

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

SEPTEMBER 21ST, 2009

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

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

Trustee Ryan made the motion to approve the minutes of the August 17th, 2009, Road and Bridge District Meeting. Trustee Carbonara seconded the motion. The motion was passed unanimously.

AUDIENCE COMMENTS: None.

OLD BUSINESS:

Highway Commissioner Adams stated that when a municipality annexes a street or road it should be annexed to the adjacent and adjoining property line. There was a discussion concerning 127th Street and the annexation of some parts of it. 127th Street is a section line road. That means it is a 100 ft.

right away. There is some question about which part of the road could belong to the township. Attorney Peck will consult the state statute to find the answer. Attorney Peck will respond to the letter from the Village of Palos Park.

NEW BUSINESS:

Highway Commissioner Adams reported that John Vaznelis met with Mr. Llewellyn and they cleaned out the catch basin at Peace Memorial. The man hole was covered up, and most likely it was vandalized by young people.

The Road Commissioner has yet to receive a bond for Suffield Woods for the removal of the black dirt there. Highway Commissioner Adams stated concerning the five lots on the south end of Suffield Woods that do not have sidewalks in front of them, a letter from Mr. Llewellyn that these will be the next five lots to be built on would satisfy the Road District in this matter.

Supervisor Schumann discussed the Palos Fine Arts Reads Program, and the donation that the Township has made to this program in the past.

Trustee Poulos made the motion to approve a donation of \$150.00 to the Palos Fine Arts Reads Program. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

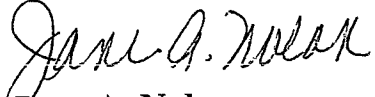
The bills of the Town Fund were passed for approval by the Board.

Trustee Conway 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, 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 Ryan 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, Supervisor Schumann. Nays: None. Motion carried 5-0.

Trustee Conway made the motion to adjourn the meeting at 7:21 P.M.
Trustee Poulos seconded the motion. The motion was carried unanimously.
Meeting adjourned.


Jane A. Nolan

Clerk

Palos Township