

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP VIDEO CONFERENCE
Palatine Township Patriot Room - 721 S. Quentin Road
Palatine, IL 60067
December 14, 2020 – 7:00 P.M.
AGENDA**

Meeting Link Via Webex:

<https://palatinetownship.my.webex.com/palatinetownship.my/j.php?MTID=me346eaafa369b55914266131f62c779c>

Conference by Phone Meeting Number: 1-408-418-9388

Access Code: 126 268 4620 #

Meeting Password: 79243783 #

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Consent Agenda
 - A. Discussion and Potential Action on Approval of Minutes:
 - i. November 16, 2020 Regular Board Minutes
 - B. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - i. Acceptance of Township Elected Officials' Reports:
 - 1. December 2020 Clerk's Report
 - 2. December 2020 Assessor's Report
 - 3. December 2020 Hwy Commissioner's Report
 - C. Acceptance of Prior Approved Committee Minutes:
 - i. October 19,2020, Finance Committee Minutes
 - ii. October 29,2020, Health Insurance Committee Minutes
- V. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Other (Any items presented at the meeting will be considered for discussion only)
- VI. Audit of Payroll & Bills
 - A. Approval of Payroll & Bills for Town Fund
 - B. Approval of Payroll & Bills for General Assistance
 - C. Approval of Payroll & Bills for Road District
- VII. New Business - The Board may act on, or merely discuss, the following topics:
 - A. Approval of Appointment of Trustee to Hoffman Estates Fire District #1 - Fill Vacancy
 - B. Approval of Ordinance #3-20, 2020 Town Fund & General Assistance Levy
 - C. Certify Ordinance #4-20, 2020 Road District Levy
 - D. Approval of Resolution 14-20 Amending Township Policy 420 and Establishing a Committed Fund Balance Designation for Employer Health and Welfare Benefits
 - E. Approval of Amend the 2021 Township Meeting Schedule
 - F. Approval of 2021 Contract Extension for Township Center Lawn Maintenance - Fleck's Landscaping of Wheeling, IL
 - G. Approval of 2021 Contract Extension for Township Cemeteries Lawn Maintenance - Milieu Design Inc. of Wheeling, IL
 - H. Approval of Township Center & Cemeteries Weed & Fertilization Proposal – Midwest Best Landscape
 - I. Other (Any items presented at the meeting will be considered for discussion only)
- VIII. Executive Session - *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes.*
- IX. Action on Matters from Executive Session (if any)
- X. Adjourn