

PALATINE TOWNSHIP



Regular Board Meeting

721 S. Quentin Rd. Palatine, IL 60067 Patriot Room

March 27, 2023 7:00 P.M.

Agenda:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Presentation:
 - A. Dr. Tristana Harvey, Evanston Vet Center
 - B. Larry Schroth, Village of Palatine Fiber Optic Project
 - C. Karie Nordin, Township Bus Fare Reduction
- VI. Audit of Payroll & Bills:
 - A. Approval of Payroll & Bills for Road District
 - B. Approval of Payroll & Bills for General Assistance
 - C. Approval of Payroll & Bills for Town Fund
- VII. Consent Agenda:
 - A. Discussion & Potential Action on Approval of Minutes:
 - i. February 27, 2023 Regular Board Minutes
 - ii. February 27, 2023 Public Hearing Minutes
 - iii. March 13, 2023 COW Minutes
 - B. Reports:
 - i. Acceptance of Township Elected Officials' Reports:
 1. Clerk's Report
 2. Assessor's Report
 3. Hwy Commissioner's Report
 - C. Acceptance of Prior Approved Committee Minutes
- VIII. Supervisor's Report
- IX. Administrator & Department Reports
- X. Old Business
- XI. New Business
 - A. Approval of Ordinance #02-23 Town Fund and General Assistance Budget & Appropriation
 - B. Approval of Transfer of Appropriations Town Fund FY23
 - C. Approval of Transfer of Appropriations Road District FY23
 - D. Pace FTA Fiscal Year 2023 Certifications and Assurances
 - E. Approval of Annual Town Meeting Agenda
- XII. Executive Session
- XIII. Other Business (including Action on Matters from Executive Session, if any)
- XIV. Adjourn



Supervisor

Andy-John G.
Kalkounos

Clerk

Lisa Moran

Highway Commissioner

Aaron B. Del Mar

Assessor

Bill Pohlman

Trustees

A. Christine Svenson
Leslie M. Bolanos
Michael C. Smolka
John M. Freese

Administrator

Anna Chychula

General Assistance

Samantha Shapiro

Outreach

Betsy Lama

Food Pantry

Sandra Westlund-
Deenihan

Transportation

Karie Nordin