

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
August 23, 2021
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:

Voting Members- Supervisor Kalkounos and Trustees Svenson, Bolanos, Pohlman, and Smolka

ABSENT: None

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

Other Invited Participants- Administrator Lopez, Assistant Administrator Chychula, and Township Attorney Michael Airdo

PLEDGE OF ALLEGIANCE

The Supervisor had Trustee Smolka lead all in the Pledge of Allegiance.

PUBLIC COMMENT

Janet Sullivan addressed the Board and asked why certain members of the Board were not wearing masks.

PRESENTATION

None

CONSENT AGENDA

A. Discussion and Potential Action on Approval of Minutes:

- i. June 28, 2021 Regular Board Minutes
- ii. July 12, 2021 COW Meeting Minutes
- iii. August 9, 2021 COW Meeting Minutes

B. Reports - (Chairmen Report on their Respective Committee) as Submitted:

- i. Acceptance of Township Elected Officials' Reports:
 1. July & August 2021 Clerk's Report
 2. July & August 2021 Assessor's Report
 3. July & August 2021 Hwy Commissioner's Report

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C. Acceptance of Prior Approved Committee Minutes:

- i. June 28, 2021 Finance Committee Minutes
- ii. July 26, 2021 Finance Committee Minutes

MOTION by Trustee Pohlman, seconded by Trustee Svenson to approve the Consent Agenda, as presented

MOTION CARRIED by voice vote

SUPERVISOR'S REPORT

The Supervisor reported:

- he continues to meet with staff
- he met with representatives and community members of Palatine's Spruce Village, a permanent supportive housing project of Cook County for those with disabilities
- he asked Asst. Administrator Chychula to report on:
 - *Spruce Village was introduced to the various Township outreach programs that could benefit their community
 - *Food Pantry Director Worster was able to help a family of four with Covid
 - *Outreach Coordinator Lamas worked a booth at the Partners for Our Community (POC) event, informing their clients of various Township programs that could benefit them
- he had received a reply back from Sheriff Dart re: the Algonquin Shopping Center having crime issues. He spoke with Leo Schmitz, Chief of Public Safety for the Sheriff's Office. He commended Hwy Commissioner Del Mar for placing No Parking from 10 pm -6am Signs on Thorntree Ln south of Briarwood Ln, north of E Algonquin Rd.
- he connected with Cook County Dept. of Emergency Management, David Olson, Regional Coordinator
- he met and discussed potential partnerships with John Ross, Director and Debbie Hall-Cole of the Evanston Vet Center
- he met and discussed potential partnerships with Cathy Millin of POC
- he met and discussed the collaborative, Crisis Assistance Program, with sergeants of the Rolling Meadows Police Dept.
- he met with and discussed potential partnerships with South Barrington Mayor Paula McCombie and Police Chief Thomas Roman

AUDIT OF PAYROLL & BILLS

Administrator Lopez noted that there would be two sets of payroll and bills, July and August, as July's Meeting was canceled.

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

MOTION by Trustee Smolka, seconded by Trustee Pohlman to approve the payroll and bills for July, as presented for *Town Fund*- \$215,547.88

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Nays: None

MOTION CARRIED 5-0

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

MOTION by Trustee Svenson, seconded by Trustee Smolka to approve the payroll and bills for July, as presented for *General Assistance*- \$31,902.19

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

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

MOTION by Trustee Bolanos, seconded by Trustee Pohlman to approve the payroll and bills for July, as presented for *Road and Bridge*- \$124,941.78

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

D. 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 August, as presented for *Town Fund*- \$168,643.32

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

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

MOTION by Trustee Svenson, seconded by Trustee Smolka to approve the payroll and bills for August, as presented for *General Assistance*- \$36,009.52

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Nays: None

MOTION CARRIED 5-0

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

MOTION by Trustee Bolanos, seconded by Trustee Pohlman to approve the payroll and bills for August, as presented for *Road and Bridge*- \$93,903.07

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

OLD BUSINESS

A. Other

None

NEW BUSINESS

A. Other

None

COMMITTEE REPORTS

A. Cemetery Committee

No report

B. Finance Committee

No Report

C. Human Needs Committee

Human Needs Committee Chairman Pohlman reported that dates were set for the meetings and letters for requests had recently gone out.

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D. Insurance Committee

No Report

E. Communications Committee

No Report

F. Policy Committee

Policy Committee Chairman Smolka reported that the Policy Committee had met with the Township Attorney to discuss policies.

G. Transportation Committee

No Report

H. Intergovernmental Relations Committee

No Report

EXECUTIVE SESSION

None

ACTION ON MATTERS FROM EXECUTIVE SESSION

None

ADJOURN

MOTION by Trustee Svenson, seconded by Trustee Pohlman to adjourn at 7:28 p.m.

MOTION CARRIED by voice vote

***NOTED ACTION ITEMS:**

None

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Respectfully submitted,



TOWN CLERK