

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, January 14, 2015, at 7 PM. The following were in attendance:

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

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

Dianne Klemm acting as Supervisor and Darlene Lutzow acting as Deputy 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 Shea to accept the minutes of the regular meeting held December 10, 2014.

Voice vote: All Ayes

Audit of Bills & Treasurer's Report:

A motion was made by Trustee Shea, seconded by Trustee Sanchez-Fischer to audit the claims of the Town Fund in the amount of \$176,127.92.

Roll Call: all ayes

A motion was made by Trustee Shea, seconded by Trustee Sanchez-Fischer to audit the claims of the General Assistance Fund in the amount of \$50,361.38.

Roll Call: all ayes

A motion was made by Trustee Shea, seconded by Trustee Emery to audit the claims of the Road and Bridge Fund in the amount of \$131,252.41.

Roll Call: all ayes

A motion was made by Trustee Sanchez-Fischer, seconded by Trustee Shea to audit the claims of the Equipment & Building Fund in the amount of \$31,330.24.

Roll Call: all ayes

Audience Participation:

none

Reports:

Supervisor: Supervisor Klemm said the AARP tax preparing program was starting up at the township. This is a very popular program.

Trustee: Trustee Shea noted that the recent complaint against McHenry Township wasn't their area—it was the state's roads (Rt. 120).

Trustee Emery said he would look into Com Ed's grants for solar panels.

Clerk: None

Highway Commissioner:

Highway Commissioner Miller asked to have 3 bills totaling \$11,441.28 be approved to avoid being late. Trustee Shea made a motion to pay the bills, seconded by Trustee Emery. Roll call: All Ayes.

He also mentioned the price of fuel has come down significantly: off road diesel: \$2.12, on rd. diesel: \$2.17, gas: \$1.87.

Assessor: Hearings for 2014 and 2015 are wrapping up. The volume is down.

Attorney: Attorney Kelly reported that they are waiting for a hearing date for the case with Comfort Inn.

Old Business: None

New Business:

Supervisor Klemm reported that a Township Newsletter would be going out probably in February.

Executive Session: None

Motion to Adjourn by Trustee Emery, seconded by Trustee Sanchez-Fischer at 7:19 pm. Voice Vote: All ayes

Charles A. Lutzow, Jr.
Algonquin Township Clerk

Approved:

Date: