

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

JULY 29, 2010

BILL AUDIT MEETING

The Bill Audit Meeting of the Palos Township Board was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 7:04 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.

**Absent: Trustee Poulos
Attorney Gierach**

Supervisor Schumann stated that a quorum of elected officials were present for voting purposes.

Trustee Carbonara made the motion to approve the minutes of the June 30th, 2010, Bill Audit Meeting. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

Trustee Ryan made the motion to approve the minutes of the Open Hearing for the Palos Township Budget and Appropriations Ordinance 2010-2011. **Trustee Conway** 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:

Trustee Carbonara reported that all the Trustees were involved in investigating the dollar amount of raises being given in other townships to township employees. They have not completed their survey as yet, and Trustee Poulos wishes the Board to wait until he returns from out of town for his information. **Trustee Conway** reported that Lyons Township has not yet discussed employee raises at this time. **Trustee Carbonara** reported that Orland Township is not giving any raises this year and has not given raises in the last three years. This discussion will continue at the next Regular Meeting.

NEW BUSINESS:

Current Press Releases

Clerk Nolan reported that the only press release this month was the legal notice. There have been two press releases done by the Health Service concerning speakers for their educational seminars.

Clerk Nolan stated that the TOI November Conference will be November 7-9, 2010, in Springfield, Illinois. Board members are staying at the Hilton Hotel in Springfield this year. Our next Regular Meeting in November will be November 10th, 2010.

Supervisor Schumann stated that the discussion of the Open Meetings Act Liaison will be discussed at the next meeting with Attorney Gierach. She also announced that if anyone else is interested in being a liaison they may do so. Clerk Nolan has completed the Open Meetings Act Training Session.

Supervisor Schumann discussed the School Supply Program that the township promotes for resident students. Donations are coming into the township for this program. The notices for the donations went out early this year and so far the donated program has been successful. \$650.00 has been donated from the letters sent out, and \$2,000.00 was also donated by the Good Shepherd Church for the food pantry. They also donated \$50.00 to the School Supply Program. The township is very thankful for the generosity of all the residents, churches and businesses involved.

Some of the items needed for the School Supply program are folders, pencils, pens, notebook paper and rulers.

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, 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.

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

Trustee Conway 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, Conway, and Ryan, Supervisor Schumann. Nays: none. Motion carried 4-0.

Trustee Conway made the motion to adjourn the meeting at 7:23 P.M. **Trustee Carbonara** seconded the motion. The motion was unanimously approved. Meeting adjourned.



Jane A. Nolan

Clerk

Palos Township