

Palatine Township's 167th Annual Town Meeting
April 12, 2016 7:00 p.m.

Clerk Moran called the meeting to order at 7:05 p.m. in the Patriot Room of the Palatine Township Center.

Clerk Moran introduced Cub Scout Pack 91. They posted the American Flag, followed by the Pledge of Allegiance to the Flag. She awarded each in the Pack with a Certificate of Appreciation.

Clerk Moran welcomed and thanked all those in attendance. She reviewed the Registered Voter Card System to be used at Annual Town Meetings.

Clerk Moran introduced herself, followed by the Township elected officials in the following order: Supervisor Langlotz-Johnson, Assessor Kelly, Highway Commissioner Kaider (absent), and Trustees: Bill Pohlman, Dr. Susan Kern, William Huley, Art Goes (absent). She asked for all Veterans to stand (one individual stood) to be acknowledged.

Clerk Moran requested a motion to waive the reading of the Public Notice of the Annual Town Meeting.

MOTION by Karen Baker, second by Anna Chychula to waive the reading and attach it to the minutes of this meeting

MOTION CARRIED by Registered Voter Card vote

Clerk Moran then requested a motion to nominate a moderator for the annual meeting.

MOTION by Kathy Allegretti, second by Anna Chychula to nominate Melanie Santostefano, Moderator of the Annual Town Meeting

MOTION CARRIED by Registered Voter Card vote

Clerk Moran declared Ms. Santostefano, the duly elected Moderator and administered the Oath of Office to her, whereupon both signed off on the official Oath Statement and the meeting was turned over to Moderator Santostefano.

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Moderator Santostefano thanked the Supervisor and Township for asking her to participate and asked if there was anyone that would like to speak during Public Comment. There was no public comment.

Moderator Santostefano asked for a motion to approve the Minutes of the 2015 Annual Town Meeting.

MOTION by William Murray, second by Vicki Wilson to approve the Minutes of the 2015 Annual Town Meeting

MOTION CARRIED by Registered Voter Card vote

Supervisor Langlotz-Johnson reported on the Power Point Presentation recapping the various Township Committees, Programs, Offices and staff; highlighting the new Computer Lab and Outdoor Electronic Marquee Sign.

Moderator Santostefano asked for a motion to accept and waive the reading of, the Annual Reports (all were provided at the door).

MOTION by Don Van Cleave, second by Joan Neville to accept and waive the reading of the Annual Reports of the Township Board as were provided on the table

MOTION CARRIED by Registered Voter Card vote

Moderator Santostefano introduced Supervisor Langlotz-Johnson who presented the *TOPS Awards*:

Outstanding Community Service: Jack Benzo for his Eagle Scout Project benefiting the Palatine Township through his work planning and installing a butterfly garden on the property, and thus increasing the Monarch Butterfly population.

Outstanding Volunteer: Pat Dormann for her years of work with the Township's Apple Tree Campaign, as well as a donor in other Outreach Programs.

Outstanding Individual: Don Van Cleave has been a Township Food Pantry volunteer for over ten years, a volunteer at other Township funded agencies, as well as volunteering at a VA hospital.

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Outstanding Business: Kerry Lavelle and Lavelle Law for their continued dedication to the Palatine Township Food Pantry. Beginning with their 2004 launch of the Palatine Food Pantry Drive collecting, loading and delivering food pantry items through to their record-breaking collections each year since.

Outstanding Volunteer Service Organization: Palatine Jaycees for 58 years of community service, including volunteering with, and donations to, several Township Outreach Programs.

Supervisor Langlotz-Johnson then proceeded to preview the Resolution 05-16 Palatine Township Patriot Award. She awarded this third annual Patriot Award to Trustee Bill Pohlman. Mr. Pohlman was thanked for his work supporting multiple organizations including as a lifetime member of the Palatine Jaycees, member of the Sons of the American Legion Post 690, Co-Chair of the American Legion's Memorial Day program and parade, Palatine-Inverness Arts Council's Past President, member of the Chicago Chapter of the Business Marketing Association, Communications Director for the Palatine Township Republican Organization, volunteer for over 30 Palatine's Independence Day Festivals, Co-Chair of the wine booth at the Village of Palatine Street Fest, volunteer at the Palatine Rotary's Oktoberfest, Chair of the Palatine Township Human Needs Committee, dedicated Trustee in Palatine Township, and respected volunteer of numerous local non-profit organizations.

Moderator Santostefano asked for a motion to approve *Resolution 05-16 Palatine Township Patriot Award*, honoring Bill Pohlman.

MOTION by Karrie Nordin, second by Garrett McNally to approve *Resolution 05-16 Palatine Township Patriot Award*, as presented

MOTION CARRIED by Registered Voter Card Vote

Moderator Santostefano requested a Motion to approve *Resolution 06-16 Transfer of Surplus General Town Funds to the Capital Improvement Fund*

MOTION by Cathy Millin, second by Anna Chychula to approve *Resolution 06-16 Transfer of Surplus General Town Funds to the Capital Improvement Fund*

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MOTION CARRIED by Registered Voter Card Vote

Moderator Santostefano requested a motion to approve *Resolution 07-16 to set the date and time of the 2017 Annual Town Meeting at 7:00 pm on the third Tuesday of next year* (due to Passover, the date is moved from its regular schedule of the second Tuesday of April).

MOTION by Terry Kelly, second by Kathy Allegretti to approve *Resolution 07-16 to set the date and time of the 2017 Annual Town Meeting at 7:00 pm on the third Tuesday of next year*, as presented

MOTION CARRIED by Registered Voter Card Vote

Moderator Santostefano requested a motion to approve the *Intergovernmental Agreement Authorizing a Lease of Space within the Palatine Township Center with the Illinois Department of Central Management Services on behalf of the Department of Veteran Affairs*

MOTION by Bill Huley, second by Bill Pohlman to approve *Intergovernmental Agreement to Utilize Space No. 6094*

MOTION CARRIED by Registered Voter Card Vote

Moderator Santostefano asked for a Motion to adjourn.

MOTION by Anna Chychula, second by Lori Lindberg to adjourn the 167th Annual Town Meeting of Palatine Township at 7:55 p.m.

MOTION CARRIED by Registered Voter Card vote

*There were 38 registered voters and 19 guests present at this meeting.

Respectfully submitted,

TOWN CLERK

