

MEETING MINUTES-BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS }
MCHENRY COUNTY } SS
ALGONQUIN TOWNSHIP }

The board of Town Trustees met at the office of the Township at 3702 Northwest Highway, Crystal Lake IL on Wednesday April 8, at 7 PM. The following were in attendance:

- Clerk:** Darlene Lutzow-Deputy Clerk
- Supervisor:** Dianne Klemm-absent
- Trustee:** Dan Shea
- Trustee:** Russ Cardelli-absent
- Trustee:** Larry Emery
- Trustee:** Melissa Sanchez-Fischer

Also present: Highway Commissioner Robert Miller, Township Assessor Robert Kunz .

Dan Shea acting as Supervisor and Darlene Lutzow acting as Deputy Township Clerk, the following business was transacted. The meeting was called to order at 7 PM.

Approval of Minutes:

A motion was made by Trustee Sanchez-Fischer, seconded by Trustee Emery to accept the minutes of the regular meeting held March 11, 2015.

Voice vote: All Ayes

Audit of Bills & Treasurer’s Report:

A motion was made by Trustee Sanchez-Fischer, seconded by Trustee Emery to audit the claims of the Town Fund in the amount of \$103,445.17.

Roll Call: all ayes

A motion was made by Trustee Emery, seconded by Trustee Sanchez-Fischer to audit the claims of the General Assistance Fund in the amount of \$7,432.93.

Roll Call: all ayes

A motion was made by Trustee Emery, seconded by Trustee Sanchez-Fischer to audit the claims of the Road and Bridge Fund in the amount of \$178,362.07.

Roll Call: all ayes

A motion was made by Trustee Shea, seconded by Trustee Emery to audit the claims of the Equipment & Building Fund in the amount of \$219,126.58.

Roll Call: all ayes

Audience Participation:

none

Reports:

Supervisor: Trustee Shea, acting as Supervisor reported that Supervisor Klemm is feeling well and may be back to work next week.

Trustee: None

Clerk: Economic Interest filing is due May 1. Please provide a copy of the completion receipt to the Township Clerk. The electronic filing option is not operational yet.

Highway Commissioner:

Highway Commissioner Miller reported that the first bid of the year will be Monday 4/27/15 9 am. The postal food drive will begin 5/9, asphalt prices are up this year and they are looking into doing a tire drive. The electronics recycling this month yielded around 10,000 lbs. of electronics.

Highway Commission Miller asked to have two additional bills approved and paid this month:
\$674.14-Pro Earth recycling
\$742.64 Home Depot

A motion to approve and pay the bills was made by Trustee Emery, seconded by Trustee Sanchez-Fischer. Roll Call: All ayes.

Assessor: None

Attorney: None

Old Business: None

New Business:

Trustee Emery went over his 6 points to improve the budget for next year.

Executive Session: None

Motion to Adjourn by Trustee Sanchez-Fischer, seconded by Trustee Emery at 7:20 pm. Voice Vote: All ayes

Darlene Lutzow
Algonquin Township Deputy Clerk

Approved:

Date: