



Supervisor

Andy-John G.
Kalkounos

Clerk

Lisa Moran

Assessor

Terry Kelly

Highway

Commissioner

Aaron B. Del Mar

Trustees

Bill Pohlman

A. Christine Svenson

Leslie M. Bolanos

Michael C. Smolka

Administrator

Ken Lopez

Assistant

Administrator

Anna Chychula

Food Pantry

Jared Worster

General

Assistance

Samantha Shapiro

Outreach

Betsy Lama

Transportation

Jerald Wolff

Regular Board Meeting Of Palatine Township

721 S. Quentin Rd. Palatine, IL 60067

Patriot Room

January 24, 2022 7:00 P.M.

Agenda:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Presentation
- VI. Audit of Payroll & Bills:
 - A. Approval of Payroll & Bills for Road District
 - B. Approval of Payroll & Bills for General Assistance
 - C. Approval of Payroll & Bills for Town Fund
- VII. Consent Agenda:
 - A. Discussion & Potential Action on Approval of Minutes:
 - i. December 13, 2021 Regular Board Minutes
 - ii. January 10, 2022 COW Minutes
 - B. Reports:
 - i. Acceptance of Township Elected Officials' Reports:
 1. January 2022 Clerk's Report
 2. January 2022 Assessor's Report
 3. January 2022 Hwy Commissioner's Report
 - C. Acceptance of Prior Approved Committee Minutes:
 - i. December 13, 2021 Finance Committee Minutes
 - VIII. Supervisor's Report
 - IX. Administrator & Department Reports
 - X. Old Business
 - XI. New Business:
 - A. Approval of Resolution #01-22 Blue Star Banner Recipient, Patrick & Nicole Gratianna
 - B. Approval of Resolution #02-22 PACE Locally Based Service Vehicle Program Agreement
 - C. Submittal of the 2023 Fiscal Year Road & Bridge Budget & Appropriation
 - D. Acceptance of Resignation of Palatine Township Assessor
 - E. Approval of Resolution #03-22 to Approve an Independent Contractor Agreement with Terrence Kelly
 - XII. Executive Session
 - XIII. Action on Matters from Executive Session (if any)
 - XIV. Other Business
 - XV. Adjourn