

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

OCTOBER 18TH, 2010

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

Absent: Trustee Poulos

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 corrected minutes of September 20th, 2010, corrections to read "Salt price last year was \$126.00, and the current salt bid was received by the Highway Department." Trustee Carbonara seconded the motion. The motion was unanimously approved.

AUDIENCE COMMENTS:

Assessor Robert Maloney stated that the Assessor's Office is presenting a Tax Outreach Program on October 26th, 2010, at the Township Hall. The program will begin at 7:00 P.M., and the doors will open at 6:30 P.M. He also commented that the last day to file a tax appeal at the Township is November 5th, 2010.

Mr. Tim Zych, Palos Park, inquired about the sidewalks on empty lots in Suffield Woods. They will be completed in the future. The temporary sidewalks will be completed using asphalt. The Road District will accept asphalt sidewalks. The parkway trees have still not been planted. Mr Zych believes that Cook County should enforce their ordinances.

There was a discussion of the ponds in Suffield Woods. The ponds are maintained by Gallagher and Henry. The Highway Department has no jurisdiction concerning the ponds. Mr. Zych lengthy commented on the pond maintenance.

Mr. Tom Miglinas, 10405 W. Bernice Drive, Palos Park, voiced a complaint concerning a large amount of dirt on a neighbor's swale which could potentially be the cause of flooding. The dirt was placed there by a contractor doing work. The offending contractor will be contacted to remove the dirt. He is bonded. Mr. Miglinas requested that Highway Commissioner Adams review the drainage plan again. Highway Commissioner Adams will review the plan.

There was a discussion of storm drain connections.

OLD BUSINESS:

There was a short discussion of the salt used by the Highway Department.

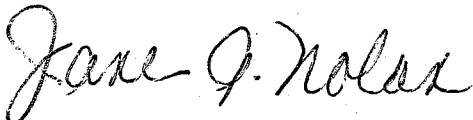
NEW BUSINESS:

Highway Commissioner Adams discussed a letter that he received concerning Illinois Public Act 96-1060 (Township Road District Review Act) which mandated that the Illinois Department of Transportation (IDOT) conduct a study of various townships in Northern Illinois. The Road and Bridge District was requested to submit Annual budgets (from last 2 completed fiscal years) and Year-end reports (from last two completed years) by November 1, 2010. The Illinois Department of transportation will submit a copy of the completed study to the Governor and General Assembly before the end of the year. The Highway Commissioner has a copy of the legislation.

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

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

Trustee Conway made the motion to adjourn the meeting at 7:37 P.M. **Trustee Ryan** seconded the motion. The motion was carried unanimously. Meeting adjourned.


Jane A. Nolan

Clerk

Palos Township