

SPECIAL BOARD MEETING OF PALATINE TOWNSHIP

MAY 9, 2022

6:45 P.M.

CALL TO ORDER

Supervisor Kalkounos called the meeting to order at 6:52 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, and Smolka

Non-Voting Members- Clerk Moran, Assessor Pohlman

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

IN REMOTE ATTENDANCE: Invited Participant
Kelly Brainerd, from Lauterbach & Amen

VOTING MEMBERS ABSENT:

None

PLEDGE OF ALLEGIANCE TO THE FLAG

At the Supervisor's request, Assessor Pohlman led all in the Pledge of Allegiance.

PUBLIC COMMENT

No Public Comment

PRESENTATION

A. Lauterbach & Amen Report

Ms. Brainerd, from Lauterbach & Amen, apologized for errors in the Financial Reports for Road District and Town Fund in April. She noted that there were missing checks in the Financials. Moving forward they will be implementing three new steps to ensure that these errors will not be repeated: 1) a second person from their firm will review the Financials; 2) Checks will be in sequence; and 3) the checks in the Folders will be reviewed against the Schedules and Payments Lists;

AUDIT OF PAYROLL & BILLS

A. Approval of Payroll & Bills for Road District (presented by Administrator Lopez)

MOTION by Trustee Svenson, seconded by Trustee Smolka to approve the payroll and bills for April, presented for *Road District*- \$231,296.35

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ROLL CALL:

Ayes: Svenson, Bolanos, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 4-0

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

MOTION by Trustee Bolanos, seconded by Trustee Smolka to approve the payroll and bills for April, presented for *General Assistance*- \$5,426.42

ROLL CALL:

Ayes: Svenson, Bolanos, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 4-0

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

MOTION by Trustee Smolka, seconded by Trustee Svenson to approve the payroll and bills for April, presented for *Town Fund*- \$128,911.44

ROLL CALL:

Ayes: Svenson, Bolanos, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 4-0

EXECUTIVE SESSION

None

OTHER BUSINESS

None

ADJOURN

MOTION by Trustee Svenson, seconded by Trustee Bolanos, to adjourn at 7:03 p.m.

MOTION CARRIED by voice vote

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Respectfully submitted,


TOWN CLERK

