

**PALATINE TOWNSHIP
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
May 10, 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 7:10 p.m. in the Patriot Room of the Palatine Township Center. The meeting was also available via Video Conference.

ROLL CALL

Clerk Moran called the roll and the following members were present:

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

Non-Voting Members- Clerk Moran and Assessor Kelly

Other Invited Participants- Administrator Lopez, Assistant Administrator Chychula, and Parliamentarian Boles

PUBLIC COMMENT

A. Hillside Cemetery Request for Burial- Andy Starck

Mr. Andy Starck, Palatine resident and businessman, distributed two handouts and reviewed the letter he sent to Administrator Lopez as a *COW Packet Insert*, regarding burial plots in Hillside Cemetery. (Mr. Starck's first request was declined due to concerns about possible unknown deedholders in the area of the cemetery he is requesting). He stated that his wife had passed away in March and his intent was to arrange for the burial of her cremated remains in Hillside Cemetery in plots just adjacent to his relatives. He laid out the long prominent Palatine history of his family for the past four generations. Supervisor Langlotz-Johnson reviewed the history behind this request and noted that the Township would like to offer him that requested row for the two plots. The contract would need to stipulate though, that if other deed holders come forward (which currently aren't available in cemetery documents), the Starck family would need to have the remains exhumed and moved elsewhere. Cemetery Committee Chairman Kelly spoke and affirmed the proposal by the Supervisor. The *COW* appeared to be in general concurrence on this proposal, and the Supervisor will direct the attorney to draft the proper agreement documents. Mr. Starck thanked the Township Board for their time and reconsideration of this matter.

B. Renewal of Electric Aggregation Program- Sharon Durling, NIMEC

Sharon Durling, the NIMEC (Northern Illinois Municipal Electric Collaborative) representative assisting the Township with its current decision on electric aggregation, distributed two reports to the Board. Ms. Durling reviewed the reports and *COW Packet Inserts* regarding the renewal of the Electric Aggregation Program for the unincorporated areas of the Township. She reviewed the options and when asked, stated her recommendation for the 24-month rate by *Dynegy Energy* of 6.116 cents per kwh, given the great service and current pricing they provide. Ms. Durling answered board member questions, and board member concurrence was to have her return virtually (due to a planned trip she has) to the Board Meeting on May 24. She will provide that day's term amounts/kwh market price earlier that day to the Supervisor and Administrator.

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ELECTED OFFICIALS ANNOUNCEMENTS

A. Supervisor

i. Day Care Vestibule Wall

Supervisor Langlotz-Johnson reviewed the *COW Packet Insert* and explained the need for this Day Care facility project due to temperature fluctuations in that area, and stated that she wants to get additional bids for this Vestibule Wall project in the Day Care front entryway, as Administrator Lopez had only secured one bid thus far. After some discussion, and review of the draw-up from Michael DeLapp, consensus was to review additional project bids for review at the next *COW Meeting*.

ii. Konica Copier Lease- TF,GA, Assessor, and Outreach

Administrator Lopez reviewed the *COW Packet Inserts, New Konica Minolta Printer Lease Memo, Invoice to Purchase CCAN# 1700006*, and corresponding cost analysis chart. He reported that the Township currently leases four copiers (one in the Main Front Office, GA Office, Assessor's Office and Outreach Office), with the Assessor and Outreach copiers' lease to expire, and the other two copiers expiring in 2023. It was his recommendation that the Board consider purchasing both copiers which will expire in June, and in 22 months enter into a new lease with all four copiers, as it gains the Township better buying power. Trustee Kalkounos noted that he also had experience with Konica leases, and as Supervisor-Elect will review this with Administrator Lopez.

iii. Solid Waste and Recycling Contract

Supervisor Langlotz-Johnson and Administrator Lopez reviewed the *COW Packet Inserts, New Waste Hauling Contract – April 30, 2021 and Waste Hauling Comparison*. Administrator Lopez reported that the Township will need to move to a larger 8 cubic yard recycling container, from the current 6 cubic yard container currently being used, due to its use. Due to pricing and satisfactory service provided, Administrator Lopez is recommending approval of the four-year contract. Board consensus was to approve this four-year proposal for the monthly cost of \$270, with an annual 3% increase, at the next regular Board Meeting.

iv. Other

The Supervisor reported that there had been two shootings in one week's time in a shopping center area in an unincorporated portion Schaumburg, in Palatine Township. She is recommending that residents contact Cook County Commissioner Scott Britton and State Senator Laura Murphy. She noted that the recent IL Police Reform Bill, which passed in Springfield, will make these situations even more common and allow for increased crime. Trustee Kalkounos, is a resident and business owner in that area, and will be attending the upcoming meeting Commissioner Britton is hosting.

B. Highway Commissioner

No Report

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C. Clerk

Clerk Moran read the heartfelt Thank-You Card received from the Centenarian that was recently honored at the Township.

D. Assessor

No Assessor Report

BUSINESS

A. Insurance Committee

i. Update on Renewal of Property & Casualty Insurance

Insurance Committee Chairman Kelly distributed and reviewed a detailed handout, *Palatine Township 2021-2022 Property/Casualty Insurance*. He recommended *Selective Insurance* to the COW for Property Casualty Insurance, over other insurance companies, due to its continued sound financial status and competitive premiums. He noted the Insurance Committee concurrence with Mr. Bradish's proposal of retaining *Selective Insurance*. The premium amount increased by approximately \$5000 over last year, due to an addition of a new RD truck and national catastrophic property claim, with a total annual cost of \$148,397.00. Some board discussion ensued regarding Inland Marine coverage, which will be reviewed by the Administrator and Supervisor.

Workman's Compensation would remain with the *IL Public Risk Fund*, as it's the only insurance option for municipal plans.

A board consensus was to approve these proposals at the next regular Board Meeting.

B. Other

Trustee Pohlman reminded everyone of the Memorial Day weekend celebrations taking place. Saturday, May 29 at 10am the Legion members will meet at Hillside Cemetery for flag placement on graves. On Monday, May 31 the annual ceremony will take place at Hillside Cemetery at 10am, followed by an 11am ceremony at the Veteran's Memorial at Community Park.

Supervisor Langlotz-Johnson took a moment to thank her fellow Board Members, Trustees Kern and Kincaid for their service on the Township Board, and noted that along with them, this will be their last meeting as elected Palatine Township officials.

EXECUTIVE SESSION

None

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ADJOURN

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to adjourn the Meeting at 8:57 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,


TOWN CLERK