

## PALOS TOWNSHIP

### MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

JULY 13, 2009

#### REGULAR MEETING

The Regular Meeting of the Palos Township Board was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, Illinois, 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 June 8, 2009, Regular Meeting Minutes. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

**AUDIENCE COMMENTS:** None.

#### OLD BUSINESS:

##### Current Press Releases:

**Clerk Nolan** reported that there was only one press release as of this date. It was the Prevailing Wage Press Release which was sent to both the Reporter and the Regional newspapers. The release appeared in both newspapers on July 9<sup>th</sup>, 2009.

**Clerk Nolan and Supervisor Schumann** stated that there was a good response at our booth at the Palos Hills Friendship Fest last weekend. The attendance may have been a little lower, but a good deal of literature was dispersed.

There was a discussion concerning the TOI Education Conference to be held in November, 2009, in Springfield, Illinois. **Clerk Nolan** informed the Board members that they should register online. All the officials are staying at the Abraham Lincoln Hotel in Springfield, Illinois. Please let Clerk Nolan know if you need help applying or have any questions. Please make your reservation as soon as possible.

There was a discussion of Annual Employee Compensation by the Board. Percentages were discussed.

The Township Board can appropriate money and make decisions concerning employee compensation.

**Trustee Conway** made the motion to increase the salaries of all Township employees by 2% for the fiscal year 2009-2010. Trustee Carbonara seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

## **NEW BUSINESS:**

### **Health Service Update**

**Supervisor Schumann** reported that the Health Service is very busy at this time of year due to school physicals. There has also been a great deal of new move-ins at this time.

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

**Supervisor Schumann** stated that there will be a discussion of the Township Attorney's salary at the next meeting.

**Supervisor Schumann** informed the Board that the two air-conditioner units were cleaned today. The old unit is in fair to poor condition. An estimate for the cost of replacement from Four Seasons would be approximately \$7,800.00 for a comparable unit to the others that were replaced.

**Supervisor Schumann** informed the Board that the Palos Lions Club is asking the Township to place an ad in their annual ad book. The price for a ½ page ad is \$100.00.

**Trustee Carbonara** made the motion to approve the expenditure of \$100.00 for a ½ page ad for the Palos Lions Club's annual ad book. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

**Trustee Conway** made the motion for adjournment at 7:38 P.M. **Trustee Ryan** seconded the motion. The motion was carried unanimously. Meeting adjourned.

  
**Jane A. Nolan**

**Clerk**

**Palos Township**