

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

August 11, 2014  
7:00 P.M.

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

Supervisor Langlotz-Johnson called the meeting to order at 7:04 p.m. in the Conference Room of the Palatine Township Center. This was followed by the Pledge of Allegiance to the Flag.

**ROLL CALL**

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

Also in attendance: Assessor Kelly and Administrator Pioch

**PUBLIC COMMENT**

None

**BUSINESS**

A. Cemetery Committee

Chairman Terry Kelly reported that the Palatine Historical Society approved \$3000 funding for a marble bench at Hillside Cemetery. This bench would be in honor of the Grand Army Republic. Cady Questers are currently raising funds for a new plaque at the front of the gates of Cady Cemetery. The plaque would most likely highlight the cemetery's history and donors.

B. Events/Special Projects Committee

Chairwoman Langlotz-Johnson reported the following event dates:

- Health Fair> August 19
- Palatine Street Fest> August 22 – 24 (still need volunteers)
- Pet Safety Day> September 6

C. Finance Committee

Chairman McGrane reported that Administrator Pioch will forward levy results for use by the Finance Committee.

D. Health & Safety Committee

Chairwoman Langlotz-Johnson reported that custom shirts will be provided Transportation Dept. Bus Drivers for easy identification by riders. Actual I.D. cards are being researched.

E. Human Needs Committee

Chairman Goes noted that agency funding applications are now on the website and a kickoff letter was sent to currently funded agencies. December 18 is the due date for application submittal.

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F. Insurance Committee

Chairman Kelly reported that he will follow-up with Bradish and Associates regarding Workers Compensation Insurance. He was asked to look into the possibility of separating the insurance plans (vision/dental, etc.) for individual choice.

G. Intergovernmental Relations Committee

H. Newsletter Committee

Chairman Pohlman reported that most articles have been submitted for the Fall Newsletter, and reminded the others to please submit theirs.

I. Policy Committee

Chairman Goes reported that the monthly Policy Committee Meeting will deal with the Grievance and Discipline Policy.

J. Public Relations Committee

Trustee Pohlman reported that the Township's Health Fair will be promoted.

K. Transportation Committee

Chairman Langlotz-Johnson reminded all that bus driver shirts were noted earlier in meeting.

L. Website Committee

Chairman McGrane mentioned that Trustee Pohlman and he would meet later in the evening to discuss Website Chairman position exchange from Trustee McGrane to Trustee Pohlman.

**ELECTED OFFICIALS ANNOUNCEMENTS**

A. Assessor

Assessor Kelly reported that the Assessor Office will be open for pre-filing for Board of Review Assessment Appeals beginning sometime in early to mid- September. He also highlighted an upcoming Outreach Seminar at the Holidome.

B. Clerk

No Report

C. Highway Commissioner

No Report

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D. Supervisor

Supervisor Langlotz-Johnson reported that the current Apple Tree event has run smooth and that the new system in place is working well. The Township has received positive feedback as well as suggestions from volunteers. Cross-training of staff in Outreach Coordinator absence. Computers for the Township Center has been ordered. A television set was recently installed in the main lobby. It will highlight and promote the Township's events, services, etc. Lastly, CEDA renewed our LIHEAP contract.

**ANNOUNCEMENTS**

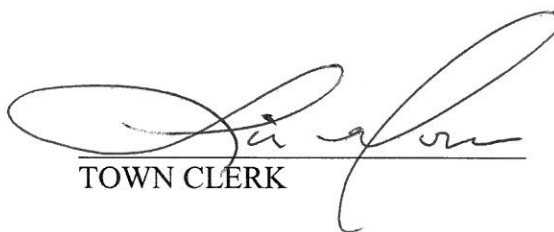
None

**ADJOURN**

MOTION by Trustee Huley, second by Trustee Pohlman to adjourn the meeting at 7:52 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,



TOWN CLERK