

**Public Notice**

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS NOTICE IS GIVEN HEREBY THAT THE NEXT REGULAR MEETING OF THE TOWN BOARD AND ROAD AND BRIDGE DISTRICT MEETING OF PALOS TOWNSHIP WILL BE HELD ON Monday, May 19th, 2014 ( Public Hearing on Electrical Aggregation 6:00 P.M.) AT THE HOUR OF 7:00 P.M. AT 10802 SOUTH ROBERTS ROAD, PALOS HILLS, ILLINOIS; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING:

**“AGENDA**

**Town Board  
Road and Bridge District Meeting**

Palos Township  
Regular Meeting  
10802 South Roberts Road  
Palos Hills  
Monday, May 19th , 2014  
7:00 P.M.

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**

**Highway Commissioner Adams**

Trustee Brannigan  
Trustee Lebarre

Trustee Riley  
Trustee Woods

Supervisor Schumann  
Clerk Nolan

**D. APPROVAL OF MINUTES**

- a. **Regular Road and Bridge Meeting, April 21st, 2014**

**E. OLD BUSINESS**

- a. **LED light project update**

**F. NEW BUSINESS**

- a. Audit and Approve for Payment all Road and Bridge District Bills**
- b. Set date for public hearing concerning the 2014-2015 Budget and Appropriations Ordinance for the Road District**
- c. Authorize posting of the Tentative Budget and Appropriations Ordinance for the Road District**
- d. Authorize newspaper publication of the Notice of Budget and Appropriations Public Hearing concerning the Budget and Appropriations Ordinance for the Road District**

**G. HIGHWAY COMMISSIONER’S REPORT**

**H. COMMUNICATIONS FROM THE PUBLIC**

1. Citizens to be Heard on Items not listed elsewhere on this Agenda |

**I. EXECUTIVE SESSION, if determined to be held|**

**J. ADJOURNMENT**

Jane Nolan, Road and Bridge Clerk”

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I, the undersigned, posted the above and foregoing | 3 | page Agenda (this page included) at the following locations on or before 7:00 p.m. | Thursday, May 15th, 2014|:

- In the office of the Road and Bridge Clerk, being the principal office of the Road and Bridge District; and
- At the front entry to the Palos Township Hall at 10802 South Roberts Road, Palos Hills, Illinois

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**At least 24 hours in advance of a scheduled public meeting, any individual with a disability who is in need of a reasonable accommodation in order to participate in the meeting should contact the office of the Road and Bridge Clerk: In person at 10802 South Roberts Road, Palos Hills, Illinois, via telephone at (708) 589-4418 or via e-mail at [clerk@palostownship.org](mailto:clerk@palostownship.org)**

## **PALOS TOWNSHIP**

### **MINUTES OF THE MEETING OF THE TOWNSHIP BOARD**

**APRIL 21, 2014**

#### **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 Brannigan, Lebarre, Riley and Woods, Highway Commissioner Adams. Also present was Road and Bridge District Attorney, Erik Peck and Road and Bridge District Administrative Assistant, April Schrader.

**Absent:** Supervisor Schumann

**Highway Commissioner Adams** stated that a quorum of elected officials were present for voting purposes.

**Trustee Woods** moved to approve the minutes of the March 17<sup>th</sup>, 2014, Road and Bridge District Meeting. **Trustee Lebarre** seconded the motion. The motion was passed unanimously. Meeting adjourned.

#### **OLD BUSINESS:**

There was a lengthy discussion concerning the LED lights. The Road and Bridge District met with Mr. Lumquest who informed them that Josh Del Rosario is no longer with the company. A good deal of paperwork was not followed up because of this. Nick Betzold of Lumquest, met with Com Ed this week. There is a discrepancy concerning the number of lights. There are three more lights that need to become LED lights. Each station will be checked. The Township will remain at rate 23. The rate 23 is dawn to dusk. This will change because we are using less energy than we did with the old lights. As soon as Com Ed is aware of which lights are on every bill we will be billed correctly. Lights were installed in 81 places but they need to be installed in 83 places. Several of the light heads are missing which will be

taken care of by Lumquest. A problem arose when the lights were being installed. Our lights should have all seeing eyes. The lights had to be sent back to Lumquist. Lumquist is not aware how much additional each light will cost. He is going to apply to the state for a 10% rebate. Commissioner Adams fully explained more details to the Board.

There was a discussion of the Road and Bridge District bills that need to be paid. The question was asked why Mr. Griggs has not paid his bill of \$858.75. Commissioner Adams explained the details of this to the Board. Mr. Griggs does not have an occupancy permit at this time. Attorney Peck will contact Mr. Griggs and the attorney concerning this.

There was a discussion of residents who came to the Road District for building permits.

### **NEW BUSINESS:**

**Trustee Riley** moved to approve the audit of the Road and Bridge District Fund bills totaling \$30,504.06. **Trustee Lebarre** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Lebarre, Riley and Woods. Nays: None. Motion carried 4-0.

There was a discussion concerning the purchase of a new office copier. This discussion was had at a previous meeting. A refurbished copier has a 90 day warranty, and a new copier will have a 60 day warranty. There is 90 days left on the Township's present contract. The machines are built to make 100,000 copies a month.

**Trustee Riley** moved to approve the purchase of Ricoh Office MPC 5000 Digital Color Copier for the price of \$4,850.00. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Lebarre, Riley and Woods. Nays: None. Motion carried 4-0.

### **HIGHWAY COMMISSIONERS REPORT:**

**Commissioner Adams** informed the Board that the Road and Bridge District has a hard copy of the agreement with Com Ed concerning the salt shed. The Road District sent Com Ed a copy of their insurance certificate, and they have not heard back from Com Ed and Commissioner Adams assumes it was successful.

**COMMUNICATIONS FROM THE PUBLIC:** None.

**Trustee Lebarre** moved to adjourn the meeting at 7:40 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

**Jane A. Nolan**

**Clerk**  
**Palos Township**