

PALATINE TOWNSHIP



Regular Board Meeting

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

April 24, 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. Hoffman Estates Fire Protection District Nominee Irene Herzau
 - C. Inverness Fire Protection District Nominee Gerald Chapman
- 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. March 27, 2023 Regular Board Minutes
 - ii. March 27, 2023 Public Hearing 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
 - D. Approval of Professional Services Agreement Between Menard Consulting, Inc and Palatine Township
 - E. Treasurer's Report – Fiscal Year 2023
- VIII. Supervisor's Report
- IX. Administrator & Department Reports
- X. Old Business
 - A. Consideration of IGA with MWRD, Cook County and Palatine Township
- XI. New Business
 - A. Approve Appointment of Trustee to Hoffman Estates Rural Fire Protection District
 - B. Approve Appointment of Trustee to Inverness Fire Protection District
 - C. Review and Approval of Life & ADD Insurance for 2023-2024
 - D. Resolution 09-23 Township Bus Fare Reduction
 - E. Resolution 10-23 To Establish A Decennial Committee On Local Government Efficiency
 - F. Approval of Township Center and Cemetery Lawn Maintenance Quote – Milieu Design LLC
 - G. Approval of Township Center and Cemetery Lawn Protection Plan Quote – Midwest Best Landscape
- 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