

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

AUGUST 10TH, 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. 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. Also present was Township Attorney, James Gierach.

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 July 13th, 2009, Regular Meeting. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

Trustee Poulos did not vote due to absence at the July 13th, 2009, Regular Meeting.

AUDIENCE COMMENTS: None.

OLD BUSINESS:

Current Press Releases:

Clerk Nolan reported that the School Supply Drive press release sponsored by Palos Township was sent to four area papers. As of this date it has appeared in both the Regional and Reporter newspapers.

Clerk Nolan reminded the Board and the other officials to turn in their \$5.00 TOIPAC contributions to her so that she can send the money to Springfield for our membership for the 2009-2010 year.

Supervisor Schumann informed the Board that the CEDA Fundraiser is September 12th, 2009. The event takes place aboard the Odyssey Cruise at Navy Pier. Each year the Township purchases four tickets for the event. The cost of each ticket is \$65.00.

Bernadette Orr, our Administrative Assistant to the Supervisor, is the CEDA President this year.

The donation helps to support the technology center which assists individuals of all ages to develop marketable skills. CEDA's mission is to help clients become self-sufficient.

Trustee Carbonara made the motion for the Township to purchase four tickets for the CEDA (Community Economic Development Association) 2009, event on September 12, 2009. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

Supervisor Schumann met with two representatives from the Salvation Army to discuss the concept of Palos Township being one of the places people can call for assistance. The Township is working with different organizations in the quest for the Martha's House here in the Southwest suburbs.

Health Service Update:

Supervisor Schumann stated that the Township Health Fair will be on October 21st, 2009. The Health Service is running low on Tetanus and Meningitis shots. Physicals are being done and it is a very busy time at the Health Service.

Clerk Nolan added that there will be a speaker on Radon at the Township on August 25th, 2009.

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 Poulos** 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 made the motion to approve the audit of the General Assistance 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.

Clerk Nolan discussed the fall legislative conference "America's Town Meeting" that will take place in Washington, D.C. on September 8-11th, 2009. It is sponsored by the National Association of Towns and Townships.

Late Audience Comments:

Assessor Maloney reported that the Township is now in the Township Appeal Season. The dates for this Township Appeal Season are July 29th, 2009, to August 28th, 2009. Residents can also appeal on line or at the Bridgeview Courthouse.

Trustee Carbonara made a motion for adjournment at 7:20 P.M. **Trustee Conway** seconded the motion. The motion was carried unanimously. Meeting adjourned.


Jane A. Nolan

Clerk

Palos Township