

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

**June 26, 2023
7:00 P.M.**

CALL TO ORDER

Supervisor Kalkounos called the meeting to order at 7:05 p.m. in the Patriot Room of the Palatine Township Center.

ROLL CALL

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

PRESENT IN THE ROOM:

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

Non-Voting Members- Clerk Moran, Highway Commissioner Del Mar, and Assessor Pohlman

Other Invited Participants- Administrator Chychula, Attorney Kimzey, Road District Director Sachs, and multiple Department Coordinators

IN REMOTE ATTENDANCE:

Voting Members- None

Non-Voting Members- None

Other Invited Participants- None

VOTING MEMBERS ABSENT:

None

PLEDGE OF ALLEGIANCE

At the Supervisor's request, Blue Star Banner honoree Rob Michelotti, led all in the Pledge of Allegiance.

PUBLIC COMMENT

None

PRESENTATIONS

A. Blue Star Banner Presentation

i. Rob and Cheryl Michelotti, parents of Jonathan Michelotti, Staff Sergeant- Air Force

ii. Rob and Cheryl Michelotti, parents of Massimo Michelotti, Airman First Class- Air Force

Clerk Moran introduced the Michelotti family, Palatine Mayor Schwantz, Rep. Canty, Officers of the American Legion Auxiliary Post 690, IDVA Officer Shy Murphy, as well as acknowledged individuals instrumental in the Blue Star Banner Program's development.

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The Clerk noted that Sen. Gillespie was unable to attend tonight and did not provide a *Senate Proclamation*. Clerk Moran drew attention to the Honor Plaque on the wall behind her with the 54 names of Blue Star Families that had been honored over the years with this program, including the addition of the Michelotti family plate, and noted the Supervisor's desire to make that wall even more special. She then began the power point presentation. The presentation highlighted the Blue Star Banner history along with biographical information on the two service members, Air Force Staff Sergeant Jonathon Michelotti, and brother Massimo Michelotti Airman First Class, along with the parents being honored. Parents, Rob and Cheryl, and brother Anthony, were presented with commemorative Resolution Folders, informational folders, and their *Two Blue Star Banner* by Clerk Moran and Supervisor Kalkounos. Palatine Mayor Schwantz, presented the family with a special *Palatine Proclamation* and Representative Canty presented the Illinois *House Certificate of Honor*. Both shared words of support for the Blue Star Banner Program, the sons serving, and the family for their support.

A short recess took place to allow for various additional photos and guest interaction.

AUDIT OF PAYROLL & BILLS

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

MOTION by Trustee Svenson, seconded by Trustee Bolanos to approve the payroll and bills for June, presented for *Road District*- \$104,440.76

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 Bolanos, seconded by Trustee Svenson to approve the payroll and bills for June, presented for *General Assistance*- \$31,728.11

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

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

MOTION by Trustee Smolka, seconded by Trustee Freese to approve the payroll and bills for June, presented for *Town Fund*- \$187,846.66

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ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

CONSENT AGENDA

A. Discussion & Potential Action on Approval of Minutes:

- i. May 22, 2023 Regular Board Minutes
- ii. May 22, 2023 Executive Session Minutes (pro forma)
- iii. June 12, 2023 Committee of the Whole 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

- i. November 2, 2021 Human Needs Committee Minutes
- ii. May 23, 2022 Finance Committee Minutes
- iii. June 27, 2022 Finance Committee Minutes
- iv. July 25, 2022 Finance Committee Minutes
- v. August 22, 2022 Finance Committee Minutes
- vi. September 26, 2022 Finance Committee Minutes
- vii. October 3, 2022 Human Needs Committee Minutes
- viii. October 10, 2022 Human Needs Committee Minutes
- ix. October 24, 2022 Finance Committee Minutes
- x. November 21, 2022 Finance Committee Minutes
- xi. December 12, 2022 Finance Committee Minutes
- xii. January 23, 2023 Finance Committee Minutes
- xiii. February 27, 2023 Finance Committee Minutes
- xiv. March 27, 2023 Finance Committee Minutes
- xv. April 24, 2023 Finance Committee Minutes

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

MOTION CARRIED by voice vote

SUPERVISOR'S REPORT

Supervisor Kalkounos gave a brief report. He asked the Clerk to include a Press Release in the Minutes highlighting Township's decision to opt out of the Electric Aggregation Program.

**please note the Electric Aggregation Press Release is an addendum to these Minutes*

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ADMINISTRATOR & DEPARTMENT REPORTS

Brief reports were given by Administrator Chychula, General Assistance Director Shapiro, Outreach Director Lama, Food Pantry Director Westlund-Deenihan, and Transportation Director Nordin.

**Please note that all monthly Regular Meeting Reports from Board and Staff are available, in their entirety, from each member upon request.*

OLD BUSINESS

None

NEW BUSINESS

A. Approval of Property and Casualty Insurance for 2023-2024

MOTION by Trustee Svenson, seconded by Trustee Bolanos to approve the *Selective Insurance- Commercial Governmental Insurance 2023-2024 Renewal* proposal from *Bradish Associates, LTD.* which includes Property, Inland Marine, General Liability, Cyber Security, Sexual Abuse or Molestation, Automobile, Public Officials Liability, Crime – Enhancement Endorsement, Workers Compensation, Umbrella, and Tank Liability, in the amount of \$151,984, as presented

ROLL CALL:

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

Nays: None

MOTION CARRIED 5-0

EXECUTIVE SESSION

None

OTHER BUSINESS

None

ADJOURN

MOTION by Trustee Bolanos, seconded by Trustee Smolka to adjourn at 8:22 p.m.

MOTION CARRIED by voice vote

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Respectfully submitted,


TOWN CLERK

News Release

Palatine Township of Illinois
"People Serving People"
721 S. Quentin Road
Palatine, Illinois 60067
847-358-6700
www.PalatineTownship-il.gov

Andy-John G. Kalkounos, Supervisor

FOR IMMEDIATE RELEASE Palatine Township of Illinois (PTOI)

Unincorporated Electric Aggregation Program Ends in Palatine Township

The Palatine Township Board recently received fixed rate offers via a blind competitive bid process to renew its electric aggregation program which expires at meter read dates in October 2023. Three suppliers responded. The lowest bid received was 7.25¢ per kWh, **offering no guarantee of savings for residents.**

To find out the current ComEd rate go to www.ilagg.com/comedrate

Electric utility customers will receive a notice in September from ComEd, a "Confirmation of Change in Electric Supplier," informing of their switch back to ComEd. No further action need be taken.

Beware: As other companies learn of the end of this program, aggressive marketing tactics may be employed via mail, phone, text, or door-to-door callers in the community. It is never advised to reveal your ComEd account number to any solicitor, nor to authorize switching of your account until you understand all charges, terms, and conditions of any rates, variable rates, or added fees.

Any technical rate related questions, please contact hello@ilagg.com for assistance.

About Palatine Township:

Palatine Township provides numerous services and events for its 113,000 residents, and supports 29 social service agencies located within its boundaries. The Township is one of the most heavily populated in Illinois, with a goal to enhance and improve the quality of life for all of its residents. Bordered by Lake Cook Road, Huntington Road, Central Road and Wilke Road, residents living in all or part of the following communities are part of the Township: Palatine, Rolling Meadows, Inverness, Arlington Heights, Hoffman Estates, Barrington, South Barrington and Schaumburg. Visit www.PalatineTownship-il.gov or call 847-357-6700.

Media Contact:

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