

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

**April 26, 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, Kincaid, Kalkounos and Pohlman

ABSENT: None

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

Other Invited Participants- Administrator Lopez, Assistant Administrator Chychula, and Palatine Mayor Jim Schwantz

REMOTE VIDEO ATTENDANCE:

Invited Participant- Parliamentarian Boles

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

A. Approval of Resolution 06-21, Centenarian Recognition for Katherine Wijas

B. Approval of Minutes

i. March 22, 2021 Regular Board Meeting Minutes

C. Reports

i. Acceptance of Township Elected Officials' Reports:

1. April 2021 Clerk's Report

2. April 2021 Assessor's Report

3. April 2021 Highway Commissioner's Report

D. Acceptance of Prior Approved committee Minutes:

i. February 22, 2021 Finance Committee Minutes

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

MOTION CARRIED by voice vote

**CENTENARIAN PRESENTATION** -Katherine Wijas of Palatine, Illinois

Clerk Lisa Moran presented the Board's second Centenarian Recognition Resolution and corresponding PowerPoint program to Katherine Wijas on the occasion of her 100<sup>th</sup> Birthday (April 28). Ms. Wijas, her family, and friends were in attendance. Ms. Wijas was presented with a Resolution Folder from the Board, and a special Palatine Village Council Resolution from Palatine's Mayor Jim Schwantz who also participated. The celebration continued with a special birthday cake, and Assistant Administrator Chychula taking commemorative photos, which will be provided, to the family.

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to take a short recess to celebrate the occasion, at approximately 7:20 p.m.

MOTION CARRIED by voice vote

*\*Cake and coffee/water were served to those in attendance.*

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kern to reconvene into Regular Session at 7:40 p.m.

MOTION CARRIED by voice vote

**OLD BUSINESS**

A. Other

Cemetery Committee Chairman Kelly distributed/provided an update on the historic cannon at Hillside Cemetery which was recently restored. A special plaque for the cannon is in the works, through donations from the Palatine Historical Society's Cemetery Walk event, the Palatine American Legion, and others. He noted that a rededication ceremony will take place this summer.

**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*- \$172,615.12

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

Nays: None

MOTION CARRIED 5-0

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*- \$37,096.57

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

C. Approval of Payroll & Bills for Road District

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve the payroll and bills as presented for *Road and Bridge*- \$108,663.07

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

Trustee Kern reiterated her continued concern with the Road District's excess reserves.

**NEW BUSINESS**

A. Approval of Appointment of Trustee to Palatine Rural Fire Protection District

Supervisor Langlotz-Johnson reviewed the Board Packet Inserts, including two resumes received from the two PRFPD applicants, Aaron Del Mar (current seat holder) and Glenn R. Grosch. After some board discussion, and noting that both had served on this Board, a motion was made.

MOTION by Trustee Kalkounos, seconded by Trustee Pohlman to approve Aaron Del Mar for re-appointment to the Palatine Rural Fire Protection District

ROLL CALL:

Ayes: Kern, Kincaid, Kalkounos, and Pohlman

Nays: Langlotz-Johnson

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MOTION CARRIED 4-1

Trustee Kern noted her displeasure with the lack of quality on this fire district board and commented on the Department's six-minute response time, stating that it should be five minutes or less, according to national standards.

B. Approval of Resolution 05-21, A Proclamation Commemorating Palatine Township Sikh Awareness and Appreciation Month

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to approve *Resolution 05-21, A Proclamation Commemorating Palatine Township Sikh Awareness and Appreciation Month*, as presented

MOTION CARRIED by voice vote

C. Approval to Appoint Supervisor Langlotz-Johnson as Annuitant with Symetra Life Insurance Company

Supervisor Langlotz-Johnson reviewed the Board Packet Inserts from Symetra Life Insurance Company and Wintrust Investments LLC, re: a three year fixed annuity for the Road and Bridge District with Symetra for \$347,000 noting the current Supervisor (Sharon Langlotz-Johnson) as annuitant, with Sharon Langlotz-Johnson and Ken Lopez as authorized signers on the Corporate Resolution. The Board confirmed that the annuitant currently named would change to the recently elected Supervisor once he takes office in May. The funds for this annuity are from two recently matured Certificates of Deposit.

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve the appointment of Supervisor Langlotz-Johnson as current annuitant on the Symetra Life Insurance Company annuity, until the new Supervisor takes office in May, at which time the named annuitant will be revised accordingly

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

D. Approve of Resolution 07-21 Symetra Life Insurance Company- Road & Bridge

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to approve Corporate Resolution 07-21, a three year fixed annuity with Symetra Life Insurance Company, in the amount of \$347,000.00, as presented

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**ROLL CALL:**

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

Nays: None

**MOTION CARRIED 5-0**

E. Approve Proposal from RHMG for Design and Construction Engineering Services Hoyer Sewer Rehabilitation in the amount not to exceed \$24,358

Supervisor Langlotz-Johnson reviewed the Board Packet Insert, *Proposal from RHMG for Design and Construction Engineering Services Hoyer Sewer Rehabilitation.*

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve the *Proposal from RHMG for Design and Construction Engineering Services Hoyer Sewer Rehabilitation*, in the amount not to exceed \$24,358, as presented

**ROLL CALL:**

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

Nays: None

**MOTION CARRIED 5-0**

F. Approve Assignment of MWRD Sewer Permit 1962-0342 (Hoyer Sewers) to Palatine Township

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kern to approve the *Metropolitan Water Reclamation District of Greater Chicago Assignment of MWRD Permit*, as presented

**ROLL CALL:**

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

Nays: None

**MOTION CARRIED 5-0**

**G. Other**

Trustee Pohlman informed the Board on behalf of the Palatine American Legion that while there will be no Memorial Day Parade, there will still be the Hillside Cemetery Ceremony taking place on Memorial Day at 10 a.m.

Assessor Kelly informed the Board that HB1356, regarding Board of Review, didn't pass out of committee.

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Supervisor Langlotz-Johnson asked the Board to consider contacting HB 268 sponsor Tom Cullerton, regarding constraints on Township Board's just before and after consolidated elections.

**EXECUTIVE SESSION**

None

**ACTION ON MATTERS FROM EXECUTIVE SESSION**

None

**ADJOURN**

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to adjourn at 8:36 p.m.

MOTION CARRIED by voice vote

**\*NOTED ACTION ITEMS:**

None

Respectfully submitted,

  
TOWN CLERK