



PALATINE TOWNSHIP

Regular Board Meeting Agenda

7:00 pm December 16, 2024

Palatine Township

721 S. Quentin Rd. Palatine, IL 60067

Patriot Room

Supervisor
Andy-John G. Kalkounos

Trustees
A. Christine Svenson
Leslie M. Bolanos
Michael C. Smolka
John M. Freese

Assessor
Bill Pohlman

Highway Commissioner
Aaron B. Del Mar

Clerk
Lisa Moran

Administrator
Anna Chychula

Asst. Administrator
Catherine Veller

General Assistance
Samantha Shapiro

Food Pantry
Sandra Westlund-Deenihan

Transportation
Nidya Marin

Outreach
Betsy Lama

Road District
Roland Sachs

Serving
Arlington Heights
Barrington
Hoffman Estates
Inverness
Palatine
Rolling Meadows
Schaumburg
South Barrington

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda:
 - A. Approval of Minutes:
 - 1. Regular Board Minutes 11-18-2024
 - 2. Finance Committee Minutes 11-18-2024
 - 3. Executive Session Minutes (pro forma) 11-18-2024
 - B. Acceptance of Township Elected Officials' Reports:
 - 1. Clerk's Report
 - 2. Assessor's Report
 - 3. Highway Commissioner's Report
- VI. Audit and Approval of Payroll & Bills:
 - A. Payroll & Bills for Road District
 - B. Payroll & Bills for General Assistance
 - C. Payroll & Bills for Town Fund
- VII. Department Reports:
 - A. General Assistance
 - B. Food Pantry
 - C. Transportation
 - D. Outreach
- VIII. Administrator's Report
- IX. Supervisor's Report
- X. Old Business
- XI. New Business:
 - A. Approval of Resolution 20-24, Submission of Advisory Question of Public Policy Regarding Unfunded Mandates to the Voters of Palatine Township at April 1, 2025, Consolidated Election
 - B. Approval of Resolution 21-24, Submission of Advisory Question of Public Policy Regarding Constitutional Pension Reform to the Voters of Palatine Township at April 1, 2025, Consolidated Election
 - C. Approval of Resolution 22-24, Submission of Advisory Question of Public Policy Regarding Redistricting Reform to the Voters of Palatine Township at April 1, 2025, Consolidated Election
 - D. Approval of Ordinance 04-24, 2024 Palatine Township Town Fund and General Assistance Levy
 - E. Consideration of 2025 PACE Municipal Vehicle Program Agreement
 - F. Consideration of 2025 PACE Locally Based Service Vehicle Program Agreement
 - G. Consideration of 2025 T.R.I.P. Transit Grant and Service Agreement
 - H. Discussion on IDOT Route FAP 342 – From I-90 to Salt Creek & US 12 to Lake Cook Road
- XII. Executive Session
- XIII. Other Business (including Action on Matters from Executive Session, if any)
- XIV. Adjourn