

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

AUGUST 20TH, 2012

ROAD AND BRIDGE DISTRICT MEETING

The Road and Bridge District 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, Poulos and Ryan, Supervisor Schumann, and Highway Commissioner Adams. Also present was Road and Bridge District Attorney, Erik Peck and Road and Bridge Administrative Assistant, April Schrader.

Late: Trustee Conway

Supervisor Schumann turned the meeting over to Highway Commissioner Adams who stated that a quorum of elected officials were present for voting purposes.

Trustee Carbonara moved to approve the minutes of the July 16th, 2012, Road and Bridge District Meeting. **Trustee Carbonara** seconded the motion. The motion was passed unanimously.

OLD BUSINESS:

Commissioner Adams informed the Board that Attorney Peck will be in contact with Com Ed by mail concerning the salt and equipment storage facility. At this time the storage facility lease has run out, and ComEd is

charging a larger fee than in the past. A letter will be sent to ComEd to renew the lease.

Trustee Adams reported that the Palos Park parade will be held on Saturday, September 15th, 2012. It will also include a chili and rib cook-off. All officials are invited to attend and participate in the parade.

Commissioner Adams explained that a resident at 13000 S. 83rd Ct., Palos Park, dug up part of 129th Street. Both the Palos Park police and a detective are involved. Citations are pending. They are working to see that it is repaired at this time. The bid on this is \$4,385.00 The Road District reserves the right to choose the company to complete the repairs.

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

Commissioner Adams commented that there were a large amount of bills this time.

Trustee Conway moved to approve the audit of the Road and Bridge District 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.

There will be an on-line Town Hall meeting with Cook County Board President Toni Prekwinkle on August 23, 2012. Interested officials can tune in on that day.

Commissioner Adams informed the Board that the City of Palos Hills is hosting a Cook County Animal Rabies Control on August 21, 2012, from 10:00 A.M. to 2:45 P.M. You must be a Cook County resident to attend.

There was a discussion concerning the raising and lowering of the Township flags. The township needs to have someone who can raise and lower the flags when ordered by Homeland Security. If the government entity is part of the Flag Act then the flags should be lowered and raised (if possible when notified). Parts have been ordered that are necessary at this time.