

## 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 March 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-absent

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 February 11, 2015.

Voice vote: All Ayes

### ***Audit of Bills & Treasurer's Report:***

A motion was made by Trustee Cardelli, seconded by Trustee Emery to audit the claims of the Town Fund in the amount of \$129,542.75.

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 \$5,725.

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 \$128,744.52.

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 \$26,730.95.

Roll Call: all ayes

### ***Audience Participation:***

none

### ***Reports:***

**Supervisor:** Trustee Shea, acting as Supervisor reported that Supervisor Klemm is having rehabilitation. The newsletter will be mailed on Friday. The AARP tax service to seniors has completed 300 returns and expects to do 200 more. Governor Rauner has decided against the Illinois-Indiana roadway.

**Trustee:** Trustee Emery asked Highway Commissioner Miller about road sign coverage.

**Clerk:** Early voting starts March 23. Weekdays will be 8:30-4, Saturdays 9-noon. No voting on Good Friday. The judges will be rotating this year.

**Highway Commissioner:**

Highway Commissioner Miller reported that the electronics program has been restarted and the new service picked up the first bin recently.

Last year there was a Memorandum of Understanding submitted to PACE to enhance our bus service, but we were not included although many of the surrounding communities were. Highway Commissioner Miller attended the meeting at the Government Center and asked that they reconsider including Algonquin Township in the program and they said they would look at it again.

The salt requisition for next year will be due soon. We used a lot less than last year but would like to lock in the maximum amount allowed at the lowest offer price.

**Assessor:** None

**Attorney:** Jim Kelly reported the Property Tax Appeal Board (PTAB) entered a final decision on the 2011 and 2012, 3 S L Bldg. LLC – Laura Pierson (Foundations Montessori School), appeals for the property on 2651 W. Algonquin Road, Algonquin.

**Old Business:**

Trustee Shea, acting as Supervisor announced that the 2015-16 Budget hearing is set for Wednesday, April 8, 2015 prior to the April monthly meeting. Town Fund Hearing at 6:45 pm; Road District Hearing at 6:50 pm.

Trustee Emery discussed the 5 year trend and some transfers of funds between accounts, including the election services.

**New Business:**

Trustee Shea, Acting as Supervisor asked for a motion to approve the agenda for the Annual Town Meeting to be held on Tuesday, April 14, 2015 at 7 pm. Motion: Trustee Emery, Seconded: Trustee Cardelli. Voice Vote: All ayes

Trustee Shea, Acting as Supervisor asked for a motion to transfer the appropriations for the Town Fund, Town Fund-Assessor and the General Assistance Fund. Motion: Trustee: Emery, Seconded: Trustee Cardelli. Roll Call vote: All Ayes.

**Executive Session:** None

Motion to Adjourn by Trustee Emery, seconded by Trustee Cardelli at 7:29 pm. Voice Vote: All ayes

Charles A. Lutzow, Jr.  
Algonquin Township Clerk

Approved:

Date: