

**PALATINE TOWNSHIP
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
December 7, 2020
7:00 P.M.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Langlotz-Johnson called the remote meeting to order at 7:08 p.m. via the use of video conferencing, due to the continued Covid-19 Pandemic social distancing requirements and the occupied Patriot Room.

ROLL CALL

Clerk Moran called the roll and the following members were present through
REMOTE VIDEO ATTENDANCE:

Voting Members- Supervisor Langlotz-Johnson and Trustees Kern, Kincaid, Kalkounos and Pohlman

Non-Voting Members- Clerk Moran, Assessor Kelly, and Highway Commissioner Del Mar
Other Invited Participants- Administrator Lopez, Assistant Administrator Chychula, and
Parliamentarian Boles

PUBLIC COMMENT

None

ELECTED OFFICIALS ANNOUNCEMENTS

A. Supervisor

i. Call One Phone Service Renewal

Supervisor Langlotz-Johnson reviewed the *COW Packet Inserts - Call One Customer Service Agreement for PRI*. This item will be on the next board meeting agenda for approval.

ii Amending Policy 420 -- Reserve Fund Balances, Health & Welfare Reserve

Administrator Lopez and Supervisor Langlotz-Johnson reviewed the *COW Packet Inserts - Policy 420- Reserve Fund Balances, and Resolution ??-20- A Resolution Establishing a Committed Fund Balance for Employer Health and Welfare Benefits of Palatine Township, Cook County, Illinois in Accordance with Governmental Accounting Standards Board Statement #54*. Insurance Committee Chairman Kelly summarized the proposal as a fund that can help incentivize programs towards healthy employees as well as a fund, which would help pay for premiums and deductibles in future years, as the funds grow. Some further board discussion ensued. Board consensus was to have this proposal placed on this month's Regular Board Meeting Agenda for approval.

iii. Policy 195 Board Meeting Recording -- Committee Minutes

Supervisor Langlotz-Johnson reviewed the *COW Packet Insert- Policy 195- Board Meeting Recording-Open Session*, including a highlighted section, which notes committee chairs are to prepare the required minutes of their respective committee. Trustee Kern, reiterated her points

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made at a previous meeting, arguing that state law is in conflict with the current Policy. Clerk Moran suggested that the Board consider getting the Township attorney's opinion on the matter. Trustee Kern called for an independent attorney review instead. No further discussion took place.

iv. Hoffman Estates Rural Fire District Vacancy

The Supervisor reported on the *COW Packet Insert*, a resume from a Hoffman Estates Windemere Subdivision resident interested in the Hoffman Estates Rural Fire District Board vacant position. Supervisor Langlotz-Johnson noted that since the only submission received was this one, this individual's appointment would be on the agenda of the next board meeting. The Supervisor also noted that she is working on legislation that would transfer the Board's appointment duties to Hoffman Estates, rather than the Township.

v. Other

Supervisor Langlotz-Johnson gave the following reports/updates:

- The GA case worker position was filled
- The Food Pantry Truck was vandalized overnight; additional parking lot cameras will be installed.
- Acknowledgement of, and appreciation for, the Rolling Meadows Police Dept.'s large Food Pantry collection donation, which included a \$1500 donation from the Islamic Society of Northwest Suburbs
- SewaDiwali organization's large Food Pantry collection donation
- General gratitude to community for all of their generosity

B. Highway Commissioner

No Report

C. Clerk

i. 2021 Township Meeting Schedule – Amendment

Clerk Moran reminded the Board that the upcoming post-election Swearing-In Ceremony for the new Board is scheduled for May 17, 2021. That date will be added to the Township's Calendar as a separate celebratory meeting. The May Regular Board Meeting on May 24 will be the first scheduled business meeting for the new Board.

D. Assessor

No Report

BUSINESS

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A. Other

None

EXECUTIVE SESSION

None

ADJOURN

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to adjourn the meeting at 8:13 p.m.

ROLL CALL:

Ayes: Kern, Kincaid, Kalkounos Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 5-0

Respectfully submitted,



TOWN CLERK