



Supervisor's Office
Gloria M. Palmblad

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SPECIAL BUDGET MEETING MINUTES

Friday, February 24, 2023 – 8:30 a.m.
Ela Town Hall - Lower Level Board Room
1155 East Route 22, Lake Zurich

Approved March 9, 2023
Amended May 11, 2023

1. Call to Order
Meeting was called to order by Supervisor Palmblad at 8:30 a.m.
2. Roll Call
Present were Trustees Bowman, Sikes, Ufodike, and Wilhoit. Also present were Township Manager Marciniak, Highway Superintendent DePouw and Foreman Meyer.
3. FY24 Highway Department Budget
Supervisor Palmblad reviewed the income for both the General Road and Perm Road funds. Due to past history, increases were made to both the Village of Long Grove and Village of Kildeer line items. It was then turned over to Superintendent DePouw and Foreman Meyer to review each expense line in both funds. Very minor changes were made. Discussion then turned to salaries and the costs associated with the two options presented by Superintendent DePouw.
4. Executive Session: The Board adjourned to Executive Session at 9:37 a.m. for the purpose of discussion the Assessors position under section 2C3 of the Open Meetings Act. The Board returned to open session at 10:13 a.m.
5. Adjournment:
Meeting adjourned at 10:14 a.m.

Respectfully submitted by: *Supervisor Palmblad*