

## MEETING MINUTES - BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS        }  
                                      }  
MCHENRY COUNTY         }  SS  
ALGONQUIN TOWNSHIP    }

The Board of Town Trustees met at the offices of the Township at 3702 Northwest Highway, Crystal Lake, IL on July 14, 2010 at 7:00 PM. The following were in attendance:

<b>Supervisor</b>	Dianne L. Klemm
<b>Clerk</b>	Marc J. Munaretto
<b>Trustee</b>	Lowell Cutsforth
<b>Trustee</b>	Niels Sorensen - absent
<b>Trustee</b>	Joseph Powalowski
<b>Trustee</b>	Linda Lance

Also present was Highway Commission Robert Miller, Assessor Robt. Kunz, Jr. and the township attorney.

Ms. Dianne L. Klemm acting as Chairman and Mr. Marc J. Munaretto acting as Clerk, the following business was transacted. The meeting was called to order at 7:00 PM.

A motion was made by Trustee Powalowski, seconded by Trustee Cutsforth to accept the minutes of the regular meeting held on June 9, 2010.

On the voice vote:    all ayes.

A motion was made by Trustee Powalowski seconded by Trustee Cutsforth to audit the claims of the Town Fund in the amount of \$154,570.75.

Roll Call:        all ayes.

A motion was made by Trustee Cutsforth seconded by Trustee Lance to audit the claims of the General Assistance Fund in the amount of \$17,467.41.

Roll Call:        all ayes.

A motion was made by Trustee Powalowski seconded by Trustee Cutsforth to audit the claims of the Road and Bridge Fund in the amount of \$168,116.65.

Roll Call:        all ayes.

A motion was made by Trustee Cutsforth seconded by Trustee Powalowski to audit the claims of the Equipment and Building Fund in the amount of \$49,947.34.

Roll Call:        all ayes.

***Audience Participation:***        It was noted by Anna May Miller that Trustee Sorensen is undergoing rehabilitation after his surgery.

### ***Reports:***

**Supervisor:** Trustee Niels Sorensen has been absent from the Town Board for the past few

months due to health issues. Trustee Sorensen will be able to resume his duties as Trustee when he is well enough to do so and, perhaps initially, he will be able to attend Board meetings by teleconference.

A request was made by Mr. James Bellert to hide an undisclosed item in the Chunn's Burial Ground as a part of a "geocache" game.

The TOI Educational Seminar is this November and registration is in the packet.

A Thank You note from the wife of Fox River Grove Mayor Nunamaker was received thanking the township for donating a surplus movie screen to No Child Left Inside.

**Clerk:** None

**Assessor:** Assessments are planned to be certified by the end of July.

**Highway Commissioner:**

RFP for a new phone system is being developed by the Road District, Supervisor and Assessor. The 1996 equipment is no longer being supported or maintained.

2010 Road Project is on hold due to Local 150 strike

Mr. Emmitt George from Electrintech has proposed to install wind turbines to produce electricity to defray some of the Township and Road District electric costs. This matter is under study.

**Trustees:** None

**Attorney:** Property Tax Appeal Board Summary: (i) Comfort Inn 2007 and 2008; (ii) AutoZone Cary and Lake in the Hills 2008.

Pending legislation will permit townships to construct youth or senior facilities using bank financing.

A motion was made by Trustee Cutsforth seconded by Trustee Powalowski to donate \$500 to McHenry County Childrens Health and Safety Fair Coalition.

Roll call: all ayes.

Motion to Adjourn by Trustee Lance seconded by Trustee Cutsforth at 7:30 PM.

On the voice vote: all ayes.

Submitted by:  
Marc J. Munaretto  
Town Clerk