

PALOS TOWNSHIP
MINUTES OF THE MEETING OF THE TOWNSHIP BOARD
JULY 30TH, 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 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, 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 30th, 2009, Public Hearing of the Budget and Appropriations Ordinance 2009-2010. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara and Ryan, Supervisor Schumann. Nays: None. Motion carried 3-0.

Trustee Ryan made the motion to approve the minutes of the June 30th, 2009, Bill Audit Meeting. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Ryan and Supervisor Schumann. Nays: None. Motion carried 3-0.

Trustee Conway did not vote due to her absence at the June 30th, 2009, Bill Audit Meeting.

AUDIENCE COMMENTS: None.

OLD BUSINESS:

Current Press Releases:

Clerk Nolan reported that there were two press releases this month. There was a press release published concerning the passing of the 2009-2010 Prevailing Wage Act by the Township Board. This press release appeared in both the Regional and Reporter newspapers. A press release was also sent to both papers concerning the Back to School Supply Drive sponsored by the Township.

There was a discussion concerning the regular flu vaccines and the new swine flu vaccine. More information will be provided to the Board as soon as it is available.

There was a Board discussion concerning the Township Attorney's salary.

Trustee Conway made the motion to increase Attorney Gierach's monthly fees from \$1, 400.00 a month to \$1, 600.00 as month. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

Attorney Gierach thanked the Board.

Clerk Nolan informed the Board of the details of the TOI November 8-10, 2009, Education Conference in Springfield, Illinois.

NEW BUSINESS:

Attorney Gierach discussed the upcoming levy hearing. If the Township levies more than 105% to increase taxes then there must be a public hearing. This is required by law. September 30th, 2009, is the tentative date for the Levy Ordinance and possible hearing. The Township receives a tax rate levy card each year in the fall. This is needed to complete the levy. This process may be pushed back if the tax rate levy card is not received in time.

Clerk Nolan discussed the Township's participation in TOIPAC --- the legislative arm of the TOI. All officials should give their contributions to Clerk Nolan who will send them to TOIPAC in Springfield.

Supervisor Schumann reported that donations to the Palos Township School Supply Drive will be accepted.

Supervisor Schumann reported that the Township is sending in the annual TOI dues for all the Township officials.

Supervisor Schumann informed the Board that the Health Service Health Fair will take place in October 21st, 2009, at the Township. (this may not be the actual date) Sertoma representatives will be present at the Fair, New Mom Care services and many other services will be available to the Township community. A community shred day will also be available on that date.

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

Trustee Ryan 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.

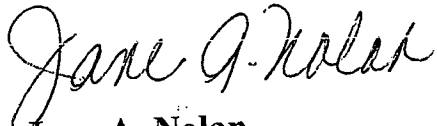
The bills of the Town Fund were passed for approval by the Board.

Trustee Carbonara 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 Road and Bridge District Fund 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 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 to adjourn the meeting at 7:25 P.M.
Trustee Carbonara seconded the motion. The motion was carried
unanimously. Meeting adjourned.


Jane A. Nolan

Clerk

Palos Township