

**PALATINE TOWNSHIP
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
July 12, 2021
7:00 P.M.**

CALL TO ORDER

Supervisor Kalkounos called the meeting to order at 7:04 p.m. in the Conference 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, Pohlman and Smolka

Non-Voting Members- None

Other Invited Participants- Assistant Administrator Chychula and Attorney Kimzey

IN REMOTE ATTENDANCE:

Voting Member- Trustee Bolanos (Video)

Non-Voting Members- Clerk Moran (Video), Highway Commissioner Del Mar (Audio)*

**please note that Highway Commissioner Del Mar was phoned into the meeting, later in the meeting as noted*

Supervisor Kalkounos gave a brief overview of Policy 145 Remote Attendance, and noted that those attending remotely have satisfied the rules laid out in this policy.

MOTION by Trustee Smolka, seconded by Trustee Pohlman to approve the allowance of Trustee Bolanos, Clerk Moran, and Highway Commissioner Del Mar to join the meeting remotely

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

PLEDGE OF ALLEGIANCE

The Supervisor led the members in the Pledge of Allegiance.

Supervisor Kalkounos read the following into the record: Pursuant to Palatine Township Policy Number 150: Remote Attendance, Clerk Moran, Highway Commissioner Del Mar, and Trustee Bolanos have requested to attend this July 12, 2021, Committee of the Whole Meeting by "other means." For Clerk Moran and Trustee Bolanos, the participation is by Video conference. For Commissioner Del Mar, the participation is by Audio conference. This Board should note: that a quorum of members of the Township Board is physically present at 720 S. Quentin Road, Palatine, Illinois, which is the regular meeting location of the Palatine Township Board; that Clerk Moran, Commissioner Del Mar, and Trustee Bolanos are prevented from physically attending because of Personal Illness or Disability, Employment Purposes or the Business of the Township, or a Family or Other Emergency; and that Clerk Moran, Commissioner Del Mar, and Trustee Bolanos provided

**PALATINE TOWNSHIP
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
July 12, 2021
7:00 P.M.**

advance notice to the Supervisor and Assistant Township Administrator in accordance with Palatine Township Policy Number 150: Remote Attendance.

MOTION by Trustee Smolka, seconded by Trustee Pohlman, to approve the allowance of Trustee Bolanos, Clerk Moran, and Highway Commissioner Del Mar to attend this July 12, 2021, Committee of the Whole Meeting by “other means.”

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

PUBLIC COMMENT

None

PRESENTATION

A. Transportation Coordinator Overview, Jerald Q. Wolff

Transportation Coordinator Wolff reviewed the *COW Packet Insert- Palatine Township Transportation Overview- July 12, 2021*, and answered COW Member questions.

ELECTED OFFICIALS ANNOUNCEMENTS

**Highway Commissioner Del Mar joined the meeting after some technical difficulty connecting*

A. Supervisor

- Phone Contract Update: Details being finalized with Comcast and Call One
- Konica Copier Contract Update: Konica Minolta was awarded the contract for the two copiers, saving a good amount of money in the long run with a new lease agreement.
- Newly Elected Officials Virtual Training Courses: Information will continue to be shared with the Board
- Apple Tree Program: Administrator Chychula provided an update including notes that the backpacks will be custom this year and registration will be extended.
- New Outreach Coordinator: Betsy, from the Transportation Dept, is an internal promotion for this job and has already shown herself to be very successful in this position, and Administrator Chychula noted that her bilingual capabilities will be a true asset in that Department and for the Township.
- Coach House/711 Update: the Supervisor is working with and has met with area mayors, managers, and commissioners regarding a settlement and amicable outcome for all parties. He noted that other Board Officials have also had correspondence with residents that had reached out to the Board. He asked that everyone direct any issues or questions concerning this matter directly to him or Township counsel.

**PALATINE TOWNSHIP
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
July 12, 2021
7:00 P.M.**

B. Highway Commissioner

No Report

C. Clerk

Clerk Moran read from Policy 145 Voting and Non-Voting Board Member Absence, noting the difference in participation standards for each set as per the policy. The Clerk also gave a brief FOIA update, since a portion of it directly pertains to current board members.

D. Assessor

No Report

TOWNSHIP ADMINISTRATOR ANNOUNCEMENTS

None

BUSINESS

A. Cemetery Committee

No Report

B. Finance Committee

Finance Committee Chairman Pohlman reported that there will be a regularly scheduled meeting on the third Monday of the month.

C. Human Needs Committee

Human Needs Committee Chairman Pohlman reported that there will be an email going out regarding upcoming important dates.

D. Insurance Committee

No Report

E. Communications Committee

Communications Chairman Smolka reported that his committee will continue policy work at its upcoming meeting.

**PALATINE TOWNSHIP
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
July 12, 2021
7:00 P.M.**

F. Policy Committee

Policy Committee Chairman noted that the committee is working on double checking statutes on the Open Meetings Act and all applicable laws as to ensure none are in conflict.

G. Transportation Committee

Transportation Committee Chairwoman Bolanos asked for Transportation Coordinator Wolff's contact information, which the Supervisor will forward to her directly.

H. Intergovernmental Relations Committee

No Report

I. Other

None

J. Discussion on Current or New Policies

Clerk Moran referenced an email she had sent to Policy Chairman Smolka and the Board last week regarding her request for a policy on Township Acts of Recognition, re: proclamations, resolutions, special tributes/days, flag displays etc., as to not show bias towards certain groups with political/social agendas.

Chairman Smolka noted that the committee is currently busy working on the first priority of business which is current policies regarding statutory conflicts and that it will be addressing policy updates and new policies after that.

EXECUTIVE SESSION

None

ADJOURN

MOTION by Trustee Svenson, seconded by Trustee Pohlman to adjourn the meeting at 7:55 p.m.

ROLL CALL:

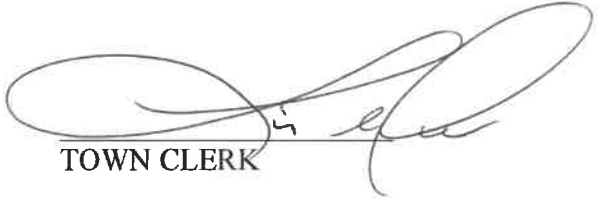
Ayes: Svenson, Bolanos, Pohlman, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

Respectfully submitted,

**PALATINE TOWNSHIP
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
July 12, 2021
7:00 P.M.**



TOWN CLERK