

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
February 26, 2024
7:00 P.M.**

CALL TO ORDER

Supervisor Kalkounos called the meeting to order at 7:01 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, Freese, and Smolka

Non-Voting Members- Assessor Pohlman and Clerk Moran

Other Invited Participants- Administrator Chychula, Road District Director Sachs, Assistant Administrator Veller, and Attorney Kimzey

IN REMOTE ATTENDANCE:

None

VOTING MEMBERS ABSENT:

Trustee Bolanos

PLEDGE OF ALLEGIANCE

At the Supervisor's request, Trustee Svenson led all in the Pledge of Allegiance.

PUBLIC COMMENT

None

AUDIT OF PAYROLL & BILLS

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

B. Approval of Payroll & Bills for General Assistance (presented by Administrator Chychula)

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

MOTION by Trustee Svenson, seconded by Trustee Smolka to approve the payroll and bills for February, presented for:

Road District- \$113,127.93

General Assistance- \$14,914.90

Town Fund- \$131,065.60

ROLL CALL:

Ayes: Svenson, Freese, Smolka, and Kalkounos

Nays: None

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MOTION CARRIED 4-0

CONSENT AGENDA

- A. Approval of Minutes:
 - i. Regular Board Minutes 1-22-2024
 - ii. Finance Committee Minutes 1-22-2024
 - iii. Committee of the Whole Minutes 2-12-2024
- B. Acceptance of Township Elected Officials' Reports:
 - i. Clerk's Report
 - ii. Assessor's Report
 - iii. Highway Commissioner's Report
- C. Department Reports:
 - i. General Assistance
 - ii. Food Pantry
 - iii. Transportation
 - iv. Outreach

MOTION by Trustee Smolka, seconded by Trustee Freese to approve the Consent Agenda, as presented

ROLL CALL:

Ayes: Svenson, Freese, Smolka, and Kalkounos
Nays: None

MOTION CARRIED 4-0

ADMINISTRATOR'S REPORT

Administrator Chychula gave a brief monthly report.

SUPERVISOR'S REPORT

Supervisor Kalkounos gave a brief monthly report.

**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. Consideration of Policy Regarding Rules of Decorum for Township Board and Committee Meetings

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MOTION by Trustee Svenson, seconded by Trustee Freese approving the *PALATINE TOWNSHIP Policy Regarding Rules of Decorum For Township Board & Committee Meetings 02-20-24*, as presented

ROLL CALL:

Ayes: Svenson, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 4-0

EXECUTIVE SESSION

None

OTHER BUSINESS (INCLUDING ACTION ON MATTERS FROM EXECUTIVE SESSION)

None

ADJOURN

MOTION by Trustee Svenson, seconded by Trustee Smolka to adjourn at 7:16 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,


TOWN CLERK

