

**PALATINE TOWNSHIP
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
August 12, 2019
7:00 P.M.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Langlotz-Johnson called the meeting to order at 7:05 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 Kern, Kincaid, Kalkounos, and Pohlman; and Supervisor Langlotz-Johnson

REMOTE ATTENDANCE: None

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

PUBLIC COMMENT

None

ELECTED OFFICIALS ANNOUNCEMENTS

A. Supervisor

- i. 2019 Street Fest, August 23-25, 2019

Supervisor Langlotz-Johnson informed the *COW* that she would like to see every board member work a shift in the Township booth at the upcoming *2019 Palatine Street Fest*. All shifts were successfully filled, and she will be ordering items that can be given away at the booth.

- ii. TOI Annual Conference, November 10-12, 2019

Supervisor Langlotz-Johnson distributed the *Township Officials of Illinois Annual Educational Conference Advance Registration Form November 10-12, 2019*. Trustee Kern noted that she was attending and others are considering attending.

** Please note that the following items were not on the Meeting Agenda*

The Supervisor distributed the handout, *Summer Symposium Saturday, September 7th, 2019*, to the *COW*. She reviewed the agenda and encouraged members to attend this collaborative event being held by *TOCC, MTA, and TODC*.

The Supervisor distributed multiple correspondence, including letters of gratitude.

The Supervisor reported that she is considering adding Life Lock as an additional benefit to staff.

The Supervisor reported that she would be directing staff to have all Township patrons complete a census form, along with the business that brought them in. She explained that it is very important for local government bodies to get the necessary and deserved funds from the national

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government, and that those are based on census numbers. She will also investigate the possibility of having an official census office in the Town Center.

B. Highway Commissioner

No Report

C. Clerk

No Report

D. Assessor

i. Appeals Update

Assessor Kelly reviewed a Power Point presentation that he developed and used at the recent Appeals Seminar given at Cutting Hall, which had approximately 300 attendees. He reported on the successful event and noted that the next seminar will be held in the coming week.

BUSINESS

A. Other

The Supervisor publicly congratulated the Township staff on a job well done at the recent *Apple Tree*, back to school distribution event.

OTHER TOWNSHIP BUSINESS

A. Other

None

EXECUTIVE SESSION

None

ADJOURN

MOTION by Supervisor Langlotz-Johnson, seconded by Trustee Pohlman to adjourn the meeting at 8:58 p.m.

MOTION CARRIED by voice vote

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Respectfully submitted,



TOWN CLERK