

## PALOS TOWNSHIP

### MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

OCTOBER 13<sup>TH</sup>, 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, Illinois, at 7:01 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, Ryan, and Supervisor Schumann. Also present was Township Attorney, James Gierach.

**Absent:** Trustee Conway  
Trustee Poulos

**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 September 14, 2009, Regular Meeting. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara and Ryan, Supervisor Schumann. Nays: None. Motion carried 3-0.

**AUDIENCE COMMENTS:** None.

### OLD BUSINESS:

**Trustee Carbonara** made the motion to ratify the donation of \$150.00 to the Palos Park Fine Arts. **Trustee Ryan** seconded the motion, Roll call was taken. Ayes: Trustees Carbonara and Ryan, Supervisor Schumann. Nays: None. Motion carried 3-0.

**Attorney Gierach** notified the Board that the levy could not be passed at this time because the county has still not issued the tax extension for 2008. The Township does not know what the cap is without knowing that number.

**Attorney Gierach** does not know at this time when he will receive the tax extension numbers he needs.

The Tax Rate Cared (Tax Agency Report) shows all the information needed to make an intelligent decision on the amount of money the Township will extend hopefully at the end of the month.

**Supervisor Schumann** discussed the Health and Resource Fair which will take place on October 21<sup>st</sup>, 2009. The shredding system will be here on that date. All the senior clubs have received the information, and it has been placed on the area cable TV channel. It will also be featured on the New Beginnings Church automated billboard. The Cook county Medicine Waste Disposal and Sertoma will be at the fair, in conjunction with, several different senior centers. A massage therapist from a local chiropractor will also be in attendance. The Health and Resource Fair will take place from 9:00 A.M. to 3:00 P.M. It promises to be an exciting event!

#### **Current Press Releases:**

There are no current press releases at this time. The Health and Resource Fair will appear on Channel 4 Cable TV.

#### **NEW BUSINESS:**

**Clerk Nolan** informed the Board that the TOCC Clerks Meeting will take place on November 5<sup>th</sup>, 2009, at Gleneagles Country Club in Lemont, Illinois. The featured speakers will be Doris Robinson, Executive Director of CEDA, and Bernadette Orr, President of CEDA. Clerk Nolan is the Vice-President of the TOCC Clerk's Division this year. Please let Clerk Nolan know by October 29<sup>th</sup>, 2009, if you plan to attend.

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

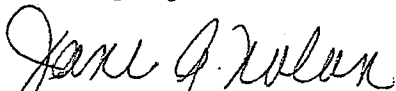
**Trustee Carbonara** made the motion to accept the audit of the General Assistance Fund bills. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara and Ryan, Supervisor Schumann. Nays: None. Motion carried 3-0.

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

**Trustee Ryan** made the motion to approve the audit of the Town Fund bills. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara and Ryan, Supervisor Schumann. Nays: None. Motion carried 3-0.

**Supervisor Schumann** stated that the next General Meeting will be on Tuesday, November 10<sup>th</sup>, 2009. The meeting will take place on this date due to the TOI Education Conference held in Springfield, Illinois, November 8-10, 2009. **Attorney Gierach** will not be present at this meeting.

**Trustee Carbonara** made the motion to adjourn the meeting at 7:31 P.M. **Trustee Ryan** seconded the motion. The motion was carried unanimously. Meeting adjourned.

  
**Jane A. Nolan**

**Clerk**

**Palos Township**