage Standards In The Township Of Palos, Cook Count, Illinois. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

In September a resolution will be adopted to determine the estimated taxes to be levied. The levy must be filed by the last Tuesday in December.

**Supervisor Schumann** stated that the Trustees have received a copy of the employee salaries in anticipation of the July 13<sup>th</sup>, 2009, meeting where employee compensation will be discussed.

**Clerk Nolan** announced that the Palos Hills Friendship Festival will take place on July 9<sup>th</sup>-12<sup>th</sup>, 2009. The Township will sponsor a booth at the Friendship Festival, and all officials are invited to attend and help out during the weekend.

**Supervisor Schumann** reported that the TOI Educational Conference will take place on November 8-10, 2009, in Springfield, Illinois. **Clerk Nolan** explained that this year officials can sign-up for the conference on the internet. Details can be found in the **Perspective Magazine**.

#### **Health Service Update:**

**Supervisor Schumann** stated that the Health Service is very busy at this time of year with school physicals. She also informed the Board that she had a visit from a newly elected Trustee from Lisle, Illinois (who owns a business in Palos Heights) who was very impressed with our Health Service and all that is done for the residents through this service.

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 Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

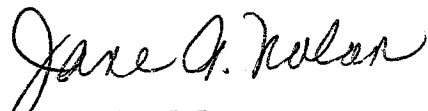
The bills of the General Assistance Fund were passed for approval by the Board.

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

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

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

**Trustee Carbonara** made the motion to adjourn the meeting at 8:03 P.M. **Trustee Ryan** seconded the motion. The motion was carried unanimously. Meeting adjourned.

  
**Jane A. Nolan**

**Clerk**

**Palos Township**