

**PALATINE TOWNSHIP
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
February 10, 2020
7:00 P.M.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Langlotz-Johnson called the meeting to order at 7:05 p.m. in the Conference Room of the Palatine Township Center.

ROLL CALL

Clerk Moran called the roll of Board Members present with voting privileges: Trustees Kern, Kincaid*, Kalkounos, and Pohlman; and Supervisor Langlotz-Johnson

**Please note that Trustee Kincaid was connected through the phone conference system*

Also in attendance: Clerk Moran and Parliamentarian Boles

***The Supervisor noted that the Administrator was absent.*

PRESENTATION

A. ICS Program- Larry Gillie, Cornerstone Bank & Sue Kling, Promontory

**Please note that Sue Kling of Promontory, was connected through the phone conference system*

Larry Gillie, of *Cornerstone Bank*, addressed the *COW*, giving a brief history of the ICS and CDARS Programs emphasizing that all funds in the ICS Program are completely backed by the FDIC. Sue Kling, of *Promontory*, provided further detail about the ICS Program, noting its network of over 3000 banks throughout the country and that each account is insured up to \$185 million. Mr. Gillie and Ms. Kling answered *COW* Member questions.

PUBLIC COMMENT

None

ELECTED OFFICIALS ANNOUNCEMENTS

A. Supervisor

i. FY 2020-21 TF, GA, & CIP Budget- Revised Handouts

Supervisor Langlotz-Johnson noted that the revised handouts for the various Budgets were not included in the *COW* Packet due to the Administrator's absence, and that those documents will be emailed to the full Board.

ii. Mowing Bid Results

Supervisor Langlotz-Johnson reviewed the *COW* Packet Insert, *2020 Landscape Maintenance Contract Bid Sheet*. After some discussion, the consensus was to approve the lowest bidders for

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each option noted (Town Center and Cemeteries) and to have it added to the February Regular Board Meeting Agenda.

**Assessor Kelly left the meeting at this approximate time*

iii. Solid Waste Contract

Supervisor Langlotz-Johnson reviewed *COW* Packet Inserts- *Memo: Renewal of Contract with Groot, and Groot Customer Service Agreement #00337235*. After some discussion, the consensus was to amend the Agreement by striking Article 2 Auto-renew portion and to extend the length of contract to May 2021 to time with the duration of Board term; and to place this item on the agenda for the February Regular Board Meeting.

iv. Resolution 02 & 03

Supervisor Langlotz-Johnson reviewed *COW* Packet Inserts- *Memo: Banking Resolution for Cornerstone National Bank, and Resolutions 02-2020 and 03-2020 Corporate Authorization Resolution*. Lengthy discussion ensued. Some members asked for the Township Clerk to be added as a signatory, as had previously been the policy some years ago. Trustee Kincaid noted that the second paragraph of the Memo page was incorrect/misleading regarding the number of accounts. Trustee Kern asked about the Assistant Administrator job duties inclusion of the signatory authority. Trustee Kalkounos asked that the Township checks have language noting the need for two signatories on each check before it could be cashed, as well as providing the Board with neighboring Township signatory policies. Supervisor Langlotz-Johnson will gather the information and email the full Board prior to the next meeting.

v. TOPS Awards Nominees

Supervisor Langlotz-Johnson reviewed *COW* Packet Insert- *TOPS Recipients 2020*. There were no requested revisions to the TOPS list.

B. Highway Commissioner

No Report

C. Clerk

No Report

D. Assessor

No Report

BUSINESS

A. Policy Committee

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i. Bill Paying Authority Draft Resolution

Supervisor Langlotz-Johnson reviewed *COW* Packet Insert- *Palatine Township Resolution 04-20 – Resolution to Pay Bills With Prior Approval*. Trustee Kern reported that this Resolution is different than the Schaumburg Township Policy it's taken from, and that she's in favor of keeping it identical with no revisions. Trustee Kalkounos noted which lines he's in favor of striking. Supervisor Langlotz-Johnson asked not to be micromanaged. The Supervisor reported that she will be emailing Schaumburg Township and reporting back to the Board prior to the next Board meeting.

ii. Policy 430 Investment of Town Funds

Supervisor Langlotz-Johnson tabled this agenda item until the February Regular Board Meeting.

Trustee Kalkounos asked for the agenda item, Annual Policy Review Discussion, to be placed on the February Regular Board Meeting Agenda – under Policy Committee.

B. Other

None

OTHER TOWNSHIP BUSINESS

A. Other

None

EXECUTIVE SESSION

None

ADJOURN

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to adjourn the meeting at 9:28 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,


TOWN CLERK

