

Palatine Township's 171<sup>st</sup> Annual Town Meeting  
April 13, 2021 7:00 p.m.

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Clerk Moran introduced herself, and called the meeting to order at 7:25 p.m., in the Patriot Room of the Palatine Township Center.

*\*Please note there was a late start due to technical difficulties in livestreaming the event*

Clerk Moran introduced Cub Scout Pack 91. They posted the American Flag, followed by the Pledge of Allegiance to the Flag. She awarded each scout in the Pack with a Certificate of Appreciation.

Clerk Moran introduced herself and fellow Township elected officials in the following order: Supervisor Sharon Langlotz-Johnson, Highway Commissioner Del Mar, and Trustees Bill Pohlman, Dr. Susan Kern, and Andy-John Kalkounos. Assessor Terry Kelly and Trustee Ray Kincaid were acknowledged as being unable to attend

Clerk Moran welcomed and thanked all those in attendance. She asked all Township employees to stand for acknowledgement of their hard work at the Township; the employees stood and received a round of applause. She asked for any other elected officials in attendance to stand, but there were none. She asked all veterans to stand, and thanked them for their service to our country, with them receiving a round of applause.

Clerk Moran provided a brief summary of the history of Township Government. She then reviewed the Registered Voter Card System used at Annual Town Meetings.

Clerk Moran requested a motion to waive the reading of the Public Notice of the Annual Town Meeting.

MOTION by Linda Fleming, second by William Murray to waive the reading and attach it to the minutes of this meeting

MOTION CARRIED by Registered Voter Card vote

Clerk Moran then requested a motion to nominate a moderator for the annual meeting.

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MOTION by Sharon Langlotz-Johnson, second by Linda Fleming to nominate Kathy Millin, Moderator of the Annual Town Meeting

MOTION CARRIED by Registered Voter Card vote

Clerk Moran declared Kathy Millin the duly elected Moderator. She gave a brief background on Ms. Millin and administered the Oath of Office to her, whereupon the meeting was turned over to Moderator Millin.

Moderator Millin thanked the Supervisor and Township for asking her to participate and asked if there was anyone that would like to speak during Public Comment. Bill Murray, the President of Forest Estates Homeowners Association, stood and commented on the outstanding service of Roland Sachs (Road District Director) and the Road District employees.

Moderator Millin asked for a motion to approve the Minutes of the 2019 Annual Town Meeting (as there was no Annual Town Meeting in 2020, due to the pandemic restrictions)

MOTION by Karrie Nordin, second by Lori Lindberg to approve the Minutes of the 2019 Annual Town Meeting, as presented

MOTION CARRIED by Registered Voter Card vote

Moderator Millin asked for a motion to accept, and waive the reading of, the Annual Reports, as presented, noting that copies of the Annual Reports\* are available at the door, and online.

*\*2019-2020 & 2020-2021 Supervisor's and Highway Commissioner's Annual Financial Reports*

MOTION by Andy-John Kalkounos, second by William Murray to accept and waive the reading of the Annual Reports of the Township Board, as presented

MOTION CARRIED by Registered Voter Card vote

Moderator Millin introduced Supervisor Sharon Langlotz-Johnson, noting that she will tackle the next few agenda items.

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Supervisor Langlotz-Johnson reviewed the Power Point Presentation on Andrew Ostrowski, deceased former employee, for his service to the Township. She reported that one of the Township Transportation Buses now has a tribute to "Andy" painted on it.

She also reviewed a Power Point Presentation recapping the various Township Committees, Programs, and Offices.

The Supervisor asked Outreach Coordinator Lindberg to present the following *TOPS Awards*:

Outstanding Community Service: was presented by Community Outreach Coordinator Lori Lindberg to *Sue Halsten*. Sue was recognized for her involvement in running the St Patrick's Day Parade, Memorial Day Parade, and the 4th of July Parade; she directs the Adopt A Sailor Program at the American Legion every Thanksgiving; she volunteers with the Jaycees selling Christmas Trees and other events; and American Legion helping with spaghetti dinners, chili cook offs etc. She has been instrumental with Township's outreach programs helping put together Thanksgiving baskets, Adopt-A-Family and Angel Tree gifts.

Outstanding Community Service: was presented by Supervisor Langlotz-Johnson to *Harmon Basin*. Harmon was recognized for building 15 Raspberry PI computers for his Eagle Project and donating them to needy families at the Township. The families were set up with a working computer, monitor, keyboard, mouse and directions to set the computers up.

Outstanding Individual: was presented by Community Outreach Coordinator Lori Lindberg to *Irene Mosias*. Irene was recognized for bringing much-needed bread and bakery items from the local grocery stores during the pandemic, and for serving many other pantries and churches during the pandemic shutdown.

Outstanding Individual: was presented by Community Outreach Coordinator Lori Lindberg to *Kathy Schmittenmauer*. Kathy was recognized for volunteering at the Food Pantry since 2014; working throughout the pandemic shutdown in keeping the pantry moving, stocking and sorting; and great working relationships with staff and clients.

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Outstanding Business: was awarded to *Sports Clips* owner *Gail Cohen-Demarco*, for allowing three of her associates to provide free haircuts for the Township's Apple Tree Program since 2013. The recipients were unable to attend, but provided a letter

Outstanding Volunteer Service Organization: was awarded to a representative of *The Knights of Columbus of St. Theresa / St. Thomas*, for two food drives done during the pandemic with an extraordinary amount of food collected and approximately \$7500 raised in contributions to the Food Pantry.

Recognition Awards:

- Jack Tatoes the Mayor of Inverness, for two \$5000 donations made during the pandemic
- World Market, for donating its entire Easter stock during the pandemic

Moderator Millin requested a motion to approve *Resolution 01-21 Palatine Township Patriot Award- John Golbeck*, as presented.

MOTION by Bill Pohlman second by Aaron Del Mar to approve *Resolution 01-21 Palatine Township Patriot Award- John Golbeck*, as presented.

MOTION CARRIED by Registered Voter Card vote

Trustee Bill Pohlman presented Supervisor Langlotz-Johnson with a surprise tribute and plaque in her honor, for the years of service to the Township.

*\*Please note this item was a non-agenda item*

Moderator Millin requested a motion to approve *Palatine Township Resolution 03-21 Transfer of Surplus General Town Funds to the Capital Improvement Fund* to set the time and date of the 2020 Annual Town Meeting at 7:00 pm on the second Tuesday of April 2020.

MOTION by Supervisor Langlotz-Johnson second by Aaron Del Mar to approve *Resolution 03-21 Transfer of Surplus General Town Funds to the Capital Improvement Fund*, as presented.

MOTION CARRIED by Registered Voter Card vote

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Moderator Millin requested a motion to approve *Intergovernmental Agreement Authorizing a Lease of Space within the Palatine Township Center with the Illinois Department of Central Management Services on behalf of the Department of Veterans Affairs*

MOTION by Lisa Moran, second by Susan Kern to approve *Intergovernmental Agreement Authorizing a Lease of Space within the Palatine Township Center with the Illinois Department of Central Management Services on behalf of the Department of Veterans Affairs*, as presented.

MOTION CARRIED by Registered Voter Card vote

Moderator Millin requested a motion to approve *Palatine Township Resolution 04-21*, setting the date of the next Annual Town Meeting for the second Tuesday of 2022.

MOTION by Andy-John Kalkounos, second by Bill Pohlman to approve *Palatine Township Resolution 04-21*, setting the date of the next Annual Town Meeting for the second Tuesday of 2022, as presented

MOTION CARRIED by Registered Voter Card vote

Moderator Millin asked for a motion to adjourn.

MOTION by William Murray, second by Karrie Nordin to adjourn the 171st Annual Town Meeting of Palatine Township at 9:00 p.m.

MOTION CARRIED by Registered Card Vote

Respectfully submitted,

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TOWN CLERK