

## PALOS TOWNSHIP

### MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

JULY 31<sup>ST</sup>, 2012

#### 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 Trustee Lauralee Conway in the absence of Clerk Jane Nolan. Present were Trustees Carbonara, Conway, Poulos and Ryan, Supervisor Schumann. Also present was Township Attorney, James Gierach.

**Absent:** Clerk Nolan

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

**Trustee Ryan** moved to approve the minutes of the June 28<sup>th</sup>, 2012, Bill Audit Meeting. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

**AUDIENCE COMMENTS:** None.

#### OLD BUSINESS:

**Supervisor Schumann** informed the Board that a letter has been drafted for the residents of unincorporated Palos Township concerning Solo Energy. At this time a list of the unincorporated residents is being processed.

#### NEW BUSINESS:

**Supervisor Schumann** announced that the Plows Annual Business Meeting is on October 1, 2012, and the Plows Annual Luncheon will take place on October 26<sup>th</sup>, 2012. If any official has a name of a volunteer that they wish to

be honored at the luncheon please let the Supervisor know the name of that person.

The TOI Annual Educational Seminar will take place November 11-15, 2012, in Springfield, Illinois. Details concerning the seminar can be found in the Perspective for any official who wished to attend.

**Current Press Releases:** None.

**Health Service Update:**

**Supervisor Schumann** announced that the Health Service is extremely busy with physicals and shots as the opening of the school year is upon us. There is another educational in-service to be held at the Township on August 28<sup>th</sup>, 2012, concerning strokes. Little Company of Mary Hospital was also represented on August 28<sup>th</sup>, 2012. A Healthy Heart Screening was available through them for the residents attending. The cost was \$60.00 and a 12 hour fast was necessary to complete the screening.

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

**Trustee Ryan** moved to approve the audit of the Town Fund bills. **Trustee Carbonara** 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 Ryan** moved to approve the audit of the General Assistance 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 Road and Bridge District Fund were passed for approval by the Board.

**Trustee Carbonara** moved 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, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

**Trustee Carbonara** moved to adjourn the meeting at 7:17 P.M. **Trustee Ryan** seconded the motion. The motion was carried unanimously. Meeting adjourned.

  
**Jane A. Nolan**

**Clerk**

**Palos Township**