

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

NOVEMBER 30TH, 2010

BILL AUDIT 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, at 7:00 P.M. The meeting opened with the Pledge of Allegiance. Roll call was taken by Trustee Lauralee Conway in absence of the Clerk, Jane Nolan. Present were Trustees Carbonara, Conway, and Ryan, and Supervisor Schumann. Also present was Township Attorney, James Gierach.

Absent: Clerk Nolan
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 October 28th, 2010, Bill Audit Meeting. Trustee Carbonara seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

AUDIENCE COMMENTS: None.

Trustee Poulos arrived at 7:02 P.M.

OLD BUSINESS:

Attorney Gierach read Ordinance 10-5 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, 2010, And Ending On March 31, 2011. **Attorney Gierach** read and explained the ordinance by each section.

Section 1 presents the budget previously adopted as incorporated by reference and shows the following:

Town Fund:	\$1,078, 800.00
General Assistance Fund:	\$161,200.00
Total Appropriations:	\$1, 240, 000

Section 2 shows the tax levy amount as follows:

Town Fund:	\$787,000.00
General Assistance Fund:	\$79,000.00
Total Levy:	\$866,000.00

There is an increase in the levy of 1.49% which is a bit under 100%, therefore, there is no requirement for a levy hearing at this time.

Trustee Carbonara made the motion to adopt Ordinance O-10-5 An Ordinance Providing For The Levy And Assessment Of Taxes For The Town Of Palos, Cook County, Illinois, For The Fiscal Year Commencing On April 1, 2010, And Ending On March 31, 2011. **Trustee Ryan** 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 to authorize the Township Supervisor , Chairman of the Palos Township Board, to execute the Truth-In Taxation Compliance Certificate to be filed with the Ordinance. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

NEW BUSINESS: None.

Current Press Releases:

Supervisor Schumann stated that a picture of the officials who attended the November TOI Educational Conference appeared in the Regional Newspaper. (Thanksgiving Edition)

Health Service Update: None.

Supervisor Schumann informed the Board that they should notify Administrative Assistant Bernadette Orr if they will be attending the Holiday Party to be held on December 16th, 2010, at Ciao Ristorante in Palos Hills.

Supervisor Schumann discussed insurance for the Township. The Township received a bid from broker/agent T.A. Cummings. The township will be staying with the same company, but changing agents. The company feels that they can help us with changes that need to be made in order to go out to bid again. Better pricing and lower deductibles have already been received. The Illinois Counties Risk Management Company thinks (off the record) this is a positive change because the new agent is very proactive for smaller township governments.

Trustee Ryan made the motion to authorize the approval of the bid of Illinois Counties Risk Management Company through the broker T.A. Cummings for Township insurance coverage for the year starting December 1, 2010, through December 31, 2011, for the premium of \$24,033.00. **Trustee Carbonara** 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 Poulos** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

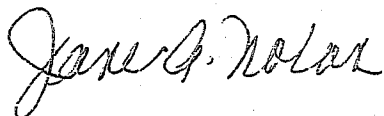
The bills of the General Assistance Fund were passed for approval by the Board.

Trustee Carbonara made the motion to approve the audit of the General Assistance Fund bills. **Trustee Poulos** 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 Poulos 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.

Trustee Poulos made the motion to adjourn the meeting at 7:30 P.M. **Trustee Conway** seconded the motion. The motion was passed unanimously. Meeting adjourned.



Jane A, Nolan (based on notes taken by Trustee Conway)

Clerk

Palos Township