

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 December 14, 2011 at 7:00 PM. The following were in attendance:

Supervisor Dianne L. Klemm
Clerk Marc J. Munaretto
Trustee Lowell Cutsforth
Trustee Linda Lance
Trustee Joseph Powalowski
Trustee Daniel Shea

Also present was Highway Commissioner Robert Miller, Assessor Robert 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.

Special Presentation

Supervisor Klemm and Sergeant Eric Ellis of the McHenry County Sheriff’s Department recognized Mr. Dwight Moore for his efforts above and beyond on behalf of the Sheriff’s Department and its use of the substation at Algonquin Township.

A motion was made by Trustee Lance, seconded by Trustee Shea to accept the minutes of the regular meeting held on November 9, 2011.
On the voice vote: all ayes.

A motion was made by Trustee Cutsforth, seconded by Trustee Powalowski to audit the claims of the Town Fund in the amount of \$152,650.76.
Roll Call: all ayes.

A motion was made by Trustee Lance, seconded by Trustee Shea to audit the claims of the General Assistance Fund in the amount of \$15,595.48.
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 \$219,854.63.
Discussion: Trustee Cutsforth inquired about the ComEd bill. Commissioner Miller noted that when the Town rebuilt the electric infrastructure a few years ago, Com Ed installed a 40amp meter in a part of the township. This meter was determined to be too small by Com Ed and was replaced with a 60amp meter whose cost is higher per kilowatt and the difference was backbilled to the Town.
Roll Call: all ayes.

A motion was made by Trustee Cutsforth, seconded by Trustee Shea to audit the claims of the Equipment and Building Fund in the amount of \$65,193.22.

Roll Call: all ayes.

Audience Participation: None

Reports:

Supervisor: The Annual Township Christmas party was a success with almost 100% turnout.

Trustees: Trustee Lance proposed that a link be created between the Township Assessor page on the Town's website and the senior property assessment exemption forms. Also it was noted that, although the web page has a "print" button, the Assessor's web based property record card does not print.

Clerk: A Road District bid opening was held this month.

Highway Commissioner:

December has been very mild with very small snow event.

FY 2012 levy will be a 0.00% increase this year

Assessor: Assessment complaint period ends on 12-23-2011.

Attorney: None

A motion was made by Trustee Shea, seconded by Trustee Cutsforth to adopt the fiscal year 2012 Town Fund levy in the amount of \$1,861,000.00 which represents an increase of 2.82% versus 2011.

Roll Call: all ayes.

A motion was made by Trustee Lance, seconded by Trustee Cutsforth to adopt the fiscal year 2012 Road District levy in the amount of \$3,989,000.00 which represents an increase of 0.00% more than 2011.

Note: The Road District levy includes a statutory reimbursement of 50% of the Road and Bridge tax to the 10 municipalities in Algonquin Township.

Roll Call: all ayes.

Discussion of the Building Use Policy:

It was noted by Highway Commissioner Miller that a request was made by a homeowners association to serve alcohol at a social event to be held by the HOA on Township property. Attorney Kelly opined that the law is clear that, absent an ordinance adopted by the Board permitting the use of alcohol on Township property, it is not permitted. It was the consensus of the Board to continue the policy of no alcohol on township property.

Motion to Adjourn by Trustee Lance, seconded by Trustee Cutsforth at 7:47PM
On the voice vote: all ayes.

Submitted by:

Marc J. Munaretto
Town Clerk