

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP**

May 24, 2021

7:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Kalkounos called the meeting to order at 7:02 p.m. in the Patriot Room of the Palatine Township Center.

ROLL CALL

Clerk Moran called the roll and the following members were present:

Voting Members- Supervisor Kalkounos and Trustees Svenson, Bolanos, Pohlman, and Smolka

ABSENT: None

Non-Voting Members- Clerk Moran, Assessor Kelly, and Highway Commissioner Del Mar

Other Invited Participants- Administrator Lopez, Assistant Administrator Chychula, Township Attorney, Michael Airdo

PUBLIC COMMENT

None

PRESENTATION

A. Bradish Associates, LTD – Bill Bradish

Insurance Chairman Kelly introduced Bill Bradish, of Bradish Associates, LTD, who reviewed Board Packet Inserts and answered Board Member Questions regarding the *Selective Insurance- Commercial Governmental Insurance 2021-2022 Renewal* proposal.

B. Renewal of Electric Aggregation Program – Sharon Durling, NIMEC

Sharon Durling, of NIMEC, joined the meeting via video conferencing. She reviewed the distributed graph providing the electric aggregation bid results on market rates for electric supply, and answered board member questions. Her recommendation was to choose Dynegy Energy for a 24-month term at 6.233 cents per kilowatt-hour (kWh).

CONSENT AGENDA

A. Discussion and Potential Action on Approval of Minutes:

- i. April 26, 2021 Regular Board Minutes
- ii. May 10, 2021 COW Minutes

B. Reports - (Chairmen Report on their Respective Committee) as Submitted:

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i. Acceptance of Township Elected Officials' Reports:

1. May 2021 Clerk's Report
2. May 2021 Assessor's Report
3. May 2021 Hwy Commissioner's Report

C. Acceptance of Prior Approved Committee Minutes:

- i. May 10, 2021 Insurance Committee Minutes

MOTION by Trustee Smolka, seconded by Trustee Svenson to approve the Consent Agenda, as presented

MOTION CARRIED by voice vote

OLD BUSINESS

A. Other

None

AUDIT OF PAYROLL & BILLS

A. Approval of Payroll & Bills for Town Fund

MOTION by Trustee Svenson, seconded by Trustee Pohlman to approve the payroll and bills as presented for *Town Fund*- \$120,610.65

ROLL CALL:

Ayes: Svenson, Bolanos, Pohlman, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

B. Approval of Payroll & Bills for General Assistance

MOTION by Trustee Svenson, seconded by Trustee Smolka to approve the payroll and bills as presented for *General Assistance*- \$33,535.09

ROLL CALL:

Ayes: Svenson, Bolanos, Pohlman, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

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C. Approval of Payroll & Bills for Road District

MOTION by Trustee Svenson, seconded by Trustee Bolanos to approve the payroll and bills as presented for *Road and Bridge*- \$79,982.84

ROLL CALL:

Ayes: Svenson, Bolanos, Pohlman, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

NEW BUSINESS

A. Distribution of Certificate of Election and Oath of Office – Clerk Moran

Clerk Moran distributed to Board Members their Oaths of Office signed by Judge Jill Marisie, and asked for them back with their respective signatures. She will return the copies of those signed documents to the Board Members at the June COW Meeting, with the originals filed in her office. She also distributed the Certificates of Election to each Board Member, received from and signed by, Cook County Clerk Karen Yarborough.

B. Approval of Property & Casualty Insurance for 2021-2022

MOTION by Trustee Pohlman, seconded by Trustee Svenson to approve the *Selective Insurance- Commercial Governmental Insurance 2021-2022 Renewal* proposal from *Bradish Associates, LTD.* in the amount of \$149,096, as presented

ROLL CALL:

Ayes: Svenson, Bolanos, Pohlman, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

C. Approval of Ordinance 03-21 Authorizing Renewal of Aggregation Program for Electrical Load

MOTION by Trustee Smolka, seconded by Trustee Bolanos to approve the *Dynego Energy* – 24 month/6.233 cents per kWh rate proposal for electric aggregation for the unincorporated section of the Township, as presented by NIMEC

ROLL CALL:

Ayes: Svenson, Bolanos, Pohlman, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

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Supervisor Kalkounos informed the Board that this contract will be reviewed by the attorney.

D. Approval of Recycling & Waste Services Agreement

MOTION by Trustee Svenson , seconded by Trustee Pohlman to approve the waste hauling contract proposal with *LRS* for a 48-month term at the monthly rate of \$125 per 8 cubic yard trash dumpster; \$60 per 8 cubic yard recycle dumpster; and \$15 three 95-gallon recycle carts, as presented

ROLL CALL:

Ayes: Svenson, Bolanos, Pohlman, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

Supervisor Kalkounos stipulated that the attorney would review all contracts.

E. Approval to Purchase or Lease Copier

MOTION by Supervisor Kalkounos, seconded by Trustee Svenson to table this item

MOTION CARRIED by voice vote

Supervisor Kalkounos noted that this contract does not require board approval, but would be discussed as an open table item at the next meeting.

F. Approval of Burial Request at Hillside Cemetery

MOTION by Supervisor Kalkounos, seconded by Trustee Pohlman to authorize the entry of, and the execution by the Township Supervisor of a burial agreement between the Township and Andrew Starck, negotiated and drafted by the Township attorney, and subject to the final authorization by the Township Supervisor

ROLL CALL:

Ayes: Svenson, Bolanos, Pohlman, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

G. Approval of Transfer Appropriation – Road District Fiscal Year 2020-2021

MOTION by Trustee Svenson, seconded by Trustee Bolanos to approve the *Transfer of Appropriation- Palatine Township Road District May 24, 2021* in the amount of \$16,500, as presented

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ROLL CALL:

Ayes: Svenson, Bolanos, Pohlman, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

H. Other

Trustee Pohlman reminded the Board of the Memorial Day Weekend events directed by the Palatine American Legion.

EXECUTIVE SESSION

A. Biannual review of Draft Set of Executive Session Minutes from 5-20-19 and 1-25-21

MOTION by Supervisor Kalkounos, seconded by Trustee Svenson to adjourn from Regular Session to go into Executive Session pursuant to Section 2C21 of the Open Meetings Act, in order to discuss previous minutes lawfully closed under the Open Meetings Act

ROLL CALL:

Ayes: Svenson, Bolanos, Pohlman, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

Post-Executive Session Roll Call in Regular Session at 8:01 p.m.:

Trustees Svenson, Bolanos, Pohlman, Smolka; Supervisor Kalkounos, Clerk Moran, Assessor Kelly, Highway Commissioner Del Mar, Administrator Lopez, Assistant Administrator Chychula, and Attorney Airdo

ACTION ON MATTERS FROM EXECUTIVE SESSION

None

ADJOURN

MOTION by Trustee Svenson, seconded by Trustee Pohlman to adjourn at 8:02 p.m.

MOTION CARRIED by voice vote

***NOTED ACTION ITEMS:**

None

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Respectfully submitted,



TOWN CLERK