

**PUBLIC HEARING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
February 24, 2025
6:45 P.M.**

CALL TO ORDER

Supervisor Kalkounos called the meeting to order at 6:49 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 and Smolka

Non-Voting Members- Assessor Pohlman, Highway Commissioner Del Mar, and Clerk Moran

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

IN REMOTE ATTENDANCE:

Trustee Bolanos

VOTING MEMBERS ABSENT:

Trustee Freese

*Supervisor Kalkounos read the following into the record: Trustee Bolanos had requested to attend this February 24, 2025, Public Hearing of the Board of Trustees of Palatine 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 February 24, 2025, Public Hearing of the Board of Trustees of Palatine Township Meeting, remotely

ROLL CALL:

Ayes: Svenson, Bolanos, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 4-0

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

PLEDGE OF ALLEGIANCE TO THE FLAG

At the Supervisor's request, Dominic DiConsola led all in the Pledge of Allegiance.

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READING OF NOTICE OF PUBLIC HEARING

MOTION by Trustee Svenson, seconded by Trustee Smolka to waive the reading of the Public Notice

ROLL CALL:

Ayes: Svenson, Bolanos, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 4-0

PUBLIC HEARING ON THE ROAD DISTRICT TENTATIVE BUDGET FOR FISCAL YEAR 2025-2026

Supervisor Kalkounos stated that this is the Public Hearing of the Tentative Budget and Appropriation Ordinance for the Palatine Road District for Fiscal Year Beginning April 1, 2025, and ending March 31, 2026. He offered background information regarding the Municipal Budget Law requiring that within or before the first quarter of each Fiscal Year, the Palatine Township Road District adopts a Budget and Appropriation Ordinance for the Palatine Township Road District. He noted that the Budget Ordinance was prepared in tentative format, and was made available for public inspection since January 24, 2025 at 9:00 a.m. He stated that anyone wishing to address the Board regarding this Ordinance could at this time, but no speakers came forward.

BUSINESS

A. Approval of Ordinance #01-25 Road District Budget & Appropriation Ordinance

MOTION by Trustee Svenson, seconded by Trustee Smolka moving that the Board make appropriations to defray expenditures for the Palatine Township Road District for the Fiscal Year beginning April 1, 2025 and ending on March 31, 2026, as follows:

For General Road & Bridge Fund: \$2,643,620.00; and no dollars/cents for the Audit, Insurance, Illinois Municipal Retirement, Social Security, Permanent Road, Bridge Joint Construction w/ County, and Equipment & Building Funds. And, therefore, to approve Ordinance No. 01-25RD, "An Ordinance appropriating funds by the Palatine Township Road District, Cook County, Illinois, for the Fiscal Year 2026, beginning April 1, 2025, and ending March 31, 2026, funded by the Tax Year 2024, collected in 2025, for the jurisdictional maintenance of the public right of way

*BUDGET & APPROPRIATION ORDINANCE PALATINE TOWNSHIP ROAD DISTRICT
ORDINANCE NO. 01-25 RD*

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ROLL CALL:

Ayes: Svenson, Bolanos, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 4-0

ADJOURN

MOTION by Trustee Smolka, seconded by Trustee Svenson to adjourn at
6:56 p.m.


ROLL CALL:

Ayes: Svenson, Bolanos, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 4-0

Respectfully submitted,


TOWN CLERK

