

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

DECEMBER 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 and Ryan, Supervisor Schumann. Also present was Attorney Frank Ryan, in the absence of Township Attorney, James Gierach.

Absent: Trustee Conway
Trustee Poulos
Attorney 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 November 30, 2009, Bill Audit 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: None.

NEW BUSINESS:

The Board reviewed the 2010 Township Meeting date schedule that was presented to them by **Clerk Jane Nolan** and **Attorney James Gierach**.

There were **two changes** to the dates those being:

Monday, August 10, 2010 to **Monday, August 9, 2010**

Monday, August 17, 2010 to **Monday, August 16th, 2010**

Trustee Ryan made the motion to adopt resolution R-09-07 the Resolution Establishing the Schedule Of Regular Meetings For Palos Township And Palos Township Road and Bridge For Calendar Year 2010. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara and Ryan, Supervisor Schumann. Nays: None. Motion carried 3-0.

Current Press Releases:

Clerk Nolan stated that Palos Township put an ad in the Village View Newspaper wishing residents a Happy Holiday Season from the officials. This appeared in the December 15th, 2009, issue. Clerk Nolan also informed the Board that she sent to the New Beginnings Church outside bulletin board information stating that she is available to register residents before the due date, and after hours, as long as, they make an appointment with her. This was also sent to Cable Channel 4.

Health Service Update

Supervisor Schumann informed the Board that the Health Service is very busy at this time administering the H1N1 vaccine to residents.

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

Trustee Carbonara made the motion to approve the audit of the Town 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 General Assistance Fund were passed for approval by the Board.

Trustee Ryan made the motion to approve the audit of the General Assistance Fund bills. **Trustee Carbonara** seconded the motion. Role call

was taken. Ayes: Trustees Carbonara and Ryan, Supervisor Schumann.
Nays: None. Motion carried 3-0.

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

Trustee Carbonara 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 and Ryan, Supervisors Schumann. Nays: None. Motion carried 3-0.

Trustee Carbonara made a motion to adjourn the meeting at 7:15 P.M. **Trustee Ryan** seconded the motion. Meeting adjourned.

Jane A. Nolan
Jane A. Nolan

Clerk

Palos Township