

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

**February 24, 2020**

**7:00 P.M.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Supervisor Langlotz-Johnson called the meeting to order at 7:01 p.m. in the Patriot Room of the Palatine Township Center.

**ROLL CALL**

Clerk Moran called the roll and the following voting members were present: Supervisor Langlotz-Johnson, and Trustees Kern, Kalkounos, and Pohlman

REMOTE ATTENDANCE: Trustee Kincaid (phoned in for this meeting)

Also in attendance: Clerk Moran, Highway Commissioner Del Mar, Assessor Kelly, Administrator Lopez, Assistant Administrator Chychula, and Parliamentarian Boles

ABSENT: None

**PUBLIC COMMENT**

None

**BLUE STAR PRESENTATION**

A. Thomas & Karen Mullen, Parents of Dr. Rory Mullen, CPT

After introductions of invited elected officials, American Legion Palatine Post 690 dignitaries, and acknowledgements of individuals instrumental in the Blue Star Banner Program's development, Clerk Moran began the power point presentation. The presentation highlighted the Blue Star Banner history along with biographical information on the service member Army Captain Dr. Rory Mullen and his parents being honored. Thomas and Karen Mullen were presented with a commemorative Resolution Folder, an informational folder, their Blue Star Banner, and Senator Gillespie's Senate certificate (in her absence) by Clerk Moran and Supervisor Langlotz-Johnson. Palatine Mayor Schwantz and State Rep. Morrison presented the couple with special proclamations, and they were joined by their daughter and grandson.

A group photo and a few short speeches by the Mayor, State Representative, and the Palatine American Legion Post 690 Commander concluded the program and a brief intermission took place.

**CONSENT AGENDA**

- A. Approval of Minutes
  - i. January 27, 2020 Regular Board Meeting Minutes
  - ii. February 10, 2020 COW Minutes

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**B. Reports**

i. Acceptance of Township Elected Officials' Reports:

1. February 2020 Clerk's Report
2. February 2020 Assessor's Report
3. February 2020 Highway Commissioner's Report

**C. Acceptance of Prior Approved Committee Minutes:**

- i. December 16, 2019 Finance Committee Minutes

**D. Action Items**

- i. Approval of Resolution 04-2020 #32<sup>nd</sup> Annual Senior Celebration Day
- ii. Approval of the 2020 Township Center Landscape Maintenance Contract
- iii. Approval of the 2020 Cemetery Landscape Maintenance Contract

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to approve the 2-24-2020 Consent Agenda, as presented

MOTION CARRIED by voice vote

**OLD BUSINESS**

**A. Policies: Approval of the Following Policies: 2<sup>nd</sup> Reading: N/A**

None

**B. Other**

None

**AUDIT OF PAYROLL & BILLS**

**A. Approval of Payroll & Bills for Town Fund**

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve the payroll and bills as presented for *Town Fund*- \$265,409.93

**ROLL CALL:**

Ayes: Kern, Kincaid, Kalkounos, Pohlman, and Langlotz-Johson

Nays: None

MOTION CARRIED 5-0

**B. Approval of Payroll & Bills for General Assistance**

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve the payroll and bills as presented for *General Assistance*- \$48,642.88

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ROLL CALL:

Ayes: Kern, Kincaid, Kalkounos, Pohlman, and Langlotz-Johson

Nays: None

MOTION CARRIED 5-0

C. Approval of Payroll & Bills for Road District

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kern to approve the payroll and bills as presented for *Road and Bridge*- \$161,327.13

ROLL CALL:

Ayes: Kern, Kincaid, Kalkounos, Pohlman, and Langlotz-Johson

Nays: None

MOTION CARRIED 5-0

**NEW BUSINESS**

A. Approval of 2020 Groot Recycling & Waste Services Contract

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve *Groot Customer Service Agreement #00337235* for July 1, 2020 through May 31 2020, in the monthly amount of \$211.70, as presented

ROLL CALL:

Ayes: Kern, Kincaid, Kalkounos, Pohlman, and Langlotz-Johson

Nays: None

MOTION CARRIED 5-0

B. Approval of Resolution 02-2020 Cornerstone National Bank & Trust

C. Approval of Resolution 03-2020 Cornerstone National Bank & Trust

D. Approval of ICS Deposit Placement Agreement with Promontory Interfinancial

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to table Agenda Items VIII. B, C, & D until the Special Board Meeting on 3-9-2020 for discussion, consensus, and possible approval at that meeting

MOTION CARRIED by voice vote

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E. Approval of Resolution 05-20 Resolution to Pay Bills with Prior Approval

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve 05-20 – *A Resolution for Bill Paying for Palatine Township - Option 3 Schaumburg Twp Version*, as presented

Trustee Kern noted her preference for Board Packet Insert 05-20 – *A Resolution for Bill Paying for Palatine Township - Option 3 Schaumburg Twp Version* and the board concurred.

MOTION CARRIED by voice vote

F. Approval of Ordinance 01-20 Budget Appropriation Ordinance Town Fund, General Assistance Fund & Capital Improvement Fund

Supervisor Langlotz-Johnson distributed a copy of the earlier email she had sent to the Board relating to the Budget. She read the aloud the budget questions from Trustee Kalkounos and her answers.

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to approve *Budget & Appropriation Ordinance Palatine Township Ordinance No. 01-2020, 2020-2021* in the amount of \$2,345,366.01 for Town Fund; General Assistance in the amount of \$453,550; and \$234,500 for Capital Improvement; totaling \$3,033,416 as presented

There was some discussion regarding the final revised amount total, and the Board consensus was to move forward with the amount cited.

ROLL CALL:

Ayes: Kern, Kincaid, Kalkounos, Pohlman, and Langlotz-Johson

Nays: None

MOTION CARRIED 5-0

G. Approval of Ordinance 02-20 RD Road District Budget & Appropriation Ordinance Road District

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to approve *Budget & Appropriation Ordinance Palatine Township Road District Ordinance No. 02-20 RD*, in the amount of \$1,814,540\*, as presented

*\*please note this amount is the corrected amount*

ROLL CALL:

Ayes: Kern, Kincaid, Kalkounos, Pohlman, and Langlotz-Johson

Nays: None

MOTION CARRIED 5-0

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H. Discussion of Annual Policy Review

MOTION by Trustee Kalkounos to table this agenda item, *Discussion of Annual Policy Review*, until the March 2020 Regular Board Meeting

MOTION CARRIED by voice vote

**EXECUTIVE SESSION**

None

**ACTION ON MATTERS FROM EXECUTIVE SESSION**

None

**ADJOURN**

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to adjourn at 8:07 p.m.

MOTION CARRIED by voice vote

**\*NOTED ACTION ITEMS:**

None

Respectfully submitted,

  
TOWN CLERK