

**PALATINE TOWNSHIP
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
January 11, 2021
7:00 P.M.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Langlotz-Johnson called the remote meeting to order at 7:07 p.m. in the Patriot Room of the Palatine Township Center

ROLL CALL

Clerk Moran called the roll and the following members were present in the room:
Voting Members- Trustee Pohlman and Supervisor Langlotz-Johnson
Non-Voting Members- Clerk Moran, Highway Commissioner Del Mar, and Assessor Kelly
Other Invited Participants- Administrator Lopez and Assistant Administrator Chychula

REMOTE VIDEO ATTENDANCE:
Voting Member- Trustee Kalkounos
Other Invited Participant- Parliamentarian Boles

REMOTE AUDIO ATTENDANCE:
Voting Member- Trustee Kincaid

ABSENT: Trustee Kern (excused)

PUBLIC COMMENT

None

ELECTED OFFICIALS ANNOUNCEMENTS

- A. Supervisor
 - i. Presentation of FY 21-22 TF, GA, CIP Budget

Administrator Lopez reported that the Budget Binder had been distributed to all Board Members. The Budget Binder includes two budget workshop days to note. The public notice went into the paper and will be available for public viewing starting on January 22.

- ii Audit Engagement Letter for FY21

Supervisor Langlotz-Johnson reviewed the *COW Packet Insert* and stated that it was her recommendation that the Board continue for a one-year contract with the current auditor, Tighe, Kress, & Orr, allowing the new Board to choose a new auditor for the rest of their term. The *COW* consensus was to approve the one-year contract for \$15,800 at the next board meeting.

- iii. Conveyance of Township Sewers to Village of Palatine

Supervisor Langlotz-Johnson reviewed the *COW Packet Inserts, Metropolitan Water Reclamation District of Greater Chicago Assignment of MWRD Permit 1978-0249 and 1976-*

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0896, and RHMG Engineers Inc. corresponding Sewer Assignment Exhibit from Palatine Township to Village of Palatine. The Supervisor noted that the Township has been working on its sewers and preparing them to be conveyed to the Village of Palatine. At the current time two of eight MWRD sewer permits are ready to be taken over by the Village of Palatine. A resolution to convey both permits will be prepared for Board consideration at the next Board meeting.

iv. Other

The Supervisor reported:

The window replacement project is complete in the Day Care and work on replacing the other windows will be starting in other areas of the Township Center shortly. She noted that the project would pay for itself in an estimated five years due to utility savings.

Township staff and their families have been offered and many are taking advantage of the free weekly Covid-19 testing being offered at the Township. She noted the program has been successful and appreciated by the employees.

POC/Community Resource Center will be offering free Covid-19 testing to the public and to those clients that POC serves. This testing will commence shortly.

B. Highway Commissioner

No Report

C. Clerk

No Report

D. Assessor

Assessor Kelly informed the Board that he will be attending the Assessor's group virtual meeting with the new Board of Review Commissioner, and will report at the upcoming board meeting.

BUSINESS

A. Other

Supervisor Langlotz-Johnson reminded everyone to pay attention to the Illinois Legislature's lame duck session.

EXECUTIVE SESSION

None

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ADJOURN

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to adjourn the Meeting at 7:40 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,



TOWN CLERK