

**PALATINE TOWNSHIP
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
October 12, 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 7:10 p.m. in the Patriot Room of the Palatine Township Center

ROLL CALL

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

ABSENT: Trustee Kalkounos

Non-voting Members in attendance: Clerk Moran and Assessor Kelly

Other Invited Participants: Assistant Administrator Chychula and Parliamentarian Boles

REMOTE VIDEO ATTENDANCE:

Non-Voting Member- Highway Commissioner Del Mar*

**Please note that he joined the meeting late, as noted below, due to connectivity issues*

PUBLIC COMMENT

None

ELECTED OFFICIALS ANNOUNCEMENTS

A. Supervisor

i. 2020 Tax Levy- Town Fund & General Assistance

Supervisor Langlotz-Johnson reported that she is planning to draft a zero increase for the 2020 tax levy for the Town Fund & General Assistance Fund and allow the 3% loss factor by Cook County. The Levy will be on the next Board Meeting agenda.

ii FY 2021-2022 Budget Calendar

Supervisor Langlotz-Johnson reviewed *COW Packet Insert, Palatine Township Budget Calendar FY2021-2022* and noted that the two budget workshops dates will be scheduled for January 26 and February 1.

iii. Cook County- CARES Act Funding

Supervisor Langlotz-Johnson reviewed the *COW Packet Inserts, Approval of Intergovernmental Agreement Memo and Intergovernmental and Sub-recipient Agreement for Coronavirus Relief Funds*. She also reported that she received a letter back from the County's Bureau of Finance regarding the \$5,000 allocation for Palatine Township. She is requesting the distribution formula

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along with the funding amounts for each of the 28 townships receiving the CARES Act Funding totaling \$301,000.

**Highway Commissioner Del Mar joined the meeting during the discussion noted above*

iv. Amend 2021 Township Meeting Schedule

The Supervisor will have the 2021 Township Meeting Schedule amended by moving all Finance Committee Meetings to Board Meeting dates at 6:00 p.m., at the request of the full Board at last month's regular meeting. The finalized Schedule will be voted on at the October Regular Board Meeting.

v. Other

Supervisor Langlotz-Johnson reported that the new Food Pantry Coordinator is working well with full time hours.

B. Highway Commissioner

Highway Commissioner Del Mar confirmed with the Supervisor that his Road and Bridge Levy will be available at the October Regular Board Meeting and that the R & B Levy will be the same as last year.

C. Clerk

No Report. Clerk Moran answered a number of questions from the Supervisor, regarding the upcoming Presidential Election.

D. Assessor

i. Presentation of 2021-2022 Assessor's Proposed Budget

Assessor Kelly reviewed the *COW Packet Insert, Assessor Budget Highlights 2021-2022*, highlighting the fact that the overall draft budget increase is only 1.74% over last year's Assessor's Budget amount.

BUSINESS

A. Human Needs Committee

Human Needs Committee Chairman Pohlman reported that the next funding meeting is October 13.

B. Other

None

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EXECUTIVE SESSION

None

ADJOURN

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to adjourn the meeting at 7:54 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,



TOWN CLERK

