

**COMMITTEE OF THE WHOLE MEETING  
PALATINE TOWNSHIP BOARD OF TRUSTEES  
September 8, 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. 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 McGrane, Goes, and Pohlman.

Also in attendance: Assessor Kelly and Administrator Pioch

**PUBLIC COMMENT**

None

**BUSINESS**

A. Cemetery Committee

Chairman Terry Kelly reported that after the recent damaging storms, toured the township's cemeteries. He found trees down and some fence damage at Hillside. Salem Cemetery had some tree damage. No damage found at Cady Cemetery.

He also noted a weed issue at Hillside Cemetery. He had contacted Midwest Best Landscaping and is considering a nine-application weed killer process to eradicate the increasing weed population. A test area will be done, and if successful, the rest of the cemetery will be treated also.

B. Events/Special Projects Committee

Chairwoman Langlotz-Johnson reported that the recent Health Fair was the largest and most attended one yet. The Township received very positive vendor feedback.

The Apple Tree Program benefited 800 students in the township, and had good volunteer help. Some new changes were implemented, with new logistical upgrades expected for next year's program. It was also noted that D211 will revise their list of needed school items.

The Pet Safety Day fell short of expected attendance numbers, due in large part to the area's storm damage/power outage.

The Township will once again collaborate with the Lions Club to host a Shredding Day in October.

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**C. Finance Committee**

Chairman McGrane reported that the Finance Committee will be reviewing levy results and that generally, budgeted line items are doing well.

**D. Health & Safety Committee**

No Report

**E. Human Needs Committee**

Chairman Goes reported that a funded agency, Northwest CEDA was renamed, Northwest Compass, with a new agreement executed noting the new name.

**F. Insurance Committee**

Chairman Kelly reported that he will be meeting with Dennis Magnanello regarding Health Insurance and the new rates soon to be presented.

**G. Intergovernmental Relations Committee**

Chairman Langlotz-Johnson reported that Letters of Thanks were sent to State Senator Murphy and former State Rep. Bassi, for their role in securing grant money used by the Township and noted at the August Regular Board Meeting.

**H. Newsletter Committee**

Chairman Pohlman reiterated the need to have articles submitted as per the assigned deadline date provided by email. Administrator Pioch will inform Administrative Assistant Peterson to add the Committee deadlines to Outlook Calendar for all Board Members.

No Report

**J. Public Relations Committee**

Chairman Pohlman reported that the Health Fair and Pet Safety Day articles were submitted to the Palatine Patch.

**K. Transportation Committee**

Administrator Pioch reported that T.R.I.P.'s current 2014 budget for Palatine Township was set by the Committee at \$62,500, up from \$50,000 in previous years. Current ridership projections may reach \$65,000 by year's end, but will need to be monitored to possibly reduce the number of riders so as not to exceed the budgeted amount. Any excess spending over budget will be charged to the Township.

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L. Website Committee

Chairman Pohlman reported that the next Website Committee meeting is scheduled for September 12. The general consensus was to have all committees post meeting notices using Outlook Calendar.

**ELECTED OFFICIALS ANNOUNCEMENTS**

A. Assessor

Assessor Kelly reported that the Assessor's Office will be open for pre-filing for Board of Review Assessment Appeals beginning sometime later this month. He also highlighted the upcoming Outreach Seminar at the Holidome with a possible early October date.

B. Clerk

1. July Board Meeting Minutes

Supervisor Langlotz-Johnson noted that this agenda item should have been on the next regularly scheduled board meeting, and will be on September's. Trustee Goes distributed a one page document regarding the section in question, noted at August's Regular Board Meeting. Attendees were asked to review it for a discussion at the September Meeting.

C. Highway Commissioner

No Report

D. Supervisor

Supervisor Langlotz-Johnson reported that due to numerous and ongoing problems with the alarm system, the "Main Board" will need to be replaced, at an estimated cost of \$500.

A large portion of the roof over The Bridge section of the building will need repair, after the storm damaged it. A \$2300 estimate was received. The Township's Insurance will be reviewed and utilized.

The DCEO Grant discussed at the previous Regular Board Meeting, should also cover an estimated \$1000 run-off repair of the patio on the Day Care property.

Unhealthy trees on the property will need to be addressed in next year's budget.

**ANNOUNCEMENTS**

A. Response Letter for Matt Flamm

Some discussion regarding Trustee McGrane's draft letter to Palatine Township Democrat Committeeman Mr. Matt Flamm. Supervisor Langlotz-Johnson forwarded the draft to all board

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members for their review and input. She noted that Mr. Flamm was informed that Township Board Members would be happy to attend his organization's meetings to provide Township updates/news.

**ADJOURN**

MOTION by Supervisor Langlotz-Johnson, second by Trustee Goes to adjourn the meeting at 8:03 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,



TOWN CLERK