

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP**

June 28, 2021

7:00 P.M.

CALL TO ORDER

Supervisor Kalkounos called the meeting to order at 7:08 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, Highway Commissioner Del Mar, and Assessor Kelly

Other Invited Participants- Administrator Lopez, Assistant Administrator Chychula, and Township Attorney, Michael Airdo

PLEDGE OF ALLEGIANCE

The Supervisor asked Trustee Svenson to lead all in the Pledge of Allegiance.

PUBLIC COMMENT

None

BLUE STAR PRESENTATION

A. Approval of Resolution 11-21, 2021 Blue Star Banner Recipient, Dick & LeeAnn Arnold

MOTION by Trustee Pohlman, seconded by Trustee Svenson to approve Palatine Township Resolution 11-21, Dick & LeeAnn Arnold (for son Andrew's service)

MOTION CARRIED by voice vote

B. Approval of Resolution 12-21, 2021 Blue Star Banner Recipient, Dick & LeeAnn Arnold

MOTION by Trustee Svenson, seconded by Trustee Pohlman to approve Palatine Township Resolution 12-21, Dick & LeeAnn Arnold (for son Luke's service)

MOTION CARRIED by voice vote

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- C. Dick & LeeAnn Arnold, Parents of Andrew Arnold, Lieutenant
- D. Dick & Lee Ann Arnold, Parents of Luke Arnold, Lt. Junior Grade

After introductions of the Arnold family, invited elected officials, American Legion Palatine Post 690 and Sons of the American Legion Post 690 dignitaries, and acknowledgements of individuals instrumental in the Blue Star Banner Program's development, Clerk Moran began the power point presentation. The presentation highlighted the Blue Star Banner history along with biographical information on the service members Naval Lt. Andrew Arnold and Naval Lt. Junior Grade, Luke Arnold and his parents being honored. Dick and LeeAnn were presented with commemorative Resolution Folders, informational folders, and their two-star Blue Star Banner by Clerk Moran and Supervisor Kalkounos. Palatine Mayor Schwantz, State Rep. Morrison, and State Senator Gillespie said a few words and presented the couple with special proclamations/certificates.

A brief intermission for various additional photos and guest interaction followed.

CONSENT AGENDA

A. Discussion and Potential Action on Approval of Minutes:

- i. May 17, 2021 Special Board Minutes
- ii. May 24, 2021 Regular Board Minutes
- iii. June 14, 2021 COW Minutes

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

i. Acceptance of Township Elected Officials' Reports:

- 1. June 2021 Clerk's Report
- 2. June 2021 Assessor's Report
- 3. June 2021 Hwy Commissioner's Report

C. Acceptance of Prior Approved Committee Minutes:

- i. April 26, 2021 Finance Committee Minutes
- ii. May 24, 2021 Finance Committee Minutes

D. Approval of Resolution 13-21 Appointment of Authorized Agent to Illinois Municipal Retirement Fund

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

MOTION CARRIED by voice vote

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SUPERVISOR'S REPORT

The Supervisor reported:

- he had met with majority of staff
- he had visited various elected officials in the area about Township business and to grow funding for the Township
- the summer newsletter went out to homes and gave kudos to Asst. Administrator Chychula for her hard work
- the Apple Tree Program began its annual work recently
- on an additional invoice that would be added to the final list for Payroll & Bills section later in the agenda.

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 as presented for *Town Fund*- \$193,275.89

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

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

MOTION by Trustee Smolka, seconded by Trustee Pohlman to approve the payroll and bills as presented for *General Assistance*- \$43,550.57

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 Svenson, seconded by Trustee Bolanos to approve the payroll and bills as presented for *Road and Bridge*- \$386,945.77

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

Nays: None

MOTION CARRIED 5-0

OLD BUSINESS

A. Other

None

NEW BUSINESS

A. Other

Assessor Kelly reported that homeowners will be receiving their tax bills later than normal this year due to a late appeals process.

COMMITTEE REPORTS

A. Cemetery Committee

No report

B. Finance Committee

Finance Committee Chairman Pohlman reported that his committee is currently up to date on Minutes submissions.

C. Human Needs Committee

Human Needs Committee Chairman Pohlman reported that the annual process for funding has begun.

D. Insurance Committee

Insurance Committee Chairman Kelly reported that he is once again requesting a mid-year report from the Township's insurance carrier.

E. Communications Committee

Communications Committee Chairman Smolka reported that his committee will be meeting to continue its work on the initial review and discussions regarding website and internet updates, and plans on providing details to the Board by the next regular board meeting.

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F. Policy Committee

Policy Committee Chairman Smolka reported that the Policy Committee will be meeting prior to the next Board Meeting.

G. Transportation Committee

No Report

H. Intergovernmental Relations Committee

No Report

EXECUTIVE SESSION

None

ACTION ON MATTERS FROM EXECUTIVE SESSION

None

ADJOURN

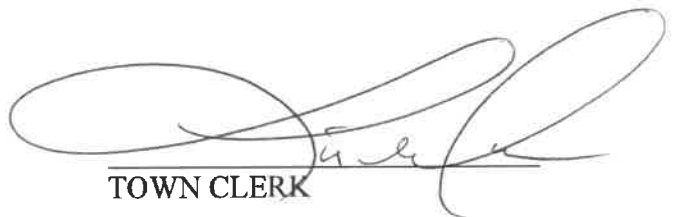
MOTION by Trustee Svenson, seconded by Trustee Pohlman to adjourn at 8:02 p.m.

MOTION CARRIED by voice vote

***NOTED ACTION ITEMS:**

None

Respectfully submitted,



TOWN CLERK