

## **PALOS TOWNSHIP**

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

**JULY 20, 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, 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, Poulos 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 Shrader.

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

**Trustee Carbonara** made the motion to approve the minutes of the June 15<sup>th</sup>, 2009, Public Hearing for the Budget and Appropriation Ordinance for the Road and Bridge District. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Ryan, and Supervisor Schumann, Nays: None. Motion carried 3-0.

**Trustee Ryan** made the motion to approve the Minutes of the June 15, 2009, Road and Bridge District Meeting. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Ryan and Supervisor Schumann. Nays: None. Motion carried 3-0.

Trustees Conway and Poulos did not vote on either motion due to their absence at the last Road and Bridge District Meeting.

**Commissioner Adams** stated that there is a correction to the minutes. As of late Mr. Tony Zogas resigned his position with Cook County after only working there for one month.

## **AUDIENCE COMMENTS:**

Mr. Barrera, Palos Park, and his neighbor met with Commissioner Adams before the meeting, and was satisfied with their discussion of the Storm Sewer Project.

Mr. Tim Zyck , Palos Park (Suffield Woods) addressed the Board and gave a history of his complaints concerning Gallagher and Henry and his subdivision for the new Board members. His ultimate goal is to have the roads in Suffield Woods accepted by the Township Road District. He stated he has received no help concerning his problems from the Sheriff's Police. Many of the problems occur in the winter. He feels that everything Gallagher and Henry do is suspect. He discussed many of his issues including the parking lot and various other things.

The Road and Bridge District Attorney, Erik Peck, has addressed the attorney from Gallagher and Henry in the past and will continue to do so.

**Highway Commissioner Adams** is about to accept the roads on the north end of the subdivision which is not where Mr. Zyck lives. The Road District can accept roads piecemeal, but the Highway Commissioner does not intend to do this.

**Attorney Peck** explained the hearing for the acceptance of roads to the new Board members. The Highway Commissioner made no final ruling concerning the roads in Suffield Woods at this time.

## **OLD BUSINESS:**

**Highway Commissioner Adams** discussed the upcoming salt contract. The Road District is not purchasing salt through the county, but is attempting to purchase salt through CMS which is through the state. CMS has not gone out for bid on the salt at this time. The Commissioner does not understand the reason why the state is waiting to bid. When the bids do not go out on time the price increases as time goes by. Both the county and the state owe money to Morton Salt. The Road and Bridge District dropped CMS three years ago, but is willing to try to get a reasonable price from them on salt for the 2009-2010 winter seasons.

There was a discussion of the on going problems with the developer Jamie Corso and the Countryside Bank. Attorney Erik Peck is actively engaged in this situation. Countryside Bank will have to come up with the money as the letter of credit was not to be released. The development in question is Azure Lakes. There is another development on 133<sup>rd</sup> Street where the bond will be called in as well.

### **NEW BUSINESS:**

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 Conway** 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 General Assistance Fund were passed for approval by the Board.

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


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

**Trustee Conway** made the motion to approve the audit of the Road and Bridge District 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.

**Highway Commissioner Adams** stated that he is hoping that the tax money from the state will be coming to the Highway Department in September. He has not been able to build up any funding as far as new construction is concerned. Some necessary paving will be done. A storm drainage project will be taken on which is long overdue. Commissioner Adams stated that after the bids come in the project will cost about \$25, 000.00.

He thanked the Board for supporting the Road and Bridge District Budget.

**Trustee Conway** made the motion to adjourn the meeting at 7:37 P.M.  
**Trustee Poulos** seconded the motion. The motion was carried unanimously.  
Meeting adjourned.

  
**Jane A. Nolan**

**Clerk**

**Palos Township**