

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 May 13, at 7 PM. The following were in attendance:

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

Also present: Highway Commissioner Robert Miller, Township Assessor Robert Kunz and 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 Shea, seconded by Trustee Emery to accept the minutes of the Town Fund Budget Hearing held April 8, 2015.

Voice vote: All Ayes

A motion was made by Trustee Fischer, seconded Trustee Emery to accept the minutes of the Budget Hearing for the Road District held April 8, 2015.

Voice vote: All Ayes

A motion was made by Trustee Shea, seconded by Trustee Emery to accept the minutes of the regular meeting held April 8, 2015.

Voice vote: All Ayes

Audit of Bills & Treasurer's Report:

A motion was made by Trustee Emery, seconded by Trustee Fischer to audit the claims of the Town Fund in the amount of \$163,945.61.

Roll Call: all ayes

A motion was made by Trustee Emery, seconded by Trustee Fischer to audit the claims of the General Assistance Fund in the amount of \$15,104.00.

Roll Call: all ayes

A motion was made by Trustee Fischer, seconded by Trustee Shea to audit the claims of the Road and Bridge Fund in the amount of \$225,763.97.

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 \$17,759.64.

Roll Call: all ayes

Audience Participation:

None

Reports:

Supervisor: Trustee Shea, acting as Supervisor reported that Supervisor Klemm could not come because her Dr. has not released her yet.

Trustee: Trustee Emery asked Highway Commissioner about the Annexation in Cary. It has no effect on the Township. Trustee Emery discussed his 6-points to improve the budget.

Clerk: Don't forget the economic disclosure receipts.

Highway Commissioner:

Highway Commission Miller reported they had a Road Project bid opening and Curran came in with the lowest bid which was under the engineering estimate.

The Non-Dedicated Road Program is scheduled to be discussed under new business. There were fewer subdivisions than in the past applying for paving. It may be due to the cumbersome paperwork involved.

Assessor: Tax bills have been mailed out. Over half of the activity has been dealing with the Homestead Exemption.

Attorney: Attorney Kelly's firm held an education government seminar yesterday and it was well received.

Old Business: None

New Business:

A motion to Approve the 2015 Non-Dedicated Road program was made by Trustee Fischer, seconded by Trustee Emery.

Roll call: all ayes

Executive Session: None

Motion to Adjourn by Trustee Emery, seconded by Trustee Fischer at 7:28 pm. Voice Vote: All ayes

Charles Lutzow
Algonquin Township Deputy Clerk

Approved:

Date: