

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 Thursday, November 12 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 Fischer

Also present: Highway Commissioner Robert Miller 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 Emery, seconded by Trustee Cardelli to accept the minutes of the regular meeting held October 14, 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 \$123,429.25.

Roll Call: all ayes

A motion was made by Trustee Cardelli, seconded by Trustee Emery to audit the claims of the General Assistance Fund in the amount of \$5,920.30.

Roll Call: all ayes

A motion was made by Trustee Cardelli, seconded by Trustee Fischer to audit the claims of the Road and Bridge Fund in the amount of \$113,277.24.

Roll Call: all ayes

A motion was made by Trustee Emery, seconded by Trustee Cardelli to audit the claims of the Equipment & Building Fund in the amount of \$4,299.31.

Roll Call: all ayes

Audience Participation: None

Reports:

Supervisor: Trustee Shea reported that Supervisor Klemm has fractured some bones in her leg.

Trustee:

Trustee Fischer went to the TOI meeting and attended some very good sessions.

Trustee Shea reported that the state is planning to freeze levies for 3 years. He also mentioned that the waterway agency has lost state funding and has lost one of its largest customers that bought dirt from them.

Clerk: Nothing to report.

Highway Commissioner:

Highway Commissioner Miller reported that MFT legislation has been blocked and will not come to vote until next year.

They have fixed the electric panels that were in code violation.

New bins have been put in the front from Green City Project. They donate to food banks and charities and will pay the \$1700/month to have the bins there. The previous vendors did not pay anything to the Township.

Assessor: Nothing to report.

Attorney: Attorney Kelley also went to the TOI meeting and there were some very good meetings.

Old Business: None

New Business:

A Motion to Adopt the 2015 Levy for the Town Fund was made by Trustee Cardelli, seconded by Trustee Emery.

Discussion:

Trustee Shea said that essentially there is a 1.8% decrease with a flat no increase levy because that is the rate of inflation.

A Motion to table the vote on the Town Fund to the December meeting was made by Trustee Emery, seconded by Trustee Cardelli

Roll Call Vote:

Cardelli-yes

Fischer-yes

Emery-yes

Shea-no

A Motion to Adopt the 2015 Levy for the Road district was made by Trustee Cardelli, seconded by Trustee Shea.

Discussion:

Trustee Emery asked about some of the individual accounts. Highway Commissioner Miller said that the aggregate is the important number. Trustee Shea pointed out that the levy is generally the maximum that you may get and it is likely less.

A Motion to table the vote on the Road District levy until the December meeting was made by Trustee Cardelli, seconded by Trustee Fischer.

Roll Call Vote:

Emery-yes

Fischer-yes

Cardelli-yes

Shea-no

Motion to Adjourn by Trustee Cardelli, seconded by Trustee Fischer at 7:40 pm. Voice Vote: All ayes

Charles Lutzow

Algonquin Township Clerk

Approved:

Date: