

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

February 22, 2021

7:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Langlotz-Johnson called the meeting to order at 7:02 p.m. in the Patriot Room of the Palatine Township Center.

ROLL CALL

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

Voting Members- Supervisor Langlotz-Johnson and Trustees Kern, Kalkounos and Pohlman

ABSENT: Trustee Kincaid (excused)

Non-Voting Members- Clerk Moran, and Highway Commissioner Del Mar

Other Invited Participants- Administrator Lopez

REMOTE VIDEO ATTENDANCE:

Non-Voting Member- Assessor Kelly

Invited Participant- Parliamentarian Boles

PUBLIC COMMENT

None

CONSENT AGENDA

A. Approval of Minutes

- i. January 25, 2021 Regular Board Meeting Minutes
- ii. January 27, 2021 Special Workshop
- iii. February 8, 2021 COW Meeting Minutes

B. Reports

- i. Acceptance of Township Elected Officials' Reports:
 1. February 2021 Clerk's Report
 2. February 2021 Assessor's Report
 3. February 2021 Highway Commissioner's Report

C. Acceptance of Prior Approved committee Minutes:

- i. January 25, 2021 Finance Committee Minutes *

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to approve the Consent Agenda, as presented

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MOTION CARRIED by voice vote

Trustee Kern informed the Board that the *Consent Agenda C. Minutes of January 25, 2021 Finance Committee Minutes* were incorrectly dated on the agenda. The correct set is December 7, 2020.

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to amend the previous motion to include and revise the wording to the corrected date of December 7, 2020 Finance Committee Minutes, as presented by Trustee Kern

MOTION CARRIED by voice vote

MOTION by Trustee Kalkounos, seconded by Trustee Kern to approve the amended motion on the floor

MOTION CARRIED by voice vote

OLD BUSINESS

A. Other

None

AUDIT OF PAYROLL & BILLS

A. Approval of Payroll & Bills for Town Fund

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve the payroll and bills as presented for *Town Fund*- \$178,660.98

ROLL CALL:

Ayes: Kern, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

B. Approval of Payroll & Bills for General Assistance

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kern to approve the payroll and bills as presented for *General Assistance*- \$34,180.95

ROLL CALL:

Ayes: Kern, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

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C. Approval of Payroll & Bills for Road District

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to approve the payroll and bills as presented for *Road and Bridge-* \$154,898.83

ROLL CALL:

Ayes: Kern, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

NEW BUSINESS

A. Approval of Ordinance #01-21 Budget Appropriation Ordinance Town Fund, General Assistance Fund & Capital Improvement Fund

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to approve *Budget & Appropriation Ordinance Palatine Township Ordinance No. 01-2021, 2021-2022* in the amount of \$2,214,249.30 for Town Fund; General Assistance in the amount of \$478,650; and \$79,400 for Capital Improvement; totaling \$2,772,299 as presented

ROLL CALL:

Ayes: Kern, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

B. Approval of Ordinance #02-21 RD Road District Budget & Appropriation Ordinance Road District

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve *Budget & Appropriation Ordinance Palatine Township Road District Ordinance No. 02-21 RD*, in the amount of \$1,801,365 as presented

ROLL CALL:

Ayes: Kern, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

Trustee Kern noted her continued concern about excess Road District Reserves.

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C. Approval of Final Pay Request to All American Exterior Solutions in the amount of \$64,220

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve *All American Services Invoice #63522* as discussed at the COW Meeting and in the amount of \$64,220, as presented

ROLL CALL:

Ayes: Kern, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

D. Other

Supervisor Langlotz-Johnson reported:

-she had reached out to Cook County and the ICARE Dept. about the need for vaccine accessibility for seniors and disabled, who are suffering while they are waiting to receive their vaccines. She noted that the system isn't working for them or for seniors that are homebound. She expressed her extreme disappointment in the County, State of Illinois and the Governor for the shameful situation. She suggested that fellow board members call or email their County Commissioner. Trustee Kern noted that the Cook County Board's monthly meeting will be held February 24th at 1pm, and recommended that public comments be made on this issue directly to the County Board.

EXECUTIVE SESSION

None

ACTION ON MATTERS FROM EXECUTIVE SESSION

None

ADJOURN

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to adjourn at 7:15 p.m.

MOTION CARRIED by voice vote

***NOTED ACTION ITEMS:**

None

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Respectfully submitted,



TOWN CLERK