

**REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP  
March 22, 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 7:01 p.m. via the use of video conferencing, due to the Patriot Room being occupied with Easter Baskets from the Easter Basket Program.

**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: None

Non-Voting Members- Clerk Moran and Assessor Kelly\*

Other Invited Participants- Administrator Lopez and Parliamentarian Boles

REMOTE AUDIO ATTENDANCE:

Voting Member- Trustee Kincaid

Other Invited Participant- Assistant Administrator Chychula and Mary Mottonen, Fire District Trustee candidate

*\*Please note Trustee Kern arrived at 7:11 p.m., and Highway Commissioner Del Mar having difficulty getting in through virtual means, arrived at 7:16 p.m.*

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

**A. Approval of Minutes**

- i. February 22, 2021 Public Hearing Meeting Minutes
- ii. February 22, 2021 Regular Board Meeting Minutes
- iii. March 8, 2021 COW Meeting Minutes

**B. Reports**

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

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

- i. January 25, 2021 Finance Committee Minutes

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7:00 P.M.**

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve the 3-22-21 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*- \$119,647.97

ROLL CALL:

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

Nays: None

MOTION CARRIED 4-0

*\*Trustee Kern arrived electronically*

B. Approval of Payroll & Bills for General Assistance

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kincaid to approve the payroll and bills as presented for *General Assistance*- \$34,598.79

The Supervisor answered and addressed board member questions that were submitted earlier.

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

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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*- \$132,508.52

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

*\*Highway Commissioner Del Mar arrived electronically, after having difficulties connecting*

**NEW BUSINESS**

A. Approval of Appointment of Trustee to Hoffman Estates Fire District #1 – Fill Vacancy

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve the Appointment of Mary Mottonen as Trustee to the Hoffman Estates Fire District #1 Vacancy, as presented

Mrs. Mary Mottonen was again reintroduced by the Supervisor for reappointment to first full term, after serving a partially vacant term.

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

B. Approval of Life and ADD Insurance for 2021-2022

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve the *Principal Basic Group- Life Insurance Plan* in the monthly amount of \$246.89; and *AD&D Insurance Plan* in the monthly amount of \$25.83, as presented through Brandt Financial Concepts

The Supervisor reviewed the Board Packet Inserts from Brandt Financial Concepts.

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

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C. Approval of Resolution 02-21 for Committed Fund Balance

Insurance Committee Chairman Kelly reviewed the Board Packet Inserts, *Resolution 02-21 - For Committed Fund Balance For Future Employer Health & Welfare Benefits* and reports.

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve the *Resolution 02-21 - For Committed Fund Balance For Future Employer Health & Welfare Benefits*, as presented

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

D. Approval of Transfer Appropriation- Town Fund, General Assistance & Capital Fund Fiscal Year 2020-2021,

The Supervisor reviewed Board Packet Insert, *Palatine Township Town Fund & General Assistance Transfer of Appropriation March 22, 2021*, and each of its items in detail.

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve *Palatine Township Town Fund & General Assistance Transfer of Appropriation March 22, 2021*, in the amount of \$30,600 for Town Fund; and \$5200 for General Assistance, as presented

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

E. Approval of the Annual Town Meeting Agenda

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve to approve the *172<sup>nd</sup> Annual Town Meeting Agenda*, as presented

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

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F. Other

The Supervisor previewed and read a resolution she had sent out just prior to the meeting, *Palatine Township Resolution 05-21- Sikh Awareness and Appreciation Month*, with some further discussion.

MOTION by Trustee Kalkounos, seconded by Trustee Pohlman to approve *Resolution 05-21 Sikh Awareness and Appreciation Month*, as presented

ROLL CALL:

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

Nays: None

Abstain: Kincaid

MOTION CARRIED 4-0

The Supervisor also discussed the Food Pantry successes and congratulated staff.

The Board consensus was to approve the early distribution of Covid-19 Vaccine Travel Expenses for the certain employees waiting for reimbursement prior to next month's meeting.

**EXECUTIVE SESSION**

None

**ACTION ON MATTERS FROM EXECUTIVE SESSION**

None

**ADJOURN**

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to adjourn the meeting at approximately 8:04 p.m.

**\*NOTED ACTION ITEMS:**

None

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Respectfully submitted,



TOWN CLERK