

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 September 9 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 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 Cardelli to accept the minutes of the special meeting and the regular meeting held August 12, 2015.

Voice vote: All Ayes

Audit of Bills & Treasurer’s Report:

A motion was made by Trustee Shea, seconded by Trustee Cardelli to audit the claims of the Town Fund in the amount of \$109,825.88.

Roll Call: all ayes

A motion was made by Trustee Shea, seconded by Trustee Cardelli to audit the claims of the General Assistance Fund in the amount of \$11,739.04.

Roll Call: all ayes

A motion was made by Trustee Cardelli, seconded by Trustee Shea to audit the claims of the Road and Bridge Fund in the amount of \$126,753.28.

Roll Call: all ayes

A motion was made by Trustee Shea, seconded by Trustee Cardelli to audit the claims of the Equipment & Building Fund in the amount of \$51,705.33.

Roll Call: all ayes

Audience Participation: None

Reports:

Supervisor: Supervisor Klemm wanted to remind everyone about the upcoming TOI conference and to let Judy know if they will be attending so she can make reservations.

Trustee: Trustee Shea reported that the Waterways has a new leader.

Trustee Cardelli asked about an employee event held at Lake Julian and wanted to know if alcohol was served.

Trustee Fischer said that she walked in the Lake in the Hills parade and would like more presence in that area.

Trustee Emery would like to have an annual calendar so that the Township can plan what events, parades the Township would be represented at. He would like a meeting maybe in November before the normal meeting.

Clerk: Nothing to report.

Highway Commissioner:

Highway Commissioner Miller asked permission to add the bill from Curran Construction that was received today and approved by the consultants for the road project in the amount of \$246,510.20.

Highway Commissioner Miller elaborated on the event mentioned by Trustee Cardelli. It is the annual Highway Commissioner meeting that has been held at Lake Julian for about the last 10 years. Highway Dept employees are also invited. Equipment vendors are there to show the latest equipment available.

Touch a Truck was very successful with over 800 people showing up. The shred event was held and it went smoother than the Spring event.

Trustee Shea made a motion, seconded by Trustee Emery to pay the Curran Construction bill in the amount of \$246,510.20.

Roll Call: All Ayes

Highway Commissioner Miller also mentioned he received his National Award.

Assessor: Assessor Kunz prepared a Tax Rate comparison that shows the different levy tax rates if Algonquin and Grafton Townships were combined. It shows the levies could be increased higher in the first year if the townships were combined.

Attorney: Nothing to report.

Old Business: None

New Business:

A motion to accept the FY 2014-15 Audit as presented was made by Trustee Cardelli, seconded by Trustee Shea.

Roll Call: All Ayes

Executive Session: None

Motion to Adjourn by Trustee Shea, seconded by Trustee Cardelli at 7:31 pm. Voice Vote: All ayes

Charles Lutzow

Algonquin Township Clerk

Approved:

Date: