

**PALATINE TOWNSHIP
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
January 14, 2019
7:00 P.M.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Langlotz-Johnson called the meeting to order at 7:02 p.m. in the Conference Room of the Palatine Township Center.

ROLL CALL

Clerk Moran called the roll of Board Members present with voting privileges: Supervisor Langlotz-Johnson and Trustees Kern, and Pohlman.

ABSENT: Kincaid and Kalkounos (EXCUSED)

Also in attendance: Administrator Lopez and Parliamentarian Boles

PUBLIC COMMENT

None

ELECTED OFFICIALS ANNOUNCEMENTS

- A. Supervisor
i. Proposal for Engineering Services for Lining Project

Ben Metzler, Vice President of *RHMG Engineers Inc.*, addressed the *COW* regarding the proposed lining project noted as a *COW* Packet Insert. The report included a brief update on the how and why of the project, as well as the approximate cost of \$12,661 for the design, bid, and construction engineering services

**Please note that Trustee Kern noted a discrepancy in the Insert's cost reported on the Exhibit A page, and Mr. Metzler then apologized and distributed the corrected Exhibit A page which is correctly noted above.*

Some discussion ensued regarding the date of the invoice for these services. Supervisor Langlotz-Johnson advocated for trying to get the full bill in the current fiscal year. Mr. Metzler reported that he believes the firm should be able to bill for the Design and Bid portion of the total bill prior to the Township's end of the fiscal year Feb. 28, 2019, with the Construction portion to be billed in the next fiscal budget-year.

- ii. National School Choice Week Proclamation

Supervisor Langlotz-Johnson confirmed that there was a consensus to approve *Resolution 01-19 - A Proclamation Commemorating Palatine Township School Choice Week*, as included in the *COW* Packet Insert, at January's Regular Board Meeting.

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iii. Palatine Township 2019-20 TF, GA, & CIP Annual Operating Budgets

Supervisor Langlotz-Johnson distributed white binders titled *Palatine Township Annual Operating and Capital Budget for Fiscal Year 2019-2020*

**The Budget Workshop dates discussion took place later in the meeting and are noted below in iv. Other*

iv. Other

Supervisor Langlotz-Johnson reported on a townships' elimination bill in the current legislature, as well as a brief update on other top Springfield bills.

The *COW* agreed together on two tentative Budget Workshop dates: January 29 and February 4.

B. Highway Commissioner

No Report

C. Clerk

Clerk Moran reported on an email/phone request for information regarding the request for an Annual Town Meeting agenda item, and her confirmed email response. She also informed the *COW* that a new Centenarian Recognition application was received with a possible Presentation date at the upcoming January Regular Board Meeting.

D. Assessor

Supervisor Langlotz-Johnson reported on an increased number of Assessor Office traffic due to exemptions assistance.

BUSINESS

A. Other

None

OTHER TOWNSHIP BUSINESS

A. Other

None

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EXECUTIVE SESSION

None

ADJOURN

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to adjourn the meeting at 7:35 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,


TOWN CLERK