

**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 June 10, 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, Township Assessor Robert Kunz 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 Fischer to accept the minutes of the regular meeting held May 13, 2015.

Voice vote: All Ayes

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

A motion was made by Trustee Emery, seconded by Trustee Shea to audit the claims of the Town Fund in the amount of \$110,612.85.

Roll Call: all ayes

A motion was made by Trustee Fischer, seconded by Trustee Shea to audit the claims of the General Assistance Fund in the amount of \$13,485.75.

Roll Call: all ayes

A motion was made by Trustee Emery, seconded by Trustee Fischer to audit the claims of the Road and Bridge Fund in the amount of \$128,488.04.

Roll Call: all ayes

A motion was made by Trustee Shea, seconded by Trustee Fischer to audit the claims of the Equipment & Building Fund in the amount of \$5,725.

Roll Call: all ayes

***Audience Participation:***

None

***Reports:***

**Supervisor:** Nothing to report.

**Trustee:** Trustee Shea reported that the Fox Waterway had a cleanup of the Fox River. Trustee Fischer said she would like to schedule time to meet with Supervisor Klemm to go over job descriptions.

**Clerk:** Nothing to report.

**Highway Commissioner:**

Document shredding was held on Saturday June 6 and it was an overwhelming success. 2 trucks were filled and we had to turn people away.

**Assessor:** Nothing to report.

**Attorney:** Nothing to report.

**Old Business:** None

**New Business:**

A motion to Approve the 2015 Prevailing Wage Ordinance for Algonquin Township and Algonquin Township Road District was made by Trustee Shea, seconded by Trustee Fischer.

Roll call: all ayes

Trustee Emery discussed the possibility of installing a financial analysis software from Open Gov. Supervisor Klemm and Highway Commissioner Miller pointed out that it is very difficult to get coordination with other townships and to get them to agree to also use the system. They may not be big enough or have enough money to afford it. Clerk Lutzow asked how much it cost, Trustee Emery said around \$4000 annually.

Highway Commissioner Miller asked to have a bill of \$751.92 for phone and database work be approved for payment. A Motion was made to approved by Trustee Shea, seconded by Trustee Cardelli.

Roll Call: All Ayes

**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: