

**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 July 8, 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

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 June 10, 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 \$110,503.44.

Roll Call: all ayes

A motion was made by Trustee Emery, seconded by Trustee Cardelli to audit the claims of the General Assistance Fund in the amount of \$13,864.18.

Roll Call: all ayes

A motion was made by Trustee Shea, seconded by Trustee Cardelli to audit the claims of the Road and Bridge Fund in the amount of \$128,667.55.

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 \$59,043.91.

Roll Call: all ayes

***Audience Participation:***

Rick Mioch, Algonquin, asked about the money available for non-dedicated roads. Commissioner Miller said it is a very complicated issue and he will report briefly later but he should make an appointment to discuss this issue in depth.

***Reports:***

**Supervisor:** Nothing to report.

**Trustee:** Trustee Shea analyzed his tax bill and determined that 2% of his tax bill is paid to the Township. However, this is overstated because 50% of the Road and Bridge fund is rebated to the local municipalities.

Trustee Emery asked if the board would be interested in a presentation from Open Gov regarding the financial software he discussed last month. Clerk Lutzow suggested that he have a committee meeting prior to the actual meeting as long as proper notice is given to the public.

Trustee Sanchez reported that she has been working with the Supervisor's office to put together job descriptions for the Township.

**Clerk:** Nothing to report.

**Highway Commissioner:**

Recently the McHenry County Board passed a resolution identifying funds to assist non-dedicated subdivision with upgrades necessary to become part of Township Road Districts. There are 75-100 miles in the County, with the majority of them found within Nunda, McHenry and Algonquin Townships. The Resolution the County Board approved has identified \$8.5 MM to phase these roads into the Townships. Highway Commission Miller believes the cost of improving these roads to incorporate them into the Townships is much higher than the \$8.5MM, the figure is probably over \$100MM. All of the subdivisions will be competing for these dollars. The Highway Commissioner's office sent to the representatives of each non-dedicated road a packet that includes the petitions and other materials explaining the process to make them township roads. They have received quite a few follow up calls about this issue. The department looks forward to working with the County to improve these roads.

**Assessor:** Nothing to report.

**Attorney:** They have hired a new attorney at the firm. The firm will be make case law presentations in Springfield.

**Old Business:** None

**New Business:** None

**Executive Session:** None

Motion to Adjourn by Trustee Cardelli, seconded by Trustee Emery at 7:38 pm. Voice Vote: All ayes

Charles Lutzow  
Algonquin Township Clerk

Approved:

Date: