

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

**Palatine Township Hall - 721 S. Quentin Road**

**Palatine, IL 60067**

**August 22, 2016 – 7:00 P.M.**

**AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Discussion and Potential Action on Approval of Minutes:
  - A. July 11, 2016 COW Minutes
  - B. July 18, 2016 Regular Board Minutes
  - C. August 8, 2016 COW Minutes
- V. Reports - (Chairmen Report on their Respective Committee) as Submitted:
  - A. Acceptance of Township Elected Officials' Reports:
    - i. August 2016 Clerks Report – Clerk Moran
    - ii. August 2016 Cemetery Report – Assessor Kelly
    - iii. August 2016 Road & Bridge Report – HWY Commissioner Del Mar
  - B. Acceptance of Prior Approved Committee Minutes: None
    - i. June 25, 2016 – Finance Committee Minutes
- VI. Old Business - The Board may act on, or merely discuss, the following topics:
  - A. Policies: Approval of the Following Policies: None
- VII. Approval of Payroll & Bills
- VIII. New Business - The Board may act on, or merely discuss, the following topics:
  - A. Policies – New Policies Submitted to Board for 1<sup>st</sup> Reading:
    - i. 1<sup>st</sup> Reading of Resolution #17-16 – Palatine Township Sewers
  - B. Approval of Intergovernmental Agreement By and Between Palatine Township & Metropolitan Water Reclamation District
  - C. Approval of Transfer of Appropriation – Town Fund & General Assistance
  - D. Approval of Resolution #14-16 - 28<sup>th</sup> Senior Celebration Day
  - E. Other (Any items presented at the meeting will be considered for discussion only.)
- IX. Executive Session - *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes.*
  - A. Action on Matters from Executive Session (if any)
- X. Adjourn