

Palatine Township's 165th Annual Town Meeting
April 8, 2014 7:30 p.m.

Supervisor Langlotz Johnson called the meeting to order at 7:30 p.m., and explained that she will be tending to Clerk Moran's moderating duties. She explained that Clerk Moran's absence was due to her attendance at her daughter's NHS Induction Ceremony at Fremd High School.

Supervisor Langlotz-Johnson introduced Cub Scout Pack 91. They posted the American Flag, followed by the Pledge of Allegiance to the Flag. She awarded each in the Pack with a Certificate of Appreciation:

Supervisor Langlotz-Johnson welcomed and thanked all those in attendance.

Supervisor Langlotz-Johnson introduced herself, followed by the Township elected officials in the following order: Highway Commissioner Tom Kaider, Assessor Terry Kelly, and Trustees: Art Goes, Bill Huley, Kevin McGrane, and Bill Pohlman.

Supervisor Langlotz-Johnson requested a motion to waive the reading of the Public Notice of the Annual Town Meeting.

MOTION by Linda Fleming, second by Aaron Del Mar to waive the reading and attach it to the minutes of this meeting

MOTION CARRIED by voice vote

Supervisor then requested a motion to nominate a moderator for the annual meeting.

MOTION by Kevin McGrane, second by Bill Pohlman to nominate Aaron Del Mar, Moderator of the Annual Town Meeting

MOTION CARRIED by voice vote

Supervisor Langlotz-Johnson declared Aaron Del Mar, the duly elected Moderator and administered the Oath of Office to him, whereupon both signed off on the official Oath Statement and the meeting was turned over to Moderator Del Mar.

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Moderator Del Mar thanked the Supervisor and Township for asking him to participate and asked if there was anyone that would like to speak during Public Comment.

Bill Murray, a resident of Palatine, gave his address and noted “kudos” to the township’s Road District for their work in the unincorporated areas of the Township.

Matt Flamm, a resident of Palatine, gave his address and read a statement advocating for the elimination of the Palatine Township Road District.

Moderator Del Mar asked for a motion to approve the Minutes of the 2013 Annual Town Meeting

MOTION by Terry Kelly, second by Bill Pohlman to approve the Minutes of the 2013 Annual Town Meeting

MOTION CARRIED by voice vote

Supervisor Langlotz-Johnson reported on the Power Point Presentation recapping the various Township Committees, Programs, and Offices.

Moderator Del Mar asked for a motion to accept, and waive the reading of, the Annual Reports

MOTION by Kathy Millin, second by Bill Murray to accept and waive the reading of the Annual Reports of the Township Board as presented

MOTION CARRIED by voice vote

Supervisor Langlotz-Johnson presented the first of the TOPS Awards to: *Outstanding Individual*: Glenn Grosch, for his work with the Township’s Food Pantry.

Cemetery Committee Chairman Terry Kelly acknowledged the next award for *Outstanding Community Service* to Ken Piasecki for his Eagle Scout Project benefiting Hillside Cemetery with a new path and grounds work. Eagle Scout candidate Ken Piasecki was unable to attend.

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Chairman Kelly then presented the award for *Outstanding Community Service* to Ian Estrada for his Eagle Scout Project benefiting all of the Township cemeteries with veteran grave locations and flag holders.

Supervisor Langlotz-Johnson previewed and then presented the Palatine Township Patriot Award and Resolution 02-14 to Raleigh and Susan Kick on behalf of the Yellow Ribbon Support Group and co-founders Pat and Mac McCoy for their work in supporting deployed military with care packages. Pat and Mac McCoy were unable to attend.

Moderator Del Mar requested a Motion to approve Resolution 04-14 to set the time and date of the 2015 Annual Town Meeting at 7:30 pm on the second Tuesday of next year

MOTION by Jim Schwantz, second by Karie Nordin to accept Resolution 07-13 as presented

MOTION CARRIED by voice vote

Moderator Del Mar asked for a Motion to adjourn.

MOTION by Matt Flamm, second by Karie Nordin to adjourn the 165th Annual Town Meeting of Palatine Township at 8:15 p.m.

MOTION CARRIED by voice vote

***Please note that Deputy Clerk Pioch took notes for this meeting, with the final set being drafted by Clerk Moran.*

Respectfully submitted,

TOWN CLERK