

Palatine Township's 174th Annual Town Meeting  
April 9, 2024 7:00 p.m.

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Clerk Moran introduced herself, and called the meeting to order at 7:07p.m., in the Patriot Room of the Palatine Township Center.

Clerk Moran led all in the Pledge of Allegiance.

Clerk Moran thanked all for attending and had all veterans stand for recognition and applause. She introduced herself and fellow Township elected officials in the following order: Supervisor Andy-John Kalkounos, Highway Commissioner Del Mar, Trustees Leslie Bolanos, John Freese, and Mike Smolka. She also noted that Highway Assessor Pohlman and Trustee Christine Svenson were unable to attend, and lastly noted herself, as Town Clerk. She also recognized Township Attorney Mark Kimzey, and noted that many Township employees were 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 Joan Neville, 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 Aaron Del Mar to nominate Illinois State Police Special Agent Mike Fior, Moderator of the 174th Annual Town Meeting

MOTION CARRIED by Registered Voter Card vote

Clerk Moran declared Special Agent Fior the duly elected Moderator. She administered the Oath of Office to him, and asked him to share a brief bio.

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Moderator Fior thanked the Supervisor, Clerk, and Township for asking him to participate. He shared a brief bit of his background in law enforcement, and noted that his wife and he enjoy volunteering on various Township programs.

Moderator Fior asked if there was anyone that would like to speak during Public Comment. There was no public comment.

Moderator Fior asked for a motion to approve the *Minutes of the 2023 Annual Town Meeting*

MOTION by Mike Smolka, second by William Murray to approve the *Minutes of the 2023 Annual Town Meeting*, as presented

MOTION CARRIED by Registered Voter Card vote

Moderator Fior asked for a motion to accept, and waive the reading of the *2023-2024 Supervisor's & Highway Commissioner's Annual Financial Reports*, as provided on the document table

MOTION by Linda Fleming, second by Joan Neville to accept and waive the reading of the *2023-2024 Supervisor's & Highway Commissioner's Annual Financial Reports*, as presented

MOTION CARRIED by Registered Voter Card vote

Moderator Fior 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*.

Trustee Bolanos 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.

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

MOTION by Aaron Del Mar, second by Betsy Lama to accept the *Certification of Accounts*, as presented

MOTION CARRIED by Registered Voter Card vote

Moderator Fior stated that the Annual Reports for Palatine Township containing all of the Department Reports had 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 Fior noted that the next item on the agenda is *Resolution 3-24, 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*.

He requested a motion to approve *Resolution 3-24, A Resolution to Declare Certain Property to be Surplus*, as presented

MOTION by William Murray, second by Leslie Bolanos to approve *Resolution 3-24, 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 Fior requested a motion to approve *Resolution 4-24, A Resolution to Delegate Authority to the Township Board to Purchase, Sell, and Lease Property*, as presented

MOTION by Lisa Moran, second by Betsy Lama to approve *Resolution 4-24, A Resolution to Delegate Authority to the Township Board to Purchase, Sell, and Lease Property*, as presented

MOTION CARRIED by Registered Voter Card vote

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Moderator Fior requested a motion to approve *Resolution 5-24, A Resolution to Transfer Surplus General Town Funds to the Capital Improvement Fund*, in the amount of \$750,000, as presented

MOTION by Linda Fleming, second by Joan Neville to approve *Resolution 5-24, 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

Moderator Fior requested a Motion to approve *Resolution 6-24, To Set Hour of Special Town Meetings*, as presented

MOTION by Brad Strassburger, second by Joan Neville to approve *Resolution 6-24, To Set Hour of Special Town Meetings at 7:00 p.m.*, as presented

MOTION CARRIED by Registered Voter Card vote

Moderator Fior requested a Motion to approve *Resolution 7-24, To Set Hour of the Next Annual Town Meeting at 7:00 p.m.*, as presented

MOTION by Tarryn Johnson, second by Betsy Lama to approve *Resolution 7-24, To Set Hour of the Next Annual Town Meeting at 7:00 p.m.*, as presented

MOTION CARRIED by Registered Voter Card vote

Moderator Fior asked for a motion to adjourn.

MOTION by Andy-John Kalkounos, second by Aaron Del Mar to adjourn the 174<sup>th</sup> Annual Town Meeting of Palatine Township at 7:24 p.m.

MOTION CARRIED by Registered Card Vote

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Respectfully submitted,

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TOWN CLERK