

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

AUGUST 17TH, 2009

ROAD AND BRIDGE DISTRICT MEETING

The Road and Bridge District Meeting was called to order by Highway Commissioner Adams 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, Highway Commissioner Adams. Also present was Attorney John Zimmerman and Road and Bridge District Assistant, April Shrader.

Absent: Supervisor Schumann
Attorney Peck

Highway Commissioner Adams stated that a quorum of elected officials were present for voting purposes.

Highway Commissioner Adams reported that Attorney Peck has been in contact with the Attorney from Gallagher and Henry and the contact has not always been successful, however, the contact will be on going.

Trustee Ryan made the motion to approve the minutes of the July 20th, 2009, Road and Bridge District Meeting. **Trustee Carbonara** seconded the motion. The motion was passed unanimously.

AUDIENCE COMMENTS:

Mr. Tim Zych, Palos Park, addressed the Board concerning problems he is encountering with his neighbors. He took some photographs of the problems. The police cannot help him because the streets are still private property and they cannot enforce rules. Commissioner Adams stated that he has no authority to make Gallagher and Henry complete the sidewalk in question. Gallagher and Henry has not paid the \$20,000.00 bond for the removal of the black dirt pile so the road is not ruined when they are doing

so. Gallagher and Henry has not completed the last three things on the Road and Bridge District punch list.

Mr Bill Bedow, Palos Park, discussed a parking problem near Out Lady of the Woods Catholic Church. The street he is discussing is in unincorporated Palos Township. He would like the no parking signs removed from the east side of the street on 108th Avenue.

OLD BUSINESS:

Highway Commissioner Adams reported that the Road District is having some legal problems with Hidden Acres subdivision. The subdivision was approved by the Cook County Zoning Board of Appeals. The Road District made a presentation stating that they were not satisfied with certain things that were not covered. The Road District worked out an agreement and is now in possession of an Irrevocable Letter of Credit #644 regarding Public Improvement in the sum of \$405, 552.90, and an Irrevocable Letter of Credit #642 regarding Perpetual Maintenance in the sum of \$56, 353.00 for both improvement and perpetual care in the subdivision. The Cook County Building Commissioner stated that there had to be a bond for perpetual care for the subdivision. The developer, Don Jeans, stated that there is no bond for perpetual care that can be bought so the Road District is accepting a letter of credit for perpetual care for whatever perpetually might come up in the subdivision. The paperwork concerning this has been completed.

The drain structure on Deerwood and 127th Street has been addressed by installing a drainage line on Township property and into the City of Palos Heights.

Commissioner Adams stated that a different storm drain will take care of storm water in this area. Bids are now being put together for a Storm Sewer Project to alleviate the problems there. At this time South Palos Sanitary District is putting too much water into the sewer surcharge.

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

Trustee Conway made the motion to approve the audit of the General Assistance Fund bills. **Trustee Ryan** seconded the motion. Roll call was

taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan. Nays: None. Motion carried 4-0.

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

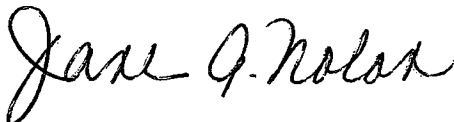
Trustee Carbonara made the motion to approve the audit of the Town Fund bills. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan. Nays: None. Motion carried 4-0.

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

Trustee Poulos made the motion to approve the audit of the Road and Bridge District Fund bills. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan. Nays: None. Motion carried 4-0.

Commissioner Adams wishes a quick and steady recovery for Supervisor Schumann and that she may be in good health and ready for the next meeting.

Trustee Carbonara made the motion to adjourn the meeting at 7:46 P.M. **Trustee Ryan** seconded the motion. The motion was carried unanimously. Meeting adjourned.



Jane A. Nolan

Clerk

Palos Township