

**REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP  
November 16, 2020  
7:00 P.M.**

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

Supervisor Langlotz-Johnson called the remote meeting to order at 7:06 p.m. via the use of video and audio conferencing, due to the occupied Patriot Room (filled with Thanksgiving Baskets).

**ROLL CALL**

Clerk Moran called the roll and the following members were present through  
REMOTE VIDEO ATTENDANCE:

Voting Members- Supervisor Langlotz-Johnson and Trustees Kalkounos, and Pohlman

ABSENT: Trustee Kern (excused)

Non-Voting Members- Clerk Moran, Highway Commissioner Del Mar, and Assessor Kelly

Other Invited Participants- Administrator Lopez, Parliamentarian Boles, Dennis Manganello of *Strategic Benefits Advisors, Inc.*

REMOTE AUDIO ATTENDANCE:

Voting Member- Trustee Kincaid

Other Invited Participants- Assistant Administrator Chychula

**PUBLIC COMMENT**

None

**PRESENTATION**

A. 2021\* Palatine Township Health Insurance Renewal- Dennis J. Manganello  
*\*please note the agenda mistakenly noted 2020, instead of 2021 as corrected above*

Dennis Manganello, with *Strategic Benefits Advisors* reviewed the Board Packet Inserts, *2021 Renewal Analysis- Palatine Township November 16, 2020* as well as other inserts. Mr. Manganello informed the Board that with this year's proposed health plan the Township would see a 4.3% increase in total premiums from current coverage. Health Insurance Chairman highlighted the Health Insurance Committee's recommendation to keep the same Insurance providers as well as keeping the premium and deductible rates for employees at current rates. He also reported on the Committee's recommendation to establish a Health and Welfare Fund, using the extra funds available. This proposed fund is later on in the agenda.

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**CONSENT AGENDA**

- A. Approval of Minutes
  - i. October 26, 2020 Regular Board Meeting Minutes
  
- B. Reports
  - i. Acceptance of Township Elected Officials' Reports:
    - 1. November 2020 Clerk's Report
    - 2. November 2020 Assessor's Report
    - 3. November 2020 Highway Commissioner's Report
  
- C. Acceptance of Prior Approved Committee Minutes:
  - i. October 17, 2020 HNC Minutes

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve the 11-16-2020 Consent Agenda, as presented

**ROLL CALL:**

Ayes: Kincaid, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

**OLD BUSINESS**

- A. 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*- \$199,856.94

**ROLL CALL:**

Ayes: Kincaid, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

- B. Approval of Payroll & Bills for General Assistance

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MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve the payroll and bills as presented for *General Assistance-* \$50,346.06

ROLL CALL:

Ayes: Kincaid, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

C. Approval of Payroll & Bills for Road District

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve the payroll and bills as presented for *Road and Bridge-* \$123,650.95

ROLL CALL:

Ayes: Kincaid, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

**NEW BUSINESS**

A. Approval of Proposal from Strategic Benefits Advisors- 2021\* Health Insurance Renewal

*\*please note the agenda mistakenly noted 2020, instead of 2021 as corrected above*

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to approve the proposal from Strategic Benefits Advisors- 2021 Health Insurance Renewal, as presented

ROLL CALL:

Ayes: Kincaid, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

B. 2020 Estimated Town Fund & General Assistance Levy- Ordinance 03-20

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to approve the *Estimated Tax Levy Ordinance- Palatine Township- Ordinance 03-20*, in the amount of \$ 2,201,830 (Town Fund amount- \$1,968,830.00; and General Assistance amount- \$233,000.00) as presented

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The Supervisor noted that the proposed levy reflects no increase, and that there had been no increase to the levy for the last two years. Final approval of the Town Fund & General Assistance Fund levies will take place at the December 14, 2020, Board meeting.

**ROLL CALL:**

Ayes: Kincaid, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

**MOTION CARRIED 4-0**

**C. 2020 Estimated Road District Levy- Ordinance 4-20**

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to approve the *Estimated Tax Levy Ordinance- Palatine Township Road District- Ordinance 04-20 RD*, in the amount of \$ 2,455,000 as presented

**ROLL CALL:**

Ayes: Kincaid, Kalkounos, and Pohlman

Nays: Langlotz-Johnson

**MOTION CARRIED 3-1**

Final approval of the Road District levy will take place at the December 14, 2020, Board meeting.

Highway Commissioner Del Mar reported that this ordinance includes a \$125,000 reduction from last year's RD Levy and that he intends on reducing the same amount each of the next four years, resulting in taxpayer savings of \$500,000. Supervisor Langlotz-Johnson asked the Highway Commissioner to refrain from political comment, and threatened to censure him.

**D. Approval of Resolution 13-20- 2021\* PACE Paratransit Agreement**

*\*please note the agenda mistakenly noted 2020, instead of 2021as corrected above*

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to approve *Palatine Township Resolution 13-20- 2021 PACE Paratransit Agreement*, as presented

**ROLL CALL:**

Ayes: Kincaid, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

**MOTION CARRIED 4-0**

**E. Approval of PACE 2021\* Paratransit Service Provider Agreement**

*\*please note the agenda mistakenly noted 2020, instead of 2021as corrected above*

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MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to approve the *2021 Paratransit Service Provider Agreement*, as presented

ROLL CALL:

Ayes: Kincaid, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

F. Approval of PACE 2021\* TRIP Transit Grant and Service Agreement

*\*please note the agenda mistakenly noted 2020, instead of 2021as corrected above*

MOTION by Trustee Kalkounos, seconded by Trustee Pohlman to approve the *2021 TRIP Transit Grant and Service Agreement*, as presented

ROLL CALL:

Ayes: Kincaid, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

G. Discussion of Amending Policy 420- Reserve Fund Balances- Health & Welfare Reserve

Supervisor-Langlotz-Johnson asked the Board to send any questions on the Health & Welfare Reserve proposal to Administrator Lopez. She asked that the item be placed on the December COW Meeting for further discussion.

H. Other

Trustee Kalkounos applauded the \$125,000 reduction in the Road District Levy.

Supervisor Langlotz-Johnson:

- Reported on an audio meeting with Cook County Commissioner Kevin Morrison
- stated that the Township is in good fiscal health due to the actions taken in the last few years
- recognized the hard work of the Township employees

**EXECUTIVE SESSION**

None

**ACTION ON MATTERS FROM EXECUTIVE SESSION**

None

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**ADJOURN**

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to adjourn at 8:03 p.m.

**ROLL CALL:**

Ayes: Kincaid, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

**\*NOTED ACTION ITEMS:**

None

Respectfully submitted,



TOWN CLERK