

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
March 24, 2025
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, Assistant Administrator Veller, Office Manager Strassburger, and Attorney Airdo

VOTING MEMBERS ABSENT:

None

IN REMOTE ATTENDANCE:

Trustee Bolanos

*Supervisor Kalkounos read the following into the record: Trustee Bolanos had requested to attend this March 24, 2025, Regular Township Meeting by "other means," pursuant to Township Policy and in accordance with Illinois law. This participation is by videoconference. This Board should note: that a quorum of members of the Board is physically present at 721 S. Quentin Road, Palatine, Illinois, which is the regular meeting location of the Palatine Township Board; that Trustee Bolanos is prevented from physically attending because of employment purposes; and that Trustee Bolanos provided advance notice to the Supervisor and Administrator in accordance with Township Policy.

MOTION by Supervisor Kalkounos, seconded by Trustee Svenson to allow Trustee Bolanos to attend this March 24, 2025, Township Regular Meeting remotely

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

The Supervisor confirmed that Trustee Bolanos could hear and be heard via videoconference.

PLEDGE OF ALLEGIANCE

Supervisor Kalkounos led all in the Pledge of Allegiance.

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
March 24, 2025
7:00 P.M.**

PUBLIC COMMENT

None

CONSENT AGENDA

- A. Approval of Minutes:
 - i. Regular Board Minutes 2-24-2025
 - ii. Public Hearing Committee Minutes 2-24-2025
 - iii. Finance Minutes 2-24-2025
 - iv. Committee of the Whole Minutes 3-10-2025
- 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 Freese, seconded by Trustee Smolka to approve the Consent Agenda, as presented

ROLL CALL:

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

MOTION CARRIED 5-0

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 March, presented for:

Road District- \$73,791.47
General Assistance- \$10,468.49
Town Fund- \$110,823.09

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
March 24, 2025
7:00 P.M.**

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

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. Approval of Ordinance #02-25 Town Fund and General Assistance Budget & Appropriation

MOTION by Trustee Smolka, seconded by Trustee Svenson to make appropriations to defray expenditures for Palatine Township for the Fiscal Year beginning April 1, 2025 and ending March 31, 2026, in *Final Budget & Appropriation Ordinance Palatine Township - Ordinance No. 02-25 - 2025-2026* and as follows (noted below):

Building & Grounds Administration-	\$139,429
Administration Payroll-	\$556,567
Board Payroll-	\$126,200
Town Fund Administration-	\$271,571
Contractual-	\$182,420
Social Service Agency-	\$645,300
Assessor's Office-	\$190,202
Cemetery-	\$67,160
Community Affairs-	\$81,442
Quentin Road Facilities-	\$61,418
Transportation-	\$474,224

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP**

March 24, 2025

7:00 P.M.

Total Town Fund Expenditures-	\$2,795,933
Transfer to Capital Fund-	\$750,000
Total Town Fund Appropriations-	\$3,545,933

General Assistance- Administration-	\$386,861
General Assistance- Home Relief-	\$96,600
Total General Assistance Expenditures-	\$483,461

Total Capital Improvement-	\$178,500
-----------------------------------	------------------

Total Appropriations:	\$4,207,894
------------------------------	--------------------

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

B. Approval of Annual Town Meeting Agenda

MOTION by Trustee Freese, seconded by Trustee Smolka approving the *175th Annual Town Meeting Agenda*, as presented

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

C. Approval of Resolution #01-25 Oppose Township Consolidation into County Government

MOTION by Trustee Svenson, seconded by Trustee Smolka approving *Resolution 01-25 - A Resolution To Oppose Township Consolidation Into County Government*, as presented

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

D. Approval of Resolution #08-25 RD Transfer of Appropriation

MOTION by Trustee Svenson, seconded by Trustee Freese approving *Transfer Of Appropriation Palatine Township Road District Resolution No. 08-25 RD*, as presented

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
March 24, 2025
7:00 P.M.**

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

EXECUTIVE SESSION

None

**OTHER BUSINESS (INCLUDING ACTION ON MATTERS FROM EXECUTIVE
SESSION)**

None

ADJOURN

MOTION by Trustee Smolka, seconded by Trustee Freese to adjourn at 7:21p.m.

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

Respectfully submitted,


TOWN CLERK