

**PALATINE TOWNSHIP
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
June 10, 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: Trustees Kincaid, Kalkounos and Pohlman; and Supervisor Langlotz-Johnson

REMOTE ATTENDANCE: None

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

PUBLIC COMMENT

None

ELECTED OFFICIALS ANNOUNCEMENTS

A. Supervisor

- i., GA Office Design Review – Michael DeLapp, Architect

Architect Michael DeLapp of *J. Michael DeLapp & Associates*, reviewed the *COW* Packet Insert *Palatine Township Interior Alterations and Draw-Up plan*. He noted that the project would have limited disruptions for employees, and that it may take thirty days to complete. Extensive discussions and questions followed.

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to adjourn for a short recess to view the proposed GA work site and its proposal

MOTION CARRIED by voice vote

The voting board members, Mr. DeLapp, and Administrator Lopez went downstairs to the General Assistance Department to review the proposal and current situation.

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Kalkounos to reconvene into regular session

MOTION CARRIED by voice vote

Mr. De Lapp will provide Trustee Kincaid/the Board with cost information for an option to do three panels of the ballistic-rated glass vs. the two-panel option as drawn/proposed.

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ii. Legislation Update

Assessor Kelly reported that HB 833 would amend the property Tax code so that a person who has been granted a Senior Citizen Homestead Exemption would not need to reapply for the exemption every year as is the case now had passed the IL legislature.

Supervisor Langlotz-Johnson noted that there were many bills passed recently, including the Recreational Cannabis Marijuana Policy

A. Marijuana Policy

Supervisor Langlotz-Johnson informed the *COW* that she intends to draft a No Tolerance Marijuana Policy after the approval of the recent statewide bill making recreational use of marijuana legal. She wants a consistent policy that does not allow Township employees to use marijuana, except in cases for medical purposes. The first offense would result in a week's suspensions and a second offense would result in termination. There was some board discussion on the broader topic.

**Please note the departure of Trustee Kalkounos at 8:36 p.m.*

B. Invest in Cook County Grant

Supervisor Langlotz-Johnson reviewed the *COW* Packet Insert, *Draft Resolution 09-19 Authorizing an Intergovernmental Agreement Between Palatine Township, Cook County, Illinois and the Palatine Township Road District, Cook County, Illinois*. She informed the *COW* that the \$45,000 grant from Cook County would be directed to a Road District Project for the last fiscal year. After the Resolution's approval, that money will then be transferred from the Road District to the Town Fund for use towards the purchase of a bus for the Transportation Department. Supervisor Langlotz-Johnson and Highway Commissioner are working on the final details of the agreement, and a final draft of the agreement will be forthcoming for final approval by the Board.

v. Committee Reassignments

Supervisor Langlotz-Johnson asked the *COW* to consider new committee reassignments. After some board discussion most wanted to stay in the committee positions they were currently in. The Supervisor then asked all Committee Chairs to educate others on their committee for future position transfers.

vi. Prevailing Wage Act

Supervisor Langlotz-Johnson reviewed the *COW* Packet Insert, *Prevailing Wage Act Changes~ Good News for Townships and Road Districts*. She informed the *COW* that with the new legislation, Townships and Road Districts no longer need to approve or publish, an annual prevailing wage ordinance each June. She reiterated that the applications of the Prevailing Wage Act still exist however.

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vii. Cook County Stickers

Supervisor Langlotz-Johnson reviewed the *COW* Packet Insert, *2019 May Township Newsletter*. This insert highlighted the new Wheel Tax Liability Notice from the Cook County Board stating that taxpayers will no longer be issued County vehicle stickers after taxpayers pay the Wheel Tax.

viii. Palatine 4th of July Parade, July 6 @ 9AM

Supervisor Langlotz-Johnson reminded the Board that the Township will be participating in the Village of Palatine's 4th of July Parade on Saturday July 6 at 9 a.m.

B. Highway Commissioner

No Report

C. Clerk

No Report

D. Assessor

i. Cutting Hall Update

Assessor Kelly reported that his new Appeals Presentation will still be held at Palatine's Cutting Hall, as he was given assurance that the asbestos project was completed.

ii. Appeals Update

Assessor Kelly reported on issues that other Townships are noticing with the new reassessments. Palatine Township residents should receive their Reassessment Notice on approximately July 25. He is looking to hire a part-time employee for approximately 1.5 months of work to assist with expected increased office visits by residents.

BUSINESS

A. Other

Supervisor Langlotz-Johnson reported that Transportation Director Wolff was doing better and expected to return to work in a few weeks. She noted her appreciation for the extra efforts of many staff members who are assisting in his absence.

OTHER TOWNSHIP BUSINESS

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A. Other

Cemetery Committee Chairman Kelly will look into Trustee Pohlman's concerns regarding some inconsistent mowing at Sutherland Cemetery.

EXECUTIVE SESSION

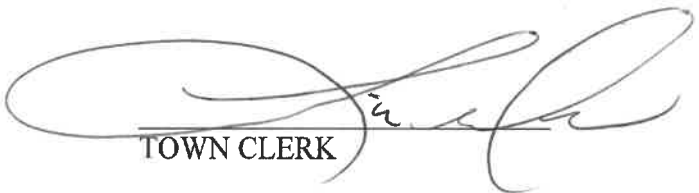
None

ADJOURN

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to adjourn the meeting at 9:07 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,


TOWN CLERK