

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP**
January 24, 2022
7:00 P.M.

CALL TO ORDER

Supervisor Kalkounos called the meeting to order at 7:03 p.m. in the Patriot Room of the Palatine Township Center.

ROLL CALL

Clerk Moran called the roll and the following members were present:

PRESENT IN THE ROOM:

Voting Members- Supervisor Kalkounos, Trustees Svenson, Bolanos, Pohlman and Smolka

Non-Voting Members- Clerk Moran and Assessor Kelly

Other Invited Participants- Administrator Lopez, Assistant Administrator Chychula, Attorney Airdo

IN REMOTE ATTENDANCE:

Non-Voting Member- Highway Commissioner Del Mar

VOTING MEMBERS ABSENT:

None

PLEDGE OF ALLEGIANCE

At the Supervisor's request, Trustee Smolka 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 Lopez)

MOTION by Trustee Svenson, seconded by Trustee Pohlman to approve the payroll and bills for January, presented for *Road District*- \$137,894.19

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
January 24, 2022
7:00 P.M.**

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

MOTION by Trustee Pohlman, seconded by Trustee Svenson to approve the payroll and bills for January, as presented for *General Assistance*- \$55,799.46

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

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

Administrator Lopez reported that a correction was made to the final total, due to a duplicate check that was found by the Finance Committee, resulting in a reduction from the Schedules amount by \$405.

MOTION by Trustee Bolanos, seconded by Trustee Smolka to approve the payroll and bills for January, as presented for Town Fund- \$212,776.58

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

CONSENT AGENDA

A. Discussion & Potential Action on Approval of Minutes:

i. December 13, 2021 Regular Board Minutes

ii. January 10, 2021 COW Minutes

B. Acceptance of Township Elected Officials' Reports:

i. January 2022 Clerk's Report

ii. January 2022 Assessor's Report

iii. January 2022 Hwy Commissioner's Report

C. Acceptance of Prior Approved Committee Minutes:

i. December 13, 2021 Finance Committee Minutes

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

MOTION CARRIED by voice vote

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP**
January 24, 2022
7:00 P.M.

SUPERVISOR'S REPORT

Supervisor Kalkounos gave a brief report.

ADMINISTRATOR & DEPARTMENT REPORTS

A brief report was given by Administrator Lopez.

OLD BUSINESS

Clerk Moran informed the Board that the Attorney General's website was recently reopened. She distributed flyers to the three new Trustees (Svenson, Smolka, Bolanos) regarding the Open Meetings Act training page on that site, and asked that once they had completed their courses to email her a copy of their Course Certificates.

NEW BUSINESS

A. Approval of Resolution #01-22 Blue Star Banner Recipients, Patrick & Nicole Gratianna

MOTION by Trustee Smolka, seconded by Trustee Pohlman approving *Palatine Township Resolution 01-22 - Blue Star Banner Recipients, Patrick & Nicole Gratianna*, as presented

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

B. Approval of Resolution #02-22 PACE Locally Based Service Vehicle Program Agreement

MOTION by Trustee Svenson, seconded by Trustee Smolka approving *Resolution #02-22 PACE- A Resolution to approve the Locally Based Service Vehicle Program Agreement Between PACE and Palatine Township*, as presented

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
January 24, 2022
7:00 P.M.**

C. Submittal of the 2023 Fiscal Year Road & Bridge Budget & Appropriation

MOTION by Trustee Smolka, seconded by Trustee Bolanos approving the 2023 *Tentative Budget & Appropriation Ordinance Palatine Township Road District*, as presented

Trustee Svenson and Clerk Moran noted that agenda notation was incorrect in using the term "Submittal", rather than "Approval of Tentative Budget...". The agenda error was acknowledged.

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

D. Acceptance of Resignation of Palatine Township Assessor

MOTION by Trustee Svenson, seconded by Trustee Pohlman accepting the resignation of Palatine Township Assessor Terrence Kelly

Supervisor Kalkounos informed the Board that Assessor Kelly will be resigning, effective February 1, 2022 after many years of service on the Board. He noted his service as Collector, Trustee, and Assessor through many years on the Board

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

E. Approval of Resolution #03-22 to Approve an Independent Contractor Agreement with Terrence Kelly

MOTION by Trustee Bolanos, seconded by Trustee Smolka approving the *Resolution #03-22 to Approve an Independent Contractor Agreement with Terrence Kelly*, as presented

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
January 24, 2022
7:00 P.M.**

EXECUTIVE SESSION

None

ACTION ON MATTERS FROM EXECUTIVE SESSION

None

OTHER BUSINESS

None

ADJOURN

MOTION by Trustee Smolka, seconded by Trustee Svenson to adjourn at 7:56 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,


TOWN CLERK