

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, December 14, 2016 at 7 PM. The following were in attendance:

Clerk: Charles Lutzow
Supervisor: Dianne Klemm-excused absence
Trustee: Dan Shea
Trustee: Russ Cardelli
Trustee: Larry Emery
Trustee: Melissa Fischer-7:15 pm

Also present: Township Highway Commissioner Robert Miller, Township Assessor Robert Kunz, and Township attorney Jim 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.

Dan Shea congratulated Robert Miller on being elected President of the Township Officials of Illinois and presented him with a plaque from the Township.

Approval of Minutes:

A motion was made by Trustee Emery, seconded by Trustee Cardelli to accept the minutes of the regular meeting held November 9, 2016.

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 \$111,513.22.

Roll Call: all ayes

A motion was made by Trustee Emery, seconded by Trustee Cardelli to pay a bill for Matuszewich & Kelly in the amount of \$2752.50 from the Town Fund.

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 \$13,536.02.

Roll Call: all ayes

A motion was made by Trustee Shea, seconded by Trustee Cardelli to pay a bill for Matuszewich & Kelly in the amount of \$2145.00 from the Road and Bridge Fund.

Roll Call: All ayes

A motion was made by Trustee Emery, seconded by Trustee Cardelli to audit the claims of the Road and Bridge Fund in the amount of \$148,627.23.

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 \$6,902.42.

Roll Call : all ayes

Audience Participation: None.

Reports:

Supervisor: Trustee Shea reported Supervisor Klemm has the flu.

Trustee: Nothing to Report.

Clerk: Nothing to Report.

Highway Commissioner: Highway Commissioner Miller reported that there were 2 snowstorms both on weekends which makes it hard on the workers because their works run together and we have to pay overtime, but it went well.

Assessor: Nothing to report.

Attorney: Attorney Kelly gave an update on the tax objection case. He also gave his opinion and provided in writing an opinion on the conducting of meetings that was questioned last month. The board followed proper procedure.

Old Business:

none

New Business:

A motion to approve the Ordinance Authorizing the Serving of Alcoholic Beverages in the Algonquin Township Road District Community Room for the Crystal Lake Central Boosters Club was made by Trustee Shea, seconded by Trustee Cardelli.

Roll Call: All Ayes.

A motion was made to adopt the 2016 Levy for the Town Fund was made by Trustee Cardelli, seconded by Trustee Emery.

Trustee Shea noted that the Town Fund was reduced by \$100,000, the General Assistance by \$60,000.

Roll Call: All Ayes

A motion was made to adopt the 2016 Levy for the Road District was made by Trustee, Emery, seconded by Trustee Fischer.

Highway Commissioner Miller stated you need to look at the big picture, trends, projects, etc. to determine the levy. Accumulation of funds are needed for capital projects. The biggest costs are personnel, paving and equipment. Our reduction in the levy has a lot to do with the cost of paving which is directly related to oil prices.

Roll Call: All Ayes

Trustee Fischer reported that MCOG is setting their 2017 legislative agenda.

A motion to adjourn the meeting was made by Trustee Emery, seconded by Trustee Cardelli at 7:40 pm.

Charles Lutzow
Algonquin Township Clerk

Approved:

Date: