

**REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP  
Palatine Township Patriot Room - 721 S. Quentin Road  
Palatine, IL 60067  
April 26, 2021 – 7:00 P.M.**

Due to the COVID-19 Pandemic, the Board Meeting will be conducted via Video Conference:

Meeting Link:

<https://palatinetownship.my.webex.com/palatinetownship.my/j.php?MTID=m361acf9fb660b7b792e1982c1c92e02b>

Conference by Phone Meeting Number: 1-408-418-9388; Access Code: 182 125 0963 #; Meeting  
Password: 73362373 #

**AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Consent Agenda
  - A. Approval of Resolution #06-21, Centenarian Recognition for Katherine Wijas
  - B. Discussion and Potential Action on Approval of Minutes:
    - i. March 22, 2021 Regular Board Minutes
  - C. Reports - (Chairmen Report on their Respective Committee) as Submitted:
    - i. Acceptance of Township Elected Officials' Reports:
      - 1. April 2021 Clerk's Report
      - 2. April 2021 Assessor's Report
      - 3. April 2021 Hwy Commissioner's Report
  - D. Acceptance of Prior Approved Committee Minutes:
    - i. February 22, 2021, Financial Committee Minutes
- V. Centenarian Presentation – Katherine Wijas of Palatine, Illinois
- VI. Old Business - The Board may act on, or merely discuss, the following topics: N/A
  - A. Other (Any items presented at the meeting will be considered for discussion only)
- VII. 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
- VIII. New Business - The Board may act on, or merely discuss, the following topics:
  - A. Approve Appointment of Trustee Palatine Rural Fire Protection District
  - B. Approval of Resolution #05-21, A Proclamation Commemorating Palatine Township Sikh Awareness and Appreciation Month
  - C. Approval to Appoint Supervisor Langlotz-Johnson as Annuitant with Symetra Life Insurance Company
  - D. Approval of Resolution #07-21 Symetra Life Insurance Company – Road & Bridge
  - E. Approve Proposal from RHMG for Design and Construction Engineering Services Hoyer Sewer Rehabilitation in the amount not to exceed \$24,358
  - F. Approve Assignment of MWRD Sewer Permit 1962-0342 (Hoyer Sewers) to Palatine Township
  - G. Other (Any items presented at the meeting will be considered for discussion only)
- IX. Executive Session - *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes.*
- X. Action on Matters from Executive Session (if any)
- XI. Adjourn