

**COMMITTEE OF THE WHOLE MEETING  
PALATINE TOWNSHIP BOARD OF TRUSTEES  
January 08, 2014  
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**

Supervisor Langlotz-Johnson called the roll and the following were also present: Trustee Pohlman and Trustee Goes.

**PUBLIC COMMENT**

None

**BUSINESS**

A. Cemetery Committee

No report

B. Events/Special Projects Committee

Chairwoman Langlotz-Johnson reported the following future events: Shredding Day & Electronics Recycling partnering with the Lions club. Administrative Assistant Peterson is working on the Health Fair and Pet Fair events scheduling.

C. Finance Committee

Trustee Goes reported there will be a Finance Committee meeting on January 18, regarding training, which will include the new member Joel Olson. Items to be addressed during the training session is 'looking for anomalies in the budget numbers', 'questions about bills', and 'purpose'.

Trustee Goes inquired as to a meeting between the Road District, Assessor's Office and Supervisor to discuss personnel salary increases. It was explained that an earlier individual discussion took place with no formal meeting necessary.

Supervisor Langlotz-Johnson reported there were eleven bids for the painting project.

Some discussion regarding possible membership in the newly formed Metropolitan Township Association. This organization would serve the townships in the Northern Illinois area. It would concentrate mostly on education and issues concerning Townships in that area.

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**D. Health & Safety Committee**

Chairwoman Langlotz-Johnson noted that Administrative Assistant Peterson will handle Health Fair event scheduling.

**E. Human Needs Committee**

Chairman Goes reported that the Human Needs Committee will be meeting on January 11 for presentations of grant requests. A lengthy discussion ensued regarding the amount of funding given each organization. Supervisor Langlotz-Johnson shared her opinion that an organization with a thirty million dollar budget should not be receiving any funding from the Township, in addition to those with Directors who have salaries over \$200,000. Chairman Goes stated the Human Needs Committee had developed a philosophy in 2010 and stated that some organizations were looking for the Township's "approval" more so than the funds. It was suggested the Human Needs Committee develop a Certificate of Approval for those organizations instead of low funding amount.

**F. Insurance Committee**

No report

**G. Intergovernmental Relations Committee**

Chairwoman Langlotz-Johnson asked for a volunteer to attend the State of Palatine meeting. No one was available.

**H. Newsletter Committee**

Chairman Pohlman explained there will be a new procedure for submitting articles in the Township Newsletter. Each writer will submit the article topic, to avoid duplication of articles. Supervisor Langlotz-Johnson suggested a possible newsletter article about living with coyotes.

**I. Policy Committee**

No report

**J. Public Relations Committee**

No report

**K. Transportation Committee**

No report

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L. Website Committee

Discussion regarding information posted to the website regarding how to live with coyotes.

**ANNOUNCEMENTS**

Supervisor Langlotz-Johnson noted that the Township is looking for an additional part-time employee for the front office.

**ADJOURN**

MOTION by Supervisor Langlotz-Johnson, second by Trustee Pohlman to adjourn the meeting at 9:08 p.m.

MOTION CARRIED by voice vote

*\*Please note that Supervisor Langlotz-Johnson took the notes from this meeting and drafted the initial set. This finalized set was drafted from that initial set, by Clerk Moran.*

Respectfully submitted,



TOWN CLERK

