

**COMMITTEE OF THE WHOLE MEETING
OF THE BOARD OF TRUSTEES OF PALATINE TOWNSHIP
February 16, 2011
7:00 P.M.**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

Administrator Pioch, serving as Deputy Clerk, called the meeting to order at 7:00 p.m. in the Board Room of the Palatine Township Center. This was followed by the Pledge of Allegiance to the Flag.

MOTION by Trustee Goes, second by Trustee Huley, to assign Trustee Langlotz-Johnson chairman duties for this meeting.

MOTION CARRIED by unanimous voice vote.

Deputy Clerk Pioch called the roll and the following were present: Trustees Huley, Goes, Langlotz-Johnson, Assessor Kelly, Highway Commissioner Powers, Administrator Pioch and Highway Dept. Superintendent Howard Hall.

PUBLIC COMMENT

Audience Member present, but no public comment given

ROAD AND BRIDGE BUDGET REVIEW AND DISCUSSION

Trustee Goes distributed a multi-paged spreadsheet on Road and Bridge from 2007-2012. Those present discussed the spreadsheet, which included general discussions on revenue amounts, certain line items, and targeted amounts versus tentative budget amounts.

OTHER

None

ADJOURN

MOTION by Trustee Huley, second by Trustee Goes to adjourn at 8:25 p.m.

MOTION CARRIED by unanimous voice vote.

Respectfully submitted,

TOWN CLERK