

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP**

December 12, 2022

7:00 P.M.

CALL TO ORDER

Supervisor Kalkounos called the meeting to order at 7:02 p.m. in the Patriot Room of the Palatine Township Center.

ROLL CALL

Supervisor Kalkounos read the following into the record: Trustee Bolanos has requested to attend this December 12, 2022, Board Meeting by “other means,” pursuant to Township Policy and in accordance with Illinois law. This participation is by videoconference. This Board should note: that a quorum of members of the Board is physically present at 720 S. Quentin Road, Palatine, Illinois, which is the regular meeting location of the Palatine Township Board; that Trustee Bolanos is prevented from physically attending because of because of employment purposes; and that Trustee Bolanos provided advance notice to the Supervisor and Administrator in accordance with Township Policy.

MOTION by Trustee Svenson, seconded by Trustee Freese to allow Trustee Bolanos to attend this December 12, 2022 Board Meeting remotely

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

The Supervisor confirmed that Trustee Bolanos could hear and be heard via videoconference.

Clerk Moran called the roll and the following members were present:

PRESENT IN THE ROOM:

Voting Members- Supervisor Kalkounos, Trustees Svenson, Freese, and Smolka

Non-Voting Members- Clerk Moran and Assessor Pohlman

Other Invited Participants- Administrator Chychula and Attorney Airdo

IN REMOTE ATTENDANCE:

Trustee Bolanos and Highway Commissioner Del Mar

VOTING MEMBERS ABSENT:

None

PLEDGE OF ALLEGIANCE

At the Supervisor’s request, Office Manager Strassburger led all in the Pledge of Allegiance.

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PUBLIC COMMENT

None

PRESENTATION

None

AUDIT OF PAYROLL & BILLS

A. Approval of Payroll & Bills for Town Fund (presented by Administrator Chychula)

MOTION by Trustee Svenson, seconded by Trustee Freese to approve the payroll and bills for December, as presented for *Town Fund*- \$86,728.18

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

B. Approval of Payroll & Bills for General Assistance (presented by Administrator Chychula)

MOTION by Trustee Smolka, seconded by Trustee Svenson to approve the payroll and bills for December, as presented for *General Assistance*- \$34,782.96

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

C. Approval of Payroll & Bills for Road District (presented by Administrator Chychula)

MOTION by Trustee Freese , seconded by Trustee Smolka to approve the payroll and bills for December, as presented for Road District- \$100,671.40

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

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CONSENT AGENDA

A. Discussion & Potential Action on Approval of Minutes:

- i. November 21, 2022 Regular Board Minutes
- ii. November 21, 2022 Executive Session Minutes

B. Acceptance of Township Elected Officials' Reports:

- i. December 2022 Clerk's Report
- ii. December 2022 Assessor's Report
- iii. December 2022 Hwy Commissioner's Report

C. Acceptance of Prior Approved Committee Minutes:

MOTION by Trustee Svenson, seconded by Trustee Freese to approve the Consent Agenda, as presented

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

SUPERVISOR'S REPORT

Supervisor Kalkounos gave a brief report.

ADMINISTRATOR & DEPARTMENT REPORTS

A brief report was given by Administrator Chychula regarding news from the Departments and events.

OLD BUSINESS

None

NEW BUSINESS

A. Approval of Ordinance #4-22 2022 Town Fund & General Assistance Levy

MOTION by Trustee Svenson, seconded by Trustee Freese approving the taxes to be levied for Palatine Township for the fiscal year beginning April 1, 2022 and ending March 31, 2023 for *General Town Fund* in the amount of \$1,957,830.00; *General Assistance Fund* in the amount of \$244,000.00; resulting in a *Total Tax Levy* of \$2,201,830.00, as presented

**Please note this is the corrected, friendly amended motion noted. The first motion had inadvertently cited certain incorrect figures, prior to the roll call vote.*

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Nays: None

MOTION CARRIED 5-0

B. Approval of PACE 2023 TRIP Transit Grant and Service Agreement

MOTION by Trustee Svenson, seconded by Trustee Smolka approving the *PACE 2023 TRIP Transit Grant and Service Agreement*, as presented, and authorizing the Supervisor and Clerk to attest

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

C. Approval of Resolution #12-22 PACE Paratransit Agreement

MOTION by Trustee Freese, seconded by Trustee Bolanos approving *Resolution 12-22 PACE Paratransit Agreement* as presented, and authorizing the Supervisor and Clerk to attest

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

D. Consideration of Professional Services Agreement with Governmental Accounting Inc.

MOTION by Trustee Svenson, seconded by Trustee Freese approving the proposal, *Professional Services Agreement with Governmental Accounting Inc.*, as presented

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

E. Discussion of 2023 Decennial Meeting

Attorney Airdo reviewed an informative PowerPoint presentation on *IL Public Act 102-1088* and its implications for Palatine Township, including the necessary formation

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of a Decennial Committee by June 14, 2023. Other Decennial Committee information was provided, including draft ordinances that have been drafted for Township use regarding this Public Act and potential action items moving forward.

EXECUTIVE SESSION

None

OTHER BUSINESS

None

ADJOURN

MOTION by Trustee Smolka, seconded by Trustee Freese to adjourn at 8:02 p.m.

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

Respectfully submitted,

TOWN CLERK