

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 February 11, 2015, at 7 PM. The following were in attendance:

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

Also present: Highway Commissioner Robert Miller, Township Assessor Robert Kunz and the Township attorney James Kelly.

Dan Shea 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 Emery, seconded by Trustee Cardelli to accept the minutes of the regular meeting held January 14, 2014.

Voice vote: All Ayes

Audit of Bills & Treasurer's Report:

A motion was made by Trustee Cardelli, seconded by Trustee Sanchez-Fischer to audit the claims of the Town Fund in the amount of \$107,957.78.

Roll Call: all ayes

A motion was made by Trustee Cardelli, seconded by Trustee Emery to audit the claims of the General Assistance Fund in the amount of \$13,890.09.

Roll Call: all ayes

A motion was made by Trustee Cardelli, seconded by Trustee Sanchez-Fischer to audit the claims of the Road and Bridge Fund in the amount of \$192,976.97.

Roll Call: all ayes

A motion was made by Trustee Cardelli, seconded by Trustee Emery to audit the claims of the Equipment & Building Fund in the amount of \$24,769.00.

Roll Call: all ayes

Audience Participation:

none

Reports:

Supervisor: Trustee Shea, acting as Supervisor reported that the Fox Waterway cannot move into their building because of mold. Supervisor Klemm is in the hospital with an infection in her knee due to her previous surgery.

Trustee: Trustee Sanchez-Fischer rode along with Derek Lee and said it was very interesting.

Clerk: None

Highway Commissioner:

Senator Althoff has informed Highway Commissioner Miller that there is legislation pending to reinstate the electronics recycling program. In the meantime, they have contracted with Office Recycling Solutions to continue the recycling program. A pod will be delivered that will take electronics from 9-3 daily except TVs, and monitors. TVs and monitors will be collected on the last Saturday of the month beginning in March limited to 1 per resident/per month. The company will charge \$.11.5 per/lb.

The roads and salt supply are in good order.

Assessor: Last year the IL legislation passed a law that allows counties to claw-back homestead exemptions from homeowners that have wrongfully taken the exemption.

Attorney: None

Old Business: None

New Business:

Regarding the 2015-16 budget, Trustee Emery wanted to know if the trends were the same as last year. Trustee Shea, acting as Supervisor stated that the budget is not precise. Trustee Emery would like to discuss salaries and health insurance further. He would also like to discuss the expansion figures.

Trustee Shea announced that the 2015-16 Budget Discussion-Budget hearing Wednesday, April 8, 2015. Town fund 6:45 pm, Road District 6:50 pm.

Executive Session: None

Motion to Adjourn by Trustee Cardelli, seconded by Trustee Sanchez-Fischer at 7:35 pm. Voice Vote: All ayes

Charles A. Lutzow, Jr.
Algonquin Township Clerk

Approved:

Date: