

COMMITTEE MEETING MINUTES
FINANCE COMMITTEE
Palatine Township Hall - 721 S. Quentin Road
Palatine, IL 60067
CONFERENCE ROOM
February 20, 2016 – 8:00 AM
MINUTES

The meeting was called to order at 8:00 AM by Finance Committee Chairman Bill Pohlman followed by the Pledge of Allegiance to the Flag. In attendance were Chairman Pohlman, Supervisor Langlotz-Johnson, Trustee Kern, Trustee Goes, Trustee Huley, Administrator Lopez, Highway Commissioner Kaider, Administrator Sachs and guest Jerry Seiling. There was no public comment.

I. New Business

A. Human Needs Committee Agency Fund Target for 2016-2017

After some discussion including concerns on the new handling of Career Place the target submitted by the HNC Committee was approved.

B. Budget Workshop of Proposed Budgets (TF, GA, Capital & Road District)

Discussion revolving around Town Fund and General Assistance primarily revolved around confirmation of what had been decided at the last finance meeting. The subjects of 2% raises, the establishment of a Capital Equipment and Bus Funds as well as the funding for IMRF was confirmed. Additional discussion also focused on the buses and an extended/non-extended levy.

Discussion revolving around the Road District. Questions ensued on the fact that all trucks were to be purchased in the same year and on building maintenance. Discussion also entailed underground tanks, overtime, Administrator Sachs becoming a salaried employee, the Road District Building Equipment fund, reducing the salt budget line by \$35,000.00.

II. Other

A. No items

Chairman Pohlman adjourned the meeting at 11:00 AM