



Supervisor

Andy-John G.
Kalkounos

Clerk

Lisa Moran

Assessor

Terry Kelly

Highway Commissioner

Aaron B. Del Mar

Trustees

Bill Pohlman

A. Christine Svenson
Leslie M. Bolanos
Michael C. Smolka

Administrator

Ken Lopez

Assistant

Administrator

Anna Chychula

Food Pantry

Jared Worster

General Assistance

Samantha Shapiro

Outreach

Betsy Lama

Transportation

Jerald Wolff

Regular Board Meeting Of Palatine Township

721 S. Quentin Rd. Palatine, IL 60067

Patriot Room

December 13, 2021 7:00 P.M.

Agenda:

- I. Call to Order:
- II. Roll Call:
- III. Pledge of Allegiance:
- IV. Public Comment:
- V. Presentation:
 - A. Lauterbach & Amen, LLP Proposal for Financial & Account Services – Kelly Brainerd, and Steve Litko
- VI. Audit of Payroll & Bills:
 - A. Approval of Payroll & Bills for Town Fund
 - B. Approval of Payroll & Bills for General Assistance
 - C. Approval of Payroll & Bills for Road District
- VII. Consent Agenda:
 - A. Discussion & Potential Action on Approval of Minutes:
 - i. November 15, 2021 Regular Board Minutes
 - ii. November 15, 2021 Executive session Minutes (pro forma)
 - B. Reports:
 - i. Acceptance of Township Elected Officials' Reports:
 1. December 2021 Clerk's Report
 2. December 2021 Assessor's Report
 3. December 2021 Hwy Commissioner's Report
 - C. Acceptance of Prior Approved Committee Minutes:
 - i. November 15, 2021 Finance Committee Minutes
- VIII. Supervisor's Report:
- IX. Administrator & Department Reports:
- X. Old Business:
- XI. New Business:
 - A. Approval of Ordinance #4-21 2021 Town Fund & General Assistance Levy
 - B. Approval of Ordinance #5-21 2021 Road District Levy
 - C. Approval of Township Center & Cemeteries Weed & Fertilization Proposal – Midwest Best Landscape
 - D. Approval of Resolution #14-21 2021 PACE Paratransit Agreement
 - E. Approval of PACE 2021 Paratransit Service Provider Agreement
 - F. Approval of PACE 2021 TRIP Transit Grant and Service Agreement
 - G. Approval of Resolution #15-21 Professional Services Agreement Between Lauterbach & Amen, LLP and Palatine Township
 - H. Other
- XII. Executive Session: *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes.*
- XIII. Action on Matters from Executive Session (if any)
- XIV. Other Business
- XV. Adjourn