

**COMMITTEE OF THE WHOLE MEETING  
PALATINE TOWNSHIP BOARD OF TRUSTEES**

**April 14, 2014**

**7:00 P.M.**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG**

Supervisor Langlotz-Johnson called the meeting to order at 7:03 p.m. in the Conference Room of the Palatine Township Center.

**ROLL CALL**

Clerk Moran called the roll and the following were present: Supervisor Langlotz-Johnson, Trustees McGrane, Huley, and Goes, and Administrator Pioch.

*\*Please note the late arrivals noted further into these minutes*

**PUBLIC COMMENT**

None

**BUSINESS**

A. Cemetery Committee

No report

B. Events/Special Projects Committee

Chairwoman Langlotz-Johnson reported the following event dates:

- Shredding Day> May 3
- Electronic Recycling Day>May 10
- Health Fair> August 19
- Pet Event> September 6 (tentative date)

*\*Trustee Pohlman arrived at 7:09 p.m.*

C. Finance Committee

Chairman Huley stated that he will be sending Administrator Pioch the Finance Committee-approved committee minutes for the last Finance Committee meeting for inclusion on April's Board Meeting Agenda.

Trustee Goes stated that a slight revision was made to the formula for determining Unit Cost Per Ride for the Transportation Department.

D. Health & Safety Committee

Chairwoman Langlotz-Johnson reported that the Child Safety and Abduction event is scheduled for May 13.

**COMMITTEE OF THE WHOLE MEETING  
PALATINE TOWNSHIP BOARD OF TRUSTEES**

**April 14, 2014  
7:00 P.M.**

**E. Human Needs Committee**

Chairman Goes advised that he will be drafting an article for the upcoming Township newsletter regarding the success of the funded agency, Career Place.

*\*Highway Commissioner Kaider arrived at 7:24 p.m.*

Chairman Goes also initiated a broad discussion regarding the Township Board's interest in ensuring that taxpayer funds are spent on legal residents, through its funding of social service programs of agencies recommended by the Human Needs Committee. To that end, it was determined that Trustee Goes will draft a framework of potential action which could be taken by the Human Needs Committee and the Board. Trustee Goes' draft framework will be discussed at May's Committee of the Whole Meeting and if approved, will then be forwarded to the Township attorney for review.

**F. Insurance Committee**

No discussion

**G. Intergovernmental Relations Committee**

No discussion

**H. Newsletter Committee**

Chairman Pohlman reported that an additional step in the Newsletter Article Submission Process has been added. All those wishing to submit a newsletter article will first be asked to submit the topic of their newsletter article. This additional step is being implemented to avoid duplicate topics being addressed in the same newsletter.

**I. Policy Committee**

No discussion

**J. Public Relations Committee**

Chairman Pohlman reported that flags will be placed at the gravesites of veterans in the various township cemeteries.

Supervisor Langlotz-Johnson expressed her appreciation for Administrator Pioch's suggestion to promote upcoming Township events through flyer distribution at Shredding Day.

A broad discussion ensued regarding the need to properly study and address resident Matt Flamm's recurring public recommendation to eliminate the Palatine Township Road District. The Board consensus was to host a Special Meeting on this topic in mid-June or July. This meeting will be open to the public and will be publicized. Mr. Flamm will be

**COMMITTEE OF THE WHOLE MEETING  
PALATINE TOWNSHIP BOARD OF TRUSTEES**

**April 14, 2014  
7:00 P.M.**

invited as a designated speaker, along with Highway Commissioner Kaider, the Road District Superintendent, and Supervisor Langlotz-Johnson.

**K. Transportation Committee**

Chairwoman Langlotz-Johnson reported that Transportation Director Shirley Gillespie is working on a draft referral program to increase ridership. This program will be discussed at May's Committee of the Whole Meeting.

**L. Website Committee**

Chairman McGrane reported that the next Website Committee Meeting is scheduled for 4:45 p.m. on April 23.

**ANNOUNCEMENTS**

Trustee McGrane encouraged fellow board members to attend the Metropolitan Township Association Meetings.

Trustee Goes noted that at a recent Townships of Cook County Trustees Division Meeting, the idea to promote the role of Townships in Emergency Preparedness was endorsed by the Townships of Cook County. Administrator Pioch added that a similar Cook County proposal was also being reviewed.

**ADJOURN**

MOTION by Trustee Pohlman, second by Trustee McGrane to adjourn the meeting at 8:49 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,

  
TOWN CLERK

