

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP**

August 25, 2014

7:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Langlotz-Johnson called the meeting to order at 7:01 p.m. in Board Room/Meeting Room 1 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, and Trustees Huley, Goes, and Pohlman

Also in attendance: Highway Commissioner Kaider, Assessor Kelly, and Administrator Pioch

PUBLIC COMMENT

Pat Noonan of Carpenters Local 1185, distributed and reviewed a Policy Brief authored by the Universities of Illinois and Michigan, regarding the Prevailing Wage and also highlighted his invitation sent to all board members regarding an upcoming seminar on Prevailing Wage.

APPROVAL OF MINUTES

A. July 28, 2014 Regular Meeting Minutes

MOTION by Trustee Pohlman, second by Trustee Huley to approve the July 28, 2014 Regular Meeting Minutes and the August 11, 2014 COW Meeting Minutes, as presented

Clerk Moran prefaced the discussion regarding the July 28, 2014 set of Minutes, noting that she was absent for that meeting and that Trustee Goes had a requested revision of the Draft set provided by Deputy Clerk Pioch.

Trustee Goes distributed an alternative wording for a portion of the *New Business D. Term Limits Referendum* section. Some discussion ensued, with a board consensus to table this item until next month when Trustee McGrane can be present.

**No vote taken*

B. August 11, 2014 COW Meeting Minutes

MOTION by Trustee Pohlman, second by Supervisor Langlotz-Johnson to approve the August 11, 2014 COW Meeting Minutes, as presented.

MOTION CARRIED by voice vote

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7:00 P.M.

REPORTS

A. Acceptance of Township Elected Officials' Reports- Clerk

MOTION by Supervisor Langlotz-Johnson, second by Trustee Pohlman to accept the Clerk's Report as submitted

MOTION CARRIED by voice vote

B. Acceptance of Prior Approved Committee Minutes:

1. June 21, 2014 Finance Committee Minutes

MOTION by Supervisor Langlotz-Johnson, second by Trustee Pohlman to accept the June 21, 2014 Finance Committee Minutes, as presented

MOTION CARRIED by voice vote

2. July 19, 2014 Insurance Committee Minutes

MOTION by Supervisor Langlotz-Johnson, second by Trustee Pohlman to accept the July 19, 2014 Insurance Committee Minutes, as presented

MOTION CARRIED by voice vote

CORRESPONDENCE

None

OLD BUSINESS

A. Policies: Approval of the Following Amended Policies: Policy #200 General Purchasing, Employee Manual- Health Care Waiting Period, Employee Manual- Grievance Procedures & Employee Manual- Discipline Procedures

Some discussion ensued.

MOTION by Trustee Goes, second by Trustee Pohlman to approve the amended Policy #200 General Purchasing, Employee Manual- Health Care Waiting Period, Employee Manual- Grievance Procedures & Employee Manual- Discipline Procedures, as presented

MOTION CARRIED by voice vote

B. Other

None

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7:00 P.M.

APPROVAL OF PAYROLL & BILLS

MOTION by Trustee Huley, second by Trustee Goes to approve the payroll and bills as presented for Town Fund- \$150,132.57; General Assistance \$41,268.52; and Road and Bridge \$55,254.88

ROLL CALL:

Ayes: Huley, Goes, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

NEW BUSINESS

A. Policies- New Policies Submitted to Board for 1st Reading: None

None

B. DCEO- Parking Lot

Administrator Pioch reviewed the board packet insert memo regarding parking lot repairs and the DCEO Grant of \$42,000 just awarded the Township to be used towards this job. Some discussion ensued. A letter of gratitude will be sent to former State Representative Suzie Bassi and current State Senator Matt Murphy for their efforts in requesting this grant for the Township.

MOTION by Trustee Goes, second by Trustee Pohlman to authorize \$42,000 for parking lot repairs, consistent with the DCEO Grant of that same amount.

ROLL CALL:

Ayes: Huley, Goes, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

C. Other

None

EXECUTIVE SESSION

A. Quarterly Review of Draft Executive Session Minutes: May 27, 2014

**Please note an incomplete motion was first made. The following motion noted was made to properly note the reason for adjourning from Regular Session.*

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August 25, 2014

7:00 P.M.

MOTION by Supervisor Langlotz-Johnson, second by Trustee Pohlman to adjourn from Regular Session at 7:38 p.m. for the quarterly review of Draft Executive Session Minutes of May 27, 2014.

ROLL CALL:

Ayes: Huley, Goes, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

MOTION by Trustee Pohlman, second by Trustee Huley to reconvene into Regular Session at 7:44 p.m.

MOTION CARRIED by voice vote

B. Action on Matters from Executive Session (if any)

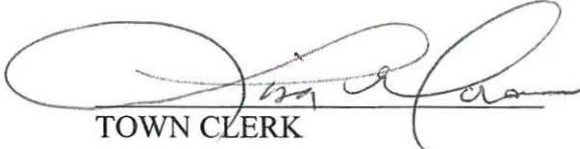
MOTION by Supervisor Langlotz-Johnson, second by Trustee Goes to approve for release the Executive Session Minutes of May 27, 2014, as presented.

ADJOURN

MOTION by Supervisor Langlotz-Johnson, second by Trustee Pohlman to adjourn at 7:45 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,



TOWN CLERK