

**PALATINE TOWNSHIP  
BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
March 8, 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 7:04 p.m. via the use of video conferencing, due to the inability to host the meeting in the Patriot Room.

**ROLL CALL**

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

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

Non-Voting Members- Clerk Moran, Assessor Kelly, and Highway Commissioner Del Mar  
Other Invited Participants- Administrator Lopez, Assistant Administrator Chychula, and  
Parliamentarian Boles

**PUBLIC COMMENT**

None

**ELECTED OFFICIALS ANNOUNCEMENTS**

- A. Supervisor
  - i. Annual Town Meeting Agenda

Supervisor Langlotz-Johnson reviewed the *COW Packet Insert - 172nd Annual Town Meeting of Palatine Township Agenda*. The moderator will be Kathy Millin, of Partners for Our Community. The *COW* members had no objections to proposed agenda. This item will be on the next board meeting agenda for approval.

- ii Transfer of Funds to Capital Improvement Fund

Supervisor Langlotz-Johnson reviewed the *COW Packet Insert- Resolution 1-21 Transfer of Surplus General Town Funds To The Capital Improvement Fund Palatine Township*, noting that this is on the Annual Town Meeting Agenda.

- iii. Appointment to Fire Districts

Supervisor Langlotz-Johnson informed the *COW* that she had received only one submission for the seat coming due on the *Palatine Rural Fire Protection District (PRFPD)* Board. Some discussion ensued about the seat. Trustee Kern will discuss this related subject matter under *V. Business Other*.

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iv. Township Sewer Updates

The Supervisor reported on the efforts to have the Village of Palatine take ownership of the specified sanitary sewers previously discussed. However, prior to any transfer of the TWP sanitary sewers there is a middle section of sanitary sewers that is owned by a sole permittee that needs to be transferred to the Village of Palatine as well. The issue is that the sole permittee cannot be located and may be deceased making it difficult to move this process forward at this time. Further investigation will be required to resolve this issue.

In addition, the TWP Attorney informed the Administration that Township Code 60 ILCS 1/205-120 and 60 ILCS 1/205-125 states that to dispose of any TWP sewerage system, it must do so via a sale of lease of that system through the bidding process. Supervisor Langlotz-Johnson indicated that the law would need to be revised in order for the TWP to transfer the sanitary sewers to the Village of Palatine.

v. No April COW Meeting

The Supervisor reminded the *COW* that there is no scheduled *COW* Meeting due to the Annual Town Meeting the day after.

vi. Other

None

B. Highway Commissioner

No Report

C. Clerk

No Report

D. Assessor

Assessor Kelly indicated that he would be receiving the amount of unspent funds from last fiscal year on the Deductible Reimbursement Program. The unspent funds will be identified as Committed Funds by resolution for future Health and Wellness expenditures. The resolution will be on the March Regular Meeting Agenda for approval.

**BUSINESS**

A. Other

Trustee Kern noted her displeasure with the (*PRFPD*) Board's inaction in setting up a Capital Plan, which she had requested long ago, and that the Board has now set up a referendum for April's ballot seeking \$2,200,000 in ten year Fire Protection Bonds. Fire Board Trustee Del Mar

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noted his opposition to the referendum, having voted against it. He also noted his record with the current (*PRFPD*) Board over the last five years in attempting to correct sixteen years of mismanagement by previous Boards. He noted that he is seeking reappointment to that seat.

**EXECUTIVE SESSION**

None

**ADJOURN**

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to adjourn the meeting at 8:07 p.m.

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

Respectfully submitted,

  
TOWN CLERK