

**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 August 12 at 7 PM. The following were in attendance:

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

Also present: Highway Commissioner Robert Miller and Township attorney James Kelly.

Dianne Klemm acting as Supervisor and Charles Lutzow acting as 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 Shea, seconded by Trustee Cardelli to accept the minutes of the regular meeting held July 8, 2015.

Voice vote: All Ayes

***Audit of Bills & Treasurer’s Report:***

A motion was made by Trustee Shea, seconded by Trustee Cardelli to audit the claims of the Town Fund in the amount of \$128,637.68.

Roll Call: all ayes

A motion was made by Trustee Shea, seconded by Trustee Cardelli to audit the claims of the General Assistance Fund in the amount of \$10,970.29.

Roll Call: all ayes

A motion was made by Trustee Cardelli, seconded by Trustee Emery to audit the claims of the Road and Bridge Fund in the amount of \$170,621.80.

Roll Call: all ayes

A motion was made by Trustee Shea, seconded by Trustee Cardelli to audit the claims of the Equipment & Building Fund in the amount of \$101,008.28.

Roll Call: all ayes

***Audience Participation:*** None

***Reports:***

**Supervisor:** Nothing to report.

**Trustee:**

Trustee Shea observed that there is a movement to outlaw plastic bags but he feels there is more littering of other types of garbage.

**Clerk:** Nothing to report.

**Highway Commissioner:**

Highway Commissioner Miller would like approval to pay the bill of 7/31/15 that was just received from Accurate Document Destruction for \$1108.80. Motion: Trustee Shea, seconded by Trustee Cardelli.

Roll Call: All ayes

Touch a truck is scheduled for August 22 , 10 – 2. Please come out as it is a great community event.

Highway Commissioner Miller attended the second meeting of the Township Consolidation. He was appointed as the representative for Highway Commissioners but the committee said he was not a voting member and not allowed to sit at the table but was allowed to give comments as a member of the public. He feels that there has been no evidence provided by the committee that would show savings to the taxpayers but there has been evidence provided that shows the townships would have the opportunity to increase the levys.

The next meeting will be prior to the County Board meeting on Tuesday, August 18, 5-7. The public will be able to comment and 4 scenarios will be presented. The Board will vote September 15.

Highway Commissioner Miller has received the 2015 National award for the Professional Manager of the Year Award- Public Right of Way by the American Public Works Association.

**Assessor:** Nothing to report.

**Attorney:** Nothing to report.

**Old Business:** None

**New Business:** None

**Executive Session:** None

Motion to Adjourn by Trustee Emery, seconded by Trustee Cardelli at 7:30 pm. Voice Vote: All ayes

Charles Lutzow  
Algonquin Township Clerk

Approved:

Date: