

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Patriot Room - 721 S. Quentin Road
Palatine, IL 60067
January 28, 2019 – 7:00 P.M.
AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Presentation
 - A. Palatine Township Public Library District – Andrea Vanderhoek, Library Vice President, & Melissa Gardner, Assistant Director
- V. Discussion and Potential Action on Approval of Minutes:
 - A. December 10, 2018 COW Minutes
 - B. December 17, 2018 Regular Board Minutes
 - C. January 14, 2019 COW Minutes
- VI. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - A. Acceptance of Township Elected Officials' Reports:
 - i. January 2019 Clerk's Report
 - ii. January 2019 Assessor's Report
 - iii. January 2019 Hwy Commissioner's Report
 - B. Acceptance of Prior Approved Committee Minutes: NONE
- VII. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Policies: Approval of the Following Policies: 2nd Reading: NONE
 - B. Other (Any items presented at the meeting will be considered for discussion only)
- VIII. Audit of Payroll & Bills
 - A. Approval of Payroll & Bills for Town Fund
 - B. Approval of Payroll & Bills for General Assistance
 - C. Approval of Payroll & Bills for Road District
- IX. New Business - The Board may act on, or merely discuss, the following topics:
 - A. Other (Any items presented at the meeting will be considered for discussion only)
 - B. Approval of RHMG Proposal for Design and Construction Engineering Services – Sanitary Sewer CIPP Lining Project
 - C. Approval of Resolution 01-2019 School Choice Week
 - D. Approval of Resolution 02-19 Blue Star Banner Recipient Thomas & Irene Oi
 - E. Approval of Resolution 03-19 Blue Star Banner Recipient Ajay & Madhu Arya
 - F. Approval of Resolution 04-19 Supporting Fair Hiring Plan for the Cook County Board of Review
 - G. Clerk Attestation Policy
- X. Executive Session - *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes.*
- XI. Action on Matters from Executive Session (if any)
- XII. Adjourn