

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, June 8, 2016 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: Township Assessor Robert Kunz, 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 regular meeting held May 11, 2016.

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 \$112,446.20.

Roll Call: all ayes

A motion was made by Trustee Fischer, seconded by Trustee Shea to audit the claims of the General Assistance Fund in the amount of \$10,306.66.

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 \$108,920.89.

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 \$19,621.74.

Roll Call : all ayes

Audience Participation:

None

Reports:

Supervisor:

Supervisor Klemm distributed the report of Tax Levy Payments by Month.

Supervisor Klemm mentioned that Trustee Emery has asked to have a meeting of the whole to discuss various topics that affect the Township. Trustee Shea said he was concerned about spending the township's money. Trustee Cardelli asked if this could just be addressed in a regular meeting.

Trustee: Trustee Fischer has been working on getting some local businesses to participate in a Job Fair. She has also been viewing the TOI webinars and is seeking sponsorships for the MCOG golf outing.

Trustee Emery reiterated that he would like to discuss the cash flow and the bank reconciliation..

Clerk: Nothing to Report.

Highway Commissioner:

No report.

Assessor Assessor Kunz said some of his staff will be attending a CPR defib class on Friday.

Attorney: Attorney Kelly provided an update on the Tax Objection lawsuit. The judge has rejected the motions to dismiss. There will be a third amended complaint which is due 7/15/16.

Old Business:

None.

New Business:

A motion was made by Trustee Cardelli, seconded by Trustee Shea to pass the resolution for Eagle Scout Nevin Wood of Crystal Lake.

Voice Vote: All Ayes

A motion was made by Trustee Shea, seconded by Trustee Cardelli to approve the 2016 Prevailing Wage Ordinances for the Township and Road District as required by State Statute 820 ILCS 130/1 et seq.

Roll Call:

Shea-Yes

Emery-No

Fischer-Yes

Cardelli-Yes

Klemm-Yes

A motion to adjourn by Trustee Cardelli, seconded by Trustee Shea at 7:42 pm. Voice Vote: All Ayes.

Charles Lutzow

Algonquin Township Clerk

Approved:

Date: