

**PALATINE TOWNSHIP  
BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
January 13, 2020  
7:00 P.M.**

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

Supervisor Langlotz-Johnson called the meeting to order at 7:08 p.m. in the Conference Room of the Palatine Township Center.

**ROLL CALL**

Clerk Moran called the roll of Board Members present with voting privileges: Trustees Kern, Kincaid, Kalkounos, and Pohlman; and Supervisor Langlotz-Johnson

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

**PUBLIC COMMENT**

None

**ELECTED OFFICIALS ANNOUNCEMENTS**

A. Supervisor

i. Presentation of 2020-21 TF, GA, & CIP Budget

Supervisor Langlotz-Johnson distributed the 2020-21 Budget Binder and reviewed some of the key highlights of it. Some discussion regarding the Township & Road District's unfunded IMRF pension liability. The Supervisor stressed the fact that all three taxing bodies (TF, GA, RD) should make an attempt to pay the unfunded pension liability. Highway Commissioner Del Mar reported that he would be doing a cost analysis and further investigation on the IMRF unfunded liability issue prior to making a final decision on it.

ii. Other

Supervisor Langlotz-Johnson reported that the Township staff would be taking a sexual harassment course on Wednesday 1-15-2020, as is mandated by state law. Highway Commissioner Del Mar requested that meeting specifics be shared. Administrator Lopez will forward meeting information to all *COW* Members.

Supervisor Langlotz-Johnson reported that new bank accounts are being opened resulting in cost savings. She also noted that the GA Remodeling Project would be starting early March and was expected to be a two-week project.

Supervisor Langlotz-Johnson reported that she is extending Saturday Town Center hours. The new closing time will be 4 p.m., which is the same as weekday hours.

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**B. Highway Commissioner**

Highway Commissioner Del Mar reported that he is researching the grant funds provided through Cook County, and will propose a plan for the use of those funds accordingly.

**C. Clerk**

No Report

**D. Assessor**

Assessor, and Cemetery Chairman, Kelly reported that Harmon Bhasin's Eagle Scout project was completed. He made fifteen computers, all of which included a user booklet. Chairman Kelly nominated Harmon for one of this year's TOPS Awards.

**BUSINESS**

**A. Other**

None

**OTHER TOWNSHIP BUSINESS**

**A. Other**

None

**EXECUTIVE SESSION**

None

**ADJOURN**

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to adjourn the meeting at 7:34 p.m.

MOTION CARRIED by voice vote

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Respectfully submitted,



TOWN CLERK