

**PALATINE TOWNSHIP
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
September 9, 2024
7:00 p.m.**

CALL TO ORDER

Supervisor Kalkounos called the meeting to order at 7:04 p.m. in the Patriot Room of the Palatine Township Center.

ROLL CALL

Administrator Chychula called the roll and the following members were present:

PRESENT IN THE ROOM:

Voting Members- Supervisor Kalkounos, Trustees Svenson, Bolanos, and Smolka

Non-Voting Members- Assessor Pohlman

Other Invited Participants- Administrator Chychula, Assistant Administrator Veller, and Attorney Kimzey

IN REMOTE ATTENDANCE:

Voting Members- None

Non-Voting Members-None

Other Invited Participants- None

VOTING MEMBERS ABSENT:

Trustee Freese

MOTION TO APPOINT CLERK PRO TEMPORE

MOTION by Supervisor Kalkounos, seconded by Trustee Bolanos to appoint Trustee Svenson as Clerk Pro Tempore for this meeting

ROLL CALL:

Ayes: Svenson, Bolanos, Smolka, and Kalkounos

Nays: None

MOTION CARRIED by 4-0

PLEDGE OF ALLEGIANCE

Mr. Hogan led all in the Pledge of Allegiance.

PUBLIC COMMENT

The following Palatine residents spoke in opposition to the proposed development of the Loeber Farm property, by Nitti: Conrad Mausser, Anthony Kuban, Paul Gunderlock, James Kroll, Howard Proll, Adrian Siwiak, Bill Pfister, Marianne McKoveck, and Mr. Burgert.

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ELECTED OFFICIALS ANNOUNCEMENTS

A. Highway Commissioner

No Report

B. Clerk

No Report

C. Assessor

No report

D. Supervisor

Supervisor Kalkounos report summary:

- Employee appreciation event at Schaumburg Boomers went well on August 28
- September 10 Commissioner Trevor is hosting an event at Northwest Community Hospital.
- The Supervisor attended a Zoom Townhall event with Congressman Krishnamoorthi on food insecurity.
- The Supervisor encouraged everyone to attend the upcoming Cemetery Walk on September 22 held by the Palatine Historical Society.

BUSINESS

A. Banking and Investment Updates

Administrator Chychula reported that BMO Harris accounts are still being moved to local banks for better rates.

B. Township Bus Use Policy Discussion

Attorney Kimzey noted that the township bus drivers would help with other municipalities and that they would reimburse and indemnify the township. To be presented at another board meeting.

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C. Palatine Township and Palatine Township Senior Center Co-Sponsors: Holiday Light Tour 12-24

Assistant Administrator Veller informed the *COW* of the upcoming holiday light tour, allowing the Senior Center use of our bus for the event.

D. Palatine Township PACE updates and contract Reviews

Transportation Director Marin informed the *COW* that a request has been made for new equipment and buses.

E. Northwest Suburbs Public Transportation Town Hall 9/10/24

F. IDOT Illinois Special Bridge Program Funding Opportunity

Assistant Administrator Veller reported that the Township is trying to determine if it can apply for IDOT Illinois Special Bridge Program funding from the state.

G. MTA Conference Symposium 10/3/24

Administrator Chychula asked for everyone to notify her regarding the upcoming MTA Conference Symposium on 10/3/24 and that she would handle registrations.

EXECUTIVE SESSION

None

OTHER BUSINESS

None

ADJOURN

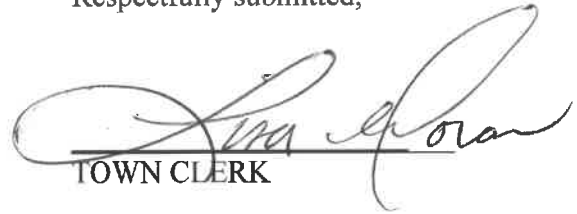
MOTION by Trustee Bolanos, seconded by Trustee Smolka to adjourn at 8:10 p.m.

MOTION CARRIED by voice vote

**Please note that Clerk Moran was absent for this meeting. Clerk Pro Tempore/Trustee Svenson took the notes from this meeting and drafted an initial set. Clerk Moran revised accordingly and drafted this finalized set.*

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Respectfully submitted,



TOWN CLERK