

**COMMITTEE OF THE WHOLE MEETING  
TOWNSHIP BOARD OF TRUSTEES**

**May 9, 2016  
7:00 P.M.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Supervisor Langlotz-Johnson called the meeting to order at 7:00 p.m. in the Patriot Room of the Palatine Township Center.

**ROLL CALL**

Clerk Moran called the roll of Board Members present with voting privileges: Supervisor Langlotz-Johnson, and Trustees Kern, Huley, Goes, and Pohlman

Also in attendance: Clerk Moran, Highway Commissioner Kaider, Assessor Kelly, and Administrator Lopez

**PUBLIC COMMENT**

None

**PRESENTATION**

a. General Assistance Update- Samantha Shapiro

General Assistance (GA) Coordinator, Samantha Shapiro, along with GA Office Assistant Paula Leal, distributed a GA Department report and other handouts. Ms. Shapiro reviewed the report and handouts providing an overview of General Assistance, Needy Family Fund, Employment Counseling, highlighting the many updated protocols and new services recently developed in that department. She expressed her gratitude for the hard work by all of her GA staff. Supervisor Langlotz-Johnson praised Ms. Shapiro and Ms. Leal for the many advancements in that department.

**BUSINESS**

A. Cemetery Committee – Purchase of Flower Pots

Chairman Kelly distributed recent pictures from Hillside Cemetery and reported that while inspecting the grounds of Hillside Cemetery he noted that one of its planters had crumbled and needed replacement. He was able to find a resin barrel for a reduced price to replace the older crumbling planter. He planted flowers in it and other planters throughout the cemetery.

**ELECTED OFFICIALS ANNOUNCEMENTS**

A. Assessor

Assessor Kelly reported that a very busy appeals period had ended. He thanked his staff, and noted that employees Pothast and Neville were very helpful as additional workers in that department during such an overburdened period in the Assessor's Office. He expects more crowds during the Fall Board of Review period.

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**B. Clerk**

Clerk Moran informed the Board that she had contacted the Cook County Dept. of Environmental Control to inquire about Palatine Township being able to directly sell the radon test kits the County currently offers for purchase through the mail. After correspondence with their office, she was able to confirm their acceptance of this idea. The kits will be available at the front desk area for a \$7 fee. Clerk Moran will be highlighting the sale of these kits in her summer newsletter article.

**C. Highway Commissioner**

Highway Commissioner Kaider reported that a new truck and equipment are on order. Insurance Chairman Kelly reminded Commissioner Kaider to update the property casualty insurance with these items. Commissioner Kaider also mentioned the concept of a park/retention field within Palatine Township but owned by Deer Park, to help with storm water drainage in that subdivision.

**D. Supervisor**

**i. Board Salaries**

Supervisor Langlotz-Johnson recommended that board salaries for the upcoming board term be kept at their current levels. There was board consensus for this recommendation.

**ii. Metro Meeting Update**

Supervisor Langlotz-Johnson reported that two contingents will travel to Springfield for Senate Committee hearings on Township Government, with her attending the second meeting.

**iii. Palatine Street Fest**

There was board consensus to once again operate a booth at the Palatine Street Fest in August, with both board members and staff.

Supervisor Langlotz-Johnson reported that the Annual Health and Wellness Fair will be held in July; and that Apple Tree Program applications are now being accepted online through June 9.

**EXECUTIVE SESSION**

None

**ADJOURN**

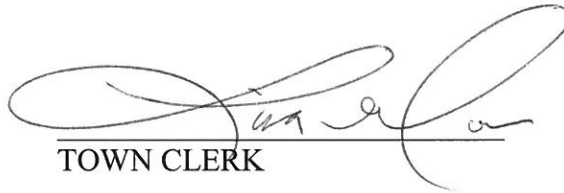
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MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to adjourn the meeting at 8:25 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,



TOWN CLERK

