

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

May 12, 2014

7:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Langlotz-Johnson called the meeting to order at 7:05 p.m. in the Conference Room of the Palatine Township Center.

ROLL CALL

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

**Please note the late arrival noted further into these minutes*

PUBLIC COMMENT

None

BUSINESS

A. Cemetery Committee

Chairman Kelly reported on the upcoming May 18 Cemetery Walk at Hillside Cemetery hosted by the Palatine Historical Society. Gilio's Landscaping will plant flowers in the entrance vases.

**Highway Commissioner Kaider arrived at 7:09p.m.*

B. Events/Special Projects Committee

Assessor Kelly reported on the May 3rd Shredding Day. He noted its success with two truckloads of material being shredded in the two hour period. Approximately 650 residents (by car count) were served.

Administrator Pioch reported on the May 10 Electronic Recycling event. He noted its success with eight filled semitrailer trucks. The Recycling firm informed him that this event is their most successful. Approximately 1000 residents (by car count) were served.

Supervisor Langlotz-Johnson reported that the Child Safety and Abduction class was canceled due to lack of registrations. Some discussion ensued regarding the reasons for the drop in registrations over the last few years. Board Members were encouraged to provide any additional thoughts on better promotion of this event for the future.

The details of the Palatine Memorial and Independence Day Parades were reported on by Trustee Pohlman. The Food Pantry truck will be used to gather food in the Independence Day Parade.

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C. Finance Committee

No discussion

D. Health & Safety Committee

No discussion

E. Human Needs Committee

Chairman Goes informed the committee that the township attorney advised that the HNC should not take into consideration which programs serve a higher or lower proportion of illegal aliens as one of several funding criteria. After some board discussion, the consensus was to follow the attorney's advice.

F. Insurance Committee

Chairman Kelly reported that Bill Bradish of Bradish and Associates is gathering quotes for the township's Property and Casualty Insurance for the upcoming policy year. The Insurance Committee will be meeting shortly after the quotes are in. Chairman Kelly also highlighted the fact that there were virtually no workman compensation claims in the last policy year. The Road District overtime this past year may affect an increase in premiums.

G. Intergovernmental Relations Committee

Chairwoman Langlotz-Johnson reported that the Township and Village of Palatine have discussed an upcoming Zoning Board issue. The Township is looking to park their buses in the Township Parking Lot, to ensure that bus safety inspections are being done consistently and at the proper times, and address possible liability issues.

H. Newsletter Committee

Chairman Pohlman reported that Newsletter article submissions were due to Administrative Assistant Peterson by today. Since some members would be submitting their articles late, the board consensus was to agree to allow others that same latitude in the future for consistency sake.

I. Policy Committee

Chairman Goes reported that a Policy Committee meeting will be held in June to tackle a couple "clean-up" items submitted by Supervisor Langlotz-Johnson. Two forthcoming issues will be addressed at July's committee meeting.

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J. Public Relations Committee

No discussion

K. Transportation Committee

Chairwoman Langlotz-Johnson reported that Transportation Director Shirley Gillespie is doing random Transportation Dept. vehicle inspections approximately six times a year.

L. Website Committee

Chairman McGrane reported that the Website Committee Meeting met and discussed a number of items. He complimented Administrative Assistant Peterson for her timeliness in updating the website.

ANNOUNCEMENTS

A. Supervisor Updates

Supervisor Langlotz-Johnson reported that all employee reviews were completed. The current Flooring project is due to be completed by the end of May. The drainage project in the back/courtyard area of the building, and the parking lot collapsed storm sewer project will also be complete by the end of May.

The Volunteer Appreciation Dinner at Vince's Restaurant was a success with 67 attendees. Overall the post-event comments were complimentary and positive, with some thoughts on future changes noted.

ADJOURN

MOTION by Trustee Huley, second by Trustee Pohlman to adjourn the meeting at 8:27 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,


TOWN CLERK