

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
September 27, 2021
7:00 P.M.**

CALL TO ORDER

Supervisor Kalkounos called the meeting to order at 7:03 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 and Highway Commissioner Del Mar

Other Invited Participants- Administrator Lopez, Assistant Administrator Chychula, Township Attorney Michael Airdo, State Rep. Tom Morrison, Sundling JR High School Principal Jason Dietz and Assistant Principal Kelly Rice

PLEDGE OF ALLEGIANCE

The Supervisor had Trustee Bolanos lead all in the Pledge of Allegiance.

PUBLIC COMMENT

None

PRESENTATION

A. Recognition of Walter R. Sundling Junior High School on being named a National Blue Ribbon School

Supervisor Kalkounos congratulated Sundling JR High School Principal Jason Dietz and Assistant Principal Kelly Rice on the recent National Blue Ribbon School Award the school received. Both men addressed the Board and shared about their efforts in closing the achievement gap prior to and during the pandemic, and the excitement in the school with the visits by the Secretary of Education and Governor Pritzker at the announcement ceremony at the school. The Board presented them with a Certificate of Recognition honoring Sundling JR High School for their achievement. State Rep. Tom Morrison awarded them a Certificate of Recognition on behalf of the State House and his office.

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CONSENT AGENDA

A. Discussion and Potential Action on Approval of Minutes:

- i. August 23, 2021 Regular Board Minutes
- ii. September 13, 2021 COW Meeting Minutes

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

- i. Acceptance of Township Elected Officials' Reports:
 1. September 2021 Clerk's Report
 2. September 2021 Assessor's Report
 3. September 2021 Hwy Commissioner's Report

C. Acceptance of Prior Approved Committee Minutes:

- i. August 23, 2021 Finance Committee Minutes

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

MOTION CARRIED by voice vote

SUPERVISOR'S REPORT

The Supervisor reported:

- Trustee Svenson and he attended a Townships of Illinois policy training event in Springfield, which was very beneficial
- Clerk Moran and he had attended the Chamber of Commerce Business Expo event over the weekend, which was well attended and successful
- Re: the Algonquin Shopping Center, he once again spoke with Leo Schmitz, Chief of Public Safety for the Sheriff's Office and Commissioner Scott Britton about a new retail theft with subsequent arrest. A Gang Task Force and Tactical Unit was sent out after the Township sent a formal request for such.
- Re: Issues at 1580 E. Algonquin Rd. Formally Known as Frankly Yours, he reiterated the fact that the area is dangerous and an eyesore and that a hearing is being held tomorrow for possible mitigation

AUDIT OF PAYROLL & BILLS

A. Approval of Payroll & Bills for Town Fund (presented by Administrator Lopez)

MOTION by Trustee Pohlman, seconded by Trustee Svenson to approve the payroll and bills for September, as presented for *Town Fund*- \$176,330.85

ROLL CALL:

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

MOTION CARRIED 5-0

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B. Approval of Payroll & Bills for General Assistance (presented by Administrator Lopez)

MOTION by Trustee Svenson, seconded by Trustee Bolanos to approve the payroll and bills for September, as presented for *General Assistance*- \$31,197.90

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

C. Approval of Payroll & Bills for Road District (presented by Administrator Lopez)

MOTION by Trustee Pohlman, seconded by Trustee Smolka to approve the payroll and bills for September, as presented for *Road and Bridge*- \$124,655.31

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

OLD BUSINESS

A. Other

Trustee Pohlman reported that he, along with Supervisor Kalkounos and Clerk Moran, had attended the Canon Rededication Ceremony at Hillside Cemetery over the weekend. Assessor Kelly and the Palatine Historical Society played important roles in the ceremony and were acknowledged for their collaborative effort in this outstanding canon transformation and dedication.

NEW BUSINESS

A. Audit Acceptance fo Fiscal Year 2020-2021 Township of Palatine, Road & Bridge District

MOTION by Trustee Svenson, seconded by Trustee Pohlman to approve the *Township of Palatine Annual Financial Report Year Ended February 28, 2021 All Funds Except Road and Bridge Fund Year Ended March 31, 2021*

Supervisor Kalkounos reiterated that this was the third time the Board was reviewing this audit and had been given sixty additional days to provide for a thorough review.

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ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

B. Other

None

EXECUTIVE SESSION

None

ACTION ON MATTERS FROM EXECUTIVE SESSION

None

ADJOURN

MOTION by Trustee Svenson, seconded by Trustee Pohlman to adjourn at 7:37 p.m.

MOTION CARRIED by voice vote

***NOTED ACTION ITEMS:**

None

Respectfully submitted,



TOWN CLERK