

**SPECIAL BOARD MEETING OF
THE BOARD OF TRUSTEES OF PALATINE TOWNSHIP
September 27, 2010
7:15 P.M.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Supervisor Fleming called the meeting to order at 7:37 p.m. This was followed by the Pledge of Allegiance to the Flag and a brief moment of silence.

ROLL CALL

Clerk Moran called the roll and the following were present: Supervisor Fleming, Clerk Moran, Highway Commissioner Powers, Assessor Kelly, Collector Johnson, Trustees, Goes and Langlotz-Johnson, as well as Administrator Pioch and Township Attorney Keri-Lyn Krafthefer.

Absent: Trustees Huley and Farina

Introductory Remarks regarding purpose of meeting by Township Attorney and Clerk Moran read the official notice of the meeting:

NOTICE IS HEREBY GIVEN that a Special Township Meeting of the electors of Palatine Township, Cook County, Illinois will be held on Monday, September 27, 2010 at 7:15 p.m. in accordance with Section 35-5 of the Illinois Township Code, 60 ILCS 1/35-5. The Meeting will be held at the Palatine Township Center, 721 S. Quentin, Palatine, Illinois for purposes of Consideration of and possible action on Intergovernmental Agreement No. 6094, an agreement authorizing a lease of space within the Palatine Township Center with the Illinois Department of Central Management Services on behalf of the Department of Veterans Affairs.

MOTION by Mr. Marcin, second by Ms. Winkelmann, to select Linda Fleming moderator. Upon a voice vote, the motion passed unanimously.

MOTION by Ms. Langlotz-Johnson, second by Mr. Kelly, to approve intergovernmental agreement no 6094. Upon a voice vote, the motion passed unanimously.

Adjourn

MOTION by Mr. Robert Strucher, second by Ms. Sue Johnson to adjourn at 7:42 p.m.

MOTION CARRIED by unanimous voice vote.

Respectfully submitted,

TOWN CLERK