

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

**May 17, 2021
7:00 P.M.**

**Please note that the Swearing-In Ceremony of Palatine Township Board Members, elected into office for the next four-year term, preceded the Special Board Meeting. The Ceremony began with an Invocation by Fr. Timothy Fairman, Pastor and Fr. Matt Jamesson, Associate Pastor of St. Theresa Catholic Church. It was followed by the Presentation of Colors by the Ukrainian American Veterans Post 32; Judge Jill Marisie reading the Oath of Office to each board member as follows: 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, and Michael Smolka; brief comments by Cook County Board President Toni Preckwinkle; photos; Remarks by Supervisor Kalkounos; and ending with the Benediction by Fr. Chris Mihalopoulos, Pastor of St. Nectarios Greek Orthodox Church.*

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Kalkounos called the meeting to order at 7:06 p.m. in the expanded Patriot Room of the Palatine Township Center. This was followed by the Pledge of Allegiance to the Flag.

ROLL CALL

Clerk Moran called the roll and the following voting members were present: Supervisor Kalkounos, and Trustees Svenson, Bolanos, Pohlman, and Smolka

Other Board Members in attendance: Clerk Moran and Assessor Kelly

Other Board Members attending by video-conferencing: Highway Commissioner Del Mar

Other Participants in attendance: Administrator Lopez and Assistant Administrator Chychula

PUBLIC COMMENT

Sharon Langlotz-Johnson, Palatine resident and former Palatine Township Supervisor, presented plaques in honor of outgoing Board Members Ray Kincaid and Susan Kern.

Roman Golash, Palatine resident, noted efforts by some to eliminate Township government in Illinois, and he acknowledged Palatine Township for its important functions and services and the extremely efficient manner for which they are provided, and asked those present to support Township government.

NEW BUSINESS

A. Approval of Resolution 07-2021 –Service Recognition Ray Kincaid

MOTION by Trustee Bill Pohlman, seconded by Trustee Svenson to approve *Palatine Township Resolution 07-21- Service Recognition Ray Kincaid*, as presented

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MOTION CARRIED by voice vote

Supervisor Kalkounos presented a floral bouquet and a special Service Recognition Resolution to outgoing Palatine Township Trustee, Ray Kincaid.

**please note that this Resolution Number was inadvertently duplicated from a previous Resolution already approved. The newly revised Resolution Number for Service Recognition Ray Kincaid is permanently recorded as 10-2021*

B. Approval of Resolution 08-2021 –Service Recognition Susan Kern

MOTION by Trustee Svenson, seconded by Trustee Smolka to approve *Palatine Township Resolution 08-21- Service Recognition Susan Kern*, as presented

MOTION CARRIED by voice vote

Supervisor Kalkounos presented a floral bouquet and a special Service Recognition Resolution to outgoing Palatine Township Trustee, Susan Kern.

C. Approval of Resolution 09-2021 –Service Recognition Sharon Langlotz-Johnson

MOTION by Trustee Bolanos, seconded by Trustee Pohlman to approve *Palatine Township Resolution 09-21- Service Recognition Sharon Langlotz-Johnson*, as presented

MOTION CARRIED by voice vote

Supervisor Kalkounos presented a floral bouquet and a special Service Recognition Resolution to outgoing Palatine Township Supervisor, Sharon Langlotz-Johnson.

D. Approval of Appointment of Kopon Airdo, LLC as Township Attorney

MOTION by Trustee Svenson, seconded by Trustee Bolanos to approve the appointment of Kopon Airdo, LLC as Township Attorney, as presented

ROLL CALL:

Ayes: Svenson, Bolanos, Pohlman, Smolka, Kalkounos
Nays: None

MOTION CARRIED 5-0

E. Approval of Township Committees

MOTION by Supervisor Kalkounos, seconded by Trustee Svenson to approve Assessor Kelly as Chair, and Trustee Smolka as Second Chair of the Cemetery Committee, as presented

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MOTION by Supervisor Kalkounos, seconded by Trustee Svenson to approve Trustee Smolka as Chair, and Trustee Pohlman as Second Chair of the Communications Committee, as presented

MOTION CARRIED by voice vote

MOTION by Supervisor Kalkounos, seconded by Trustee Svenson to approve Trustee Pohlman as Chair, and Trustee Bolanos as Second Chair of the Finance Committee, as presented

MOTION CARRIED by voice vote

MOTION by Supervisor Kalkounos, seconded by Trustee Svenson to approve Trustee Pohlman as Chair, and Trustee Bolanos as Second Chair of the Human Needs Committee, as presented

MOTION CARRIED by voice vote

MOTION by Supervisor Kalkounos, seconded by Trustee Bolanos to approve Assessor Kelly as Chair, and Trustee Svenson as Second Chair of the Insurance Committee, as presented

MOTION CARRIED by voice vote

** Supervisor Kalkounos stated that Roland Sachs, Road District Superintendent, would serve as a member of the Insurance Committee.*

MOTION by Supervisor Kalkounos, seconded by Trustee Bolanos to approve Trustee Svenson as Chair, and Trustee Smolka as Second Chair of the Intergovernmental Relations Committee, as presented

MOTION CARRIED by voice vote

MOTION by Supervisor Kalkounos, seconded by Trustee Pohlman to approve Trustee Smolka as Chair, and Trustee Svenson as Second Chair of the Policy Committee, as presented

MOTION CARRIED by voice vote

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MOTION by Supervisor Kalkounos, seconded by Trustee Smolka to approve Trustee Bolanos as Chair of the Transportation Committee, as presented

**no Second Chair was noted*

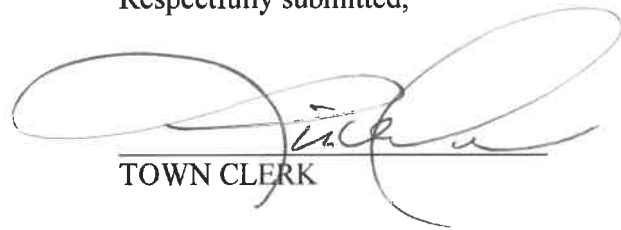
MOTION CARRIED by voice vote

ADJOURN

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

MOTION CARRIED by voice vote

Respectfully submitted,

A handwritten signature in black ink, appearing to be "T. Smolka", written over a horizontal line. The signature is fluid and cursive.

TOWN CLERK