

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

NOVEMBER 30TH, 2009

BILL AUDIT MEETING

The Bill Audit 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. Also present was Township Attorney, James Gierach.

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 October 29th, 2009, Bill Audit Meeting. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

AUDIENCE COMMENTS: **Assessor Maloney** stated that the second level of appeals from the Board of Review will be starting soon.

OLD BUSINESS:

Attorney Gierach discussed Levy Ordinance 0-09-04. There is no levy hearing necessary. The levy ordinance must be adopted and filed by the second Tuesday in December. The Board attempted to adopt the levy earlier, but the tax bills came out late this year.

Attorney Gierach discussed and explained each section of the ordinance with the Board.

Total Appropriation Town Fund: \$1,097, 450.00

Total Appropriation General Assistance Fund: \$ 159,100.00

Total appropriation for the fiscal year beginning April 1, 2009 and ending March 31st, 2010 is **\$1,256,550.00**.

Trustee Poulos made the motion to approve Ordinance No. 09-4 An Ordinance Providing For The Levying And Assessment Of Taxes For The Town Of Palos, Cook County, Illinois, For The Fiscal Year Commencing On April 1, 2009 And Ending March 31st, 2010. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried.

Trustee Conway made the motion to Authorize and Direct the Supervisor and Chairman of the Township Board to execute the Truth –In-Taxation Certificate. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

Clerk Nolan asked the board if everyone had received their invitation to the Annual Christmas Party to be held on December 17th, 2009, at Ciao Ristorante in Palos Hills. Please R.S.V. P. to Bernadette Orr as soon as possible.

NEW BUSINESS:

Supervisor Schumann discussed the Sexual Misconduct Policy that the Township needs to approve as it will change the Township's Insurance Policy limits from \$100,000.00 to \$1 million.

Attorney Gierach discussed this policy with the Board. This ordinance is an effort by our insurance company to protect the Township.

Attorney Gierach was given a copy of the employee personnel policy for the Township.

He stated that there was a distinction between Sexual Harassment and Sexual Misconduct.

Attorney Gierach read the Ordinance aloud and stopped in places for discussion and explanation of this important policy.

Sex crimes in Illinois often have an age difference. Sexual Misconduct does not include sexual harassment. In Illinois for the purposes of criminal law you are considered an adult at the age of 17.

There was a lengthy Board discussion of the Sexual Misconduct Policy.

Attorney Gierach sent a letter to Mr. Gresik, Summit Insurance Agency, Inc. discussing changes that need to be changed to fit the needs of Palos Township.

The discussion surrounding the Sexual Misconduct Ordinance will be continued.

Supervisor Schumann explained to the Board that Palos East School brought in between 5, 000 and 6, 0000 cans for the Township food pantry. The teacher, Angela Turner, held a contest for the students, but never expected such a generous outcome!

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.

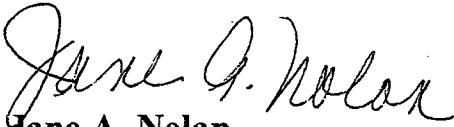
The bills of the General Assistance Fund were passed for approval by the Board.

Trustee Carbonara 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, 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 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 Poulos made the motion for adjournment at 7:56 P.M. **Trustee Carbonara** seconded the motion. The motion was approved unanimously. Meeting adjourned.


Jane A. Nolan

Clerk

Palos Township