

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

**June 27, 2022**

**7:00 P.M.**

**CALL TO ORDER**

Supervisor Kalkounos called the meeting to order at 7:07 p.m. in the Conference Room of the Palatine Township Center.

**ROLL CALL**

Administrator Chychula called the roll and the following members were:

**PRESENT IN THE ROOM:**

Voting members – Supervisor Kalkounos, and Trustees Svenson, Bolanos, Smolka and Freese

Non-voting members – Assessor Pohlman

Other invited participants – Administrator Chychula and Attorney Airdo

**PRESENT BY VIDEO:**

None

**VOTING MEMBERS ABSENT:** None

**MOTION** by Trustee Smolka, seconded by Trustee Freese to appoint Trustee Svenson as Clerk Pro Tempore for this meeting.

**MOTION CARRIED** by voice vote

**PLEDGE OF ALLEGIANCE**

At the Supervisor's request, Assessor Pohlman led all in the Pledge of Allegiance.

**PUBLIC COMMENT**

None

**PRESENTATION**

None

**AUDIT OF PAYROLL & BILLS**

A. Approval of Payroll & Bills for Road District (presented by Administrator Chychula)

**MOTION** by Trustee Bolanos, Seconded by Trustee Smolka, to approve the payroll and bills for June, presented for *Road District*, \$320,730.35

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**ROLL CALL:**

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

Nays: None

MOTION CARRIED 5-0

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

MOTION by Trustee Freese, seconded by Trustee Svenson to approve the payroll and bills for June, presented for *General Assistance*- \$42,144.16

**ROLL CALL:**

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

Nays: None

MOTION CARRIED 5-0

C. Approval of Payroll & Bills for Town Fund (presented by Administrator Chychula)

MOTION by Trustee Smolka, seconded by Trustee Bolanos to approve the payroll and bills for June, presented for *Town Fund*- \$149,099.94

**ROLL CALL:**

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

Nays: None

MOTION CARRIED 5-0

**CONSENT AGENDA**

A. Discussion & Potential Action on Approval of Minutes:

- i. May 23, 2022 Regular Board Minutes
- ii. May 23, 2022 Executive Session Minutes
- iii. June 6, 2022 Special Board Meeting Minutes
- iv. June 13, 2022 Special Board Meeting Minutes
- v. June 13, 2022 COW Meeting Minutes

B. Acceptance of Township Elected Officials' Reports:

- ii. June 2022 Assessor's Report
- iii. June 2022 Highway Commissioner's Report

C. Acceptance of Prior Approved Committee Minutes:

*\*None submitted*

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

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Nays: None

MOTION CARRIED 5-0

**SUPERVISOR'S REPORT**

Supervisor Kalkounos gave a brief report.

**ADMINISTRATOR & DEPARTMENT REPORTS**

Assistant Administrator Chychula gave a brief report.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ACTION ON MATTERS FROM EXECUTIVE SESSION**

None

**OTHER BUSINESS**

None

**ADJOURN**

MOTION by Trustee Smolka, seconded by Trustee Bolanos to adjourn at 7:46 p.m.

MOTION CARRIED by voice vote

*\*Please note that Clerk Pro Tempore/Trustee Svenson took the notes from this meeting and drafted an initial set. Clerk Moran revised accordingly and drafted this finalized set.*

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Respectfully submitted,



TOWN CLERK