

**PALATINE TOWNSHIP
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
May 9, 2022
7:00 p.m.**

CALL TO ORDER

Supervisor Kalkounos called the meeting to order at 7:05 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 Kalkounos, Trustees Svenson, Bolanos, and Smolka

Non-voting members- Clerk Moran and Assessor Pohlman

Other invited participants – Administrator Lopez, Assistant Administrator Chychula, and Attorney Airdo

IN REMOTE ATTENDANCE:

None

VOTING MEMBERS ABSENT:

None

PLEDGE OF ALLEGIANCE

At the Supervisor's request, Trustee Svenson lead all in the Pledge of Allegiance.

PUBLIC COMMENT

None

PRESENTATION

None

ELECTED OFFICIAL ANNOUNCEMENTS

A. Highway Commissioner

No Report

B. Clerk

No Report

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C. Supervisor

i. Trustee Vacancy

Supervisor Kalkounos reported to the *COW* that the current trustee vacancy will be published and the process will be simple. Trustee Svenson asked about the process and Board involvement, and Supervisor Kalkounos asked the attorney to speak to this. Attorney Airdo noted that traditionally multiple candidates will speak to the Board, often times being interviewed in Executive Session, with the final decision that same evening or scheduled for the following meeting , as long as it is within sixty days of the resignation.

ii. Update on Renewal of Property & Casualty Insurance

Supervisor Kalkounos reported that the Township is working with *Bradish Associates, Ltd.*, the Township insurance Broker, for the renewal of the Property and Casualty Insurance. The Supervisor indicated that he will be meeting with the Road District and Township staff to review the renewal numbers, at which time a recommendation will be forth coming to the Board for approval.

iii. Update on Administrator Candidate Search

Supervisor Kalkounos reported that interviews for the new Administrator are taking place and will continue.

iv. Memorial Day Parade

The Supervisor reported that May 30 will be the annual Memorial Day Parade that the Palatine American Legion hosts, and the Board is invited and encouraged to participate. Assessor Pohlman reminded all that prior to the parade is a ceremony at Hillside Cemetery. More detailed information will be forthcoming.

Separately, Supervisor Kalkounos, also thanked the volunteers and residents that made the weekend's shredding event another successful one. He also shared that the Township may begin to consider fundraising opportunities at events like this, and will provide more on that at a later date.

BUSINESS

A. Discussion of Committee & Chair Assignments

Supervisor Kalkounos proposed decreasing the number of committees. He noted that there were many of the current committees are unnecessary, and it would be more logical and useful to have only 3 key committees instead (Financial, Human Needs, and Policy). He suggested having task

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forces or short-term committees if necessary, to address items/issues that arise. The *COW* consensus was in favor of this proposal.

EXECUTIVE SESSION

None

OTHER BUSINESS

None

ADJOURN

MOTION by Trustee Smolka, seconded by Trustee Svenson to adjourn at 7:27 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,


TOWN CLERK

