

**PALATINE TOWNSHIP
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
March 11, 2019
7:00 P.M.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Langlotz-Johnson called the meeting to order at 7:03 p.m. in the Conference Room of the Palatine Township Center.

ROLL CALL

Clerk Moran informed the *COW* that the Board must approve of the remote attendance of members at each meeting this occurs. Trustee Kern arrived at 7:11pm and the *COW* Consensus was to approve the remote attendance of Supervisor Langlotz-Johnson this evening.

Clerk Moran called the roll of Board Members present with voting privileges: Trustees Kern, Kincaid, Kalkounos and Pohlman.

REMOTE ATTENDANCE: Supervisor Langlotz-Johnson (via GoToMeeting)

Also in attendance: Clerk Moran, Assessor Kelly, Administrator Lopez, and Parliamentarian Boles

PUBLIC COMMENT

None

ELECTED OFFICIALS ANNOUNCEMENTS

- A. Supervisor
i. Cancellation of April *COW* Meeting due to ATM

Supervisor Langlotz-Johnson asked the *COW* to consider cancelling the April *COW* Meeting due to next night's Annual Town Meeting. The *COW* consensus was to approve this request. This item will be noted on March's Regular Board Meeting Agenda for final approval.

- ii. Architectural Services

Supervisor Langlotz-Johnson reviewed the *COW* Packet Insert, *J. Michael De Lapp & Associates Bio and Projects*. She informed the *COW* that Mr. De Lapp was the original architect of the Township building's addition. He is semi-retired and interested in providing professional services for the current project, *General Assistance Department Safety Barriers*. Trustee Kern noted her concern that the scope of this project is larger than originally discussed. The Supervisor noted that she wanted to put the currently unused portion of space to good use.

- iii. Transfer of Funds to Capital Improvement Fund

Supervisor Langlotz-Johnson reviewed the *COW* Packet Insert, *Resolution ??-19 – Transfer of Surplus General Town Funds to the Capital Improvement Fund*, in the amount of \$188,307. Some

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discussion ensued. The *COW* consensus was to approve this request. This item will be noted on the Annual Town Meeting Agenda, which is on March's Regular Board Meeting Agenda for final approval.

iv. Annual Town Meeting Agenda

Supervisor Langlotz-Johnson reviewed the *COW* Packet Insert, *170th Annual Town Meeting of Palatine Township Held at the Palatine Township Center – April 9, 2019*. She informed the *COW* that this agenda would need to be posted by Friday as per statute. The *COW* consensus was to approve this request. This item will be noted on March's Regular Board Meeting Agenda for final approval.

v. Appointments to Fire Districts

Supervisor Langlotz-Johnson informed the *COW* of two upcoming Fire District appointments. She advocated for the reappointment of Trustee Robert McKanna for the Palatine Rural Fire Protection District, noting that he had only served two of the three-year term, as he had come into an existing term. There were no objections to this reappointment, so the Supervisor noted that no advertisement would need to be posted. The *COW* consensus was to approve this request. This item will be noted on March's Regular Board Meeting Agenda for final approval. Trustee Kern requested that Trustee Robert McKanna be informed that the Board would like to invite him to March's Board Meeting and ask him to provide a verbal or written report. The *COW* concurred.

The second appointment was for the position of Trustee to Hoffman Estate Fire District #1, currently held by Mr. Woodrow Fischer who had served his two terms. The Supervisor instructed Administrator Lopez to send letters to the residents of that one subdivision served by that particular fire district asking for candidate submissions. The *COW* concurred.

vi. St. Pat's Parade

Trustee Pohlman reviewed the various *COW* Packet Inserts regarding the Palatine St. Patrick's Day Parade. Some discussion ensued.

vii. Other

None

B. Highway Commissioner

Supervisor Langlotz-Johnson shared a letter from IMRF regarding the retirement of Road District employee Gil Garcia. After some discussion, the *COW* consensus approved of a waiver being sent to IMRF for the \$28,269.34 amount in question due to the 2014 payout in that amount.

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C. Clerk

No Report

D. Assessor

Assessor Kelly reported that as this is a reassessment year, he was working on putting together a new presentation with new information. The Supervisor suggested having two or three smaller presentations spread out over time versus one large one. Trustee Kalkounos suggested having the presentation on Facebook livestream. The Assessor stated that he liked these ideas and would look into them.

BUSINESS

A. Other

None

OTHER TOWNSHIP BUSINESS

A. Other

Trustee Kern suggested that Assessor Kelly add a section to his new presentation to include clarification on senior freezes. Assessor Kelly noted that he would include this.

Assessor Kelly inquired about an update on the Patriot Room sound issues. The Supervisor informed the *COW* that the sound panels would be installed the next day, and that the need for microphone systems will be reviewed if the sound panels do not take care of the audio issues in that room.

EXECUTIVE SESSION

None

ADJOURN

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to adjourn the meeting at 8:10 p.m.

MOTION CARRIED by voice vote

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Respectfully submitted,



TOWN CLERK