

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

April 22, 2019

7:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Langlotz-Johnson called the meeting to order at 7:04 p.m. in the Patriot Room of the Palatine Township Center.

ROLL CALL

Clerk Moran called the roll and the following voting members were present: Supervisor Langlotz-Johnson, and Trustees Kincaid, Kalkounos, and Pohlman

Also in attendance: Clerk Moran, Highway Commissioner Del Mar, Assessor Kelly, Administrator Lopez, and Parliamentarian Boles

ABSENT: Trustee Kern (Excused)

PRESENTATION

A. Local Reassessment Review- Assessor Kelly

Assessor Kelly distributed and reviewed a report on the upcoming triennial reassessment, by providing a study of the Elk Grove Township 2019 reassessment, as it is similar to Palatine Township. The report highlighted, among other things, that commercial properties will withstand the worst of reassessment increases, with some homeowners realizing an increase or decrease in property taxes. He also noted that the Board of Review results are in the mail, and reassessment notices will be mailed on July 25. The Assessor's Office will host an outreach seminar at Cutting Hall, and possibly a daytime seminar at the Township as well.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

A. March 25, 2019 Regular Board Meeting Minutes

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to approve the *March 25, 2019 Regular Board Meeting Minutes*, as presented

MOTION CARRIED by voice vote

REPORTS

A. Acceptance of Township Elected Officials' Reports

i. April 2019 Clerk's Report- Clerk Moran

ii. April 2019 Assessor's Report- Assessor Kelly

iii. April 2019 HWY Commissioner's Report- HWY Commissioner Del Mar

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**April 22, 2019
7:00 P.M.**

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to accept the *April 2019 Clerk's Report*, the *April 2019 Assessor's Report*, and the *April 2019 HWY Commissioner's Report*, as submitted

MOTION CARRIED by voice vote

B. Acceptance of Prior Approved Committee Minutes:

None

OLD BUSINESS

A. Policies: Approval of the Following Policies: 2nd Reading: N/A

None

B. Other

None

AUDIT OF PAYROLL & BILLS

A. Approval of Payroll & Bills for Town Fund

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve the payroll and bills as presented for *Town Fund*- \$128,640.38

ROLL CALL:

Ayes: Kincaid, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

B. Approval of Payroll & Bills for General Assistance

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve the payroll and bills as presented for *General Assistance*- \$24,623.09

ROLL CALL:

Ayes: Kincaid, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

C. Approval of Payroll & Bills for Road District

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April 22, 2019

7:00 P.M.

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to approve the payroll and bills as presented for *Road and Bridge*- \$90,371.12

ROLL CALL:

Ayes: Kincaid, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

NEW BUSINESS

A. Approval of Appointment of Trustee to Hoffman Estates Fire District #1

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to approve the appointment of Susan Atchison to Hoffman Estates Fire District #1, as presented

Ms. Atchison came forward and gave a brief review of her resume, which was included as a board packet insert.

ROLL CALL:

Ayes: Kincaid, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

B. Approval of Ordinance 02-19 RD Budget & Appropriation Ordinance RD

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to approve *02-19 RD Road District Budget & Appropriation Ordinance -Road District* in the amount of \$1,778,190.00, as presented

Supervisor Langlotz-Johnson listed multiple line item figures that she had issues with from the first Road District Budget presented and approved. She clarified that this was the reason she had asked for that original vote to be reconsidered at March's Board Meeting. She stated that the RD Budget currently presented, and in the Board Packet, had been corrected.

ROLL CALL:

Ayes: Kincaid, Kalkounos, and Pohlman

Nays: Langlotz-Johnson

MOTION CARRIED 3-1

C. Approval of Membership to Townships of Cook County

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April 22, 2019

7:00 P.M.

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to approve membership in the Townships of Cook County and its annual membership fee not to exceed \$3,000.00, as presented

ROLL CALL:

Ayes: Kincaid, Kalkounos, Pohlman, and Langlotz-Johnson

Nays: None

MOTION CARRIED 4-0

D. Other

Supervisor Langlotz-Johnson reported that Township employee Niamh McPartlin has resigned and is moving out of state. This will leave an opening for that position, along with full and part-time bus driver openings. She also reported that she had met with the architect about a simple design for the General Assistance project.

Trustee Kalkounos, Intergovernmental Committee Chair, reported that he had met with Cook County Board Commissioner Kevin Morrison, at a recent open house. He also met with incoming Cook County Board Commissioner Scott Britton. Business concerns were discussed, along with the need for future Emergency Service discussions between the Township and Cook County.

EXECUTIVE SESSION

None

ACTION ON MATTERS FROM EXECUTIVE SESSION

None

ADJOURN

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to adjourn at 7:42 p.m.

MOTION CARRIED by voice vote

***NOTED ACTION ITEMS:** None

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Respectfully submitted,



TOWN CLERK

