

**Palatine Township's 173rd Annual Town Meeting  
April 11, 2023 7:00 p.m.**

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Clerk Moran introduced herself, and called the meeting to order at 7:00 p.m., in the Patriot Room of the Palatine Township Center.

Clerk Moran asked for all veterans to raise their hands and asked one of these veterans, James Harvey, to lead all in the Pledge of Allegiance, which he did.

Clerk Moran thanked all for attending and had all veterans then stand for recognition and applause. She introduced her fellow Township elected officials in the following order: Supervisor Andy-John Kalkounos, Assessor Pohlman, Trustees Christine Svenson, Leslie Bolanos, Mike Smolka, and John Freese. She noted that Highway Commissioner Aaron Del Mar was unable to attend, but that Road District Director Roland Sachs was in attendance. She lastly noted herself, as Town Clerk. She then recognized Township Attorney, Michael Airdo, and the many Township employees in attendance.

Clerk Moran provided a brief summary of the history of Township Government. She then reviewed the Registered Voter Card System used at Annual Town Meetings.

Clerk Moran requested a motion to waive the reading of the Public Notice of the Annual Town Meeting.

**MOTION** by Karie Nordin, second by Linda Fleming to waive the reading and attach it to the minutes of this meeting

**MOTION CARRIED** by Registered Voter Card vote

Clerk Moran then requested a motion to nominate a moderator for the annual meeting.

**MOTION** by John Freese, second by Andy-John Kalkounos to nominate Jeanne Pavlica, Moderator of the 173rd Annual Town Meeting

**MOTION CARRIED** by Registered Voter Card vote

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Clerk Moran declared Jeanne Pavlica the duly elected Moderator. She administered the Oath of Office to her, and asked her to share a brief bio. She noted that Ms. Pavlica had a bit of laryngitis remaining and that her speaking duties tonight will be shared with Moderator Delegate, Donna Monco, current President of the *Clarinda Cady's Questers*. Moderator Pavlica thanked the Supervisor, Clerk, and Township for asking her to participate and shared a brief bit of her background and work that she had done and continues to do with the *Clarinda Cady's Questers* in efforts to restore the Township's historic Cady Cemetery to its current condition.

Moderator Delegate Monco asked if there was anyone that would like to speak during Public Comment. Palatine resident and Forest Estates Homeowner's Association President, William Murray, rose and spoke to thank and recognize the Township Board and the Road District Commissioner, Director and employees for all the great work they do throughout the Township.

Moderator Delegate Monco asked for a motion to approve the *Minutes of the 2022 Annual Town Meeting*

MOTION by Mike Smolka, second by Bill Pohlman to approve the *Minutes of the 2022 Annual Town Meeting*, as presented

MOTION CARRIED by Registered Voter Card vote

Moderator Delegate Monco asked for a motion to accept, and waive the reading of the *2022-2023 Supervisor's & Highway Commissioner's Annual Financial Reports*, as provided on the document table

MOTION by Christine Svenson, second by Leslie Bolanos to accept and waive the reading of the *2022-2023 Supervisor's & Highway Commissioner's Annual Financial Reports*, as presented

MOTION CARRIED by Registered Voter Card vote

Moderator Delegate Monco requested a motion to approve the Certification of Accounts by Trustees, and asked a member of the Township Board of Trustees to submit the statement regarding the *Certification of Accounts*.

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Trustee Svenson stated that all payments and vouchers were checked against Palatine Township as to the available funds, the Budget and Levy Ordinances, and validity of claim. She stated that the Trustees had received the Supervisor's and the Highway Commissioner's Annual Financial Reports and found the Ledgers of Accounts to be in order and available for the annual financial audit to be performed by a private auditing agency.

Moderator Delegate Monco then requested a motion to accept the Trustees' Statement as submitted

MOTION by William Murray, second by Karie Nordin to accept the *Certification of Accounts*, as presented

MOTION CARRIED by Registered Voter Card vote

Moderator Delegate Monco stated that the Annual Reports for Palatine Township containing all of the Department Reports has been prepared by the Clerk's Office and made available at the door to all those in attendance tonight. Copies of this report are available at the Clerk's Office where it shall remain on file.

Moderator Delegate Monco requested a motion to approve *Resolution 1-23, A Resolution celebrating the 50<sup>th</sup> Anniversary of the Palatine Township Senior Center*, as presented

MOTION by Linda Fleming, second by Betsy Lama to approve *Resolution 1-23, A Resolution celebrating the 50<sup>th</sup> Anniversary of the Palatine Township Senior Center*

Administrator Chychula read the resolution, as presented. She then asked the four representatives of the Palatine Township Senior Center to come forward. Executive Director Diane Lancour, Board Chair Donelda Danz, Director of Social Services Nancy Frenk, and Amanda Seidel, Social Services Representative came forward for the presentation of the Resolution and commemorative plaque, as well as pictures with the Township Board.

MOTION CARRIED by Registered Voter Card vote

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Moderator Delegate Monco noted that the next item on the agenda is *Resolution 2-23, A Resolution to Declare Certain Property to be Surplus*, and that a list of surplus Township property for disposition is attached to said Resolution as *Exhibit A*.

She requested a motion to approve *Resolution 2-23, A Resolution to Declare Certain Property to be Surplus*, as presented

MOTION by Christine Svenson, second by Bill Pohlman to approve *Resolution 2-23, A Resolution to Declare Certain Property to be Surplus*,

Administrator Chychula provided a brief explanation of the resolution.

MOTION CARRIED by Registered Voter Card vote

Moderator Delegate Monco requested a motion to approve *Resolution 3-23, A Resolution to Delegate Authority to the Township Board to Purchase, Sell, and Lease Property*, as presented

MOTION by Karie Nordin, second by Anna Chychula to approve *Resolution 3-23, A Resolution to Delegate Authority to the Township Board to Purchase, Sell, and Lease Property*, as presented

MOTION CARRIED by Registered Voter Card vote

Moderator Delegate Monco requested a motion to approve *Resolution 4-23, A Resolution to Transfer Surplus General Town Funds to the Capital Improvement Fund*, in the amount of \$750,000, as presented

MOTION by Joan Neville, second by Bill Pohlman to approve *Resolution 4-23, A Resolution to Transfer Surplus General Town Funds to the Capital Improvement Fund* in the amount of \$750,000, as presented

Administrator Chychula provides brief explanation of the resolution.

MOTION CARRIED by Registered Voter Card vote

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Moderator Delegate Monco requested a Motion to approve *Resolution 5-23, To Set Hour of Special Town Meetings*, as presented

MOTION by Bob McKanna, second by Anna Chychula to approve *Resolution 5-23, To Set Hour of Special Town Meetings* at 7:00 p.m., as presented

MOTION CARRIED by Registered Voter Card vote

Moderator Delegate Monco requested a Motion to approve *Resolution 6-23, To Set Hour of the Next Annual Town Meeting* at 7:00 p.m., as presented

MOTION by Anna Chychula, second by Betsy Lama to approve *Resolution 6-23, To Set Hour of the Next Annual Town Meeting* at 7:00 p.m., as presented

MOTION CARRIED by Registered Voter Card vote

Moderator Pavlica then approached the podium to resume her Moderator Duties and asked for a motion to adjourn.

MOTION by William Murray, second by Betsy Lama to adjourn the 173rd Annual Town Meeting of Palatine Township at 7:27 p.m.

MOTION CARRIED by Registered Card Vote

Respectfully submitted,

  
TOWN CLERK

