

**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 October 14 at 7 PM. The following were in attendance:

- Clerk:** Charles Lutzow
- Supervisor:** Dianne Klemm
- Trustee:** Dan Shea
- Trustee:** Russ Cardelli-absent
- 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 Fischer to accept the minutes of the special meeting and the regular meeting held September 9, 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 \$150,251.21.

Roll Call: all ayes

A motion was made by Trustee Shea, seconded by Trustee Fischer to audit the claims of the General Assistance Fund in the amount of \$14,543.15.

Roll Call: all ayes

A motion was made by Trustee Shea, seconded by Trustee Fischer to audit the claims of the Road and Bridge Fund in the amount of \$279,534.51.

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 \$160,131.27.

Roll Call: all ayes

***Audience Participation:*** None

***Reports:***

**Supervisor:** Supervisor Klemm noted that the November meeting is scheduled the same as TOI meeting and also Veterans Day. Supervisor Klemm asked for a motion to change the meeting. A motion was made by Trustee Shea, seconded by Trustee Emery.

**Voice Vote:** All Ayes

The meeting scheduled for November 11 has been changed to Thursday, November 12, 7 pm CST.

Supervisor Klemm also noted that the Levy would be voted on at the November meeting.

Supervisor Klemm also noted that Highway Commissioner Miller was featured in the Township Magazine because of his recent awards.

**Trustee:** Trustee Shea said that the new head of the Waterway Agency is Joe Kelly. The Waterway hasn't received it's grants from the State so they are looking of ways to obtain revenue. They are looking at snowmobile registrations.

Trustee Emery mentioned that LITH is discussing a possible TIF district.

**Clerk:** Nothing to report.

**Highway Commissioner:**

Highway Commissioner Miller mentioned that MFT funds have been frozen because the state hasn't passed a budget. MFT funds in Algonquin Township are used for Salt purchases. We have a fund surplus so we should be ok to purchase salt for the winter.

Highway Commissioner Miller mentioned that Dan Shea provided an article on e-recycling. It continues to be a challenge. We have resumed E-recycling and will allow 1 monitor per household. The last e-recycling event of this year will be October 31. We have contracted with an e-recycling company in Elk Grove Village.

**Assessor:** Nothing to report.

**Attorney:** Nothing to report.

**Old Business:** None

**New Business:**

**Executive Session:** None

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

Charles Lutzow

Algonquin Township Clerk

Approved:

Date: