

## 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 12, 2016 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: Township Assessor Robert Kunz, 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.

Trustee Cardelli asked if he could rescind his vote for the salary increases from the September meeting. Attorney Kelly said that it was not on the agenda and could not be voted on but could be discussed and it can be put on the agenda for next month. He will advise as to the proper wording and procedure.

### ***Approval of Minutes:***

A motion was made by Trustee Emery, seconded by Trustee Cardelli to accept the minutes of the regular meeting held September 14, 2016.

Voice vote: Motion passed.

### ***Audit of Bills & Treasurer's Report:***

A motion was made by Trustee Cardelli, seconded by Trustee Fischer to audit the claims of the Town Fund in the amount of \$93,531.79.

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 \$10,411.08.

Roll Call: all ayes

A motion was made by Trustee Cardelli, seconded by Trustee Emery to audit the claims of the Road and Bridge Fund in the amount of \$133,219.27.

Roll Call: all ayes

A motion was made by Trustee Cardelli, seconded by Trustee Fischer to audit the claims of the Equipment & Building Fund in the amount of \$14,173.47.

Roll Call : all ayes

***Audience Participation:*** None

**Reports:**

**Supervisor:** none

**Trustee:** Trustee Emery announced that he is in the musical Joseph & the Amazing Technicolor Dreamcoat at the Woodstock Opera House.

Trustee Fischer reported that she is on the MCOG legislative committee and wanted to know if anyone had any items of concern.

**Clerk:** Early voting starts October 24. Packets are available for Algonquin Township candidates.

**Highway Commissioner:** none

**Assessor:** Assessor Kuntz reported that he will be retiring after his term ends December 31, 2017.

**Attorney:** No report

**Old Business:**

none

**New Business:**

Trustee Cardelli asked to add to next months agenda to rescind the motion for salaries that was passed in September. Attorney Kelly will provide the proper wording.

A motion to adjourn the meeting was made by Trustee Emery, seconded by Trustee Cardelli at 7:20 pm.

Charles Lutzow  
Algonquin Township Clerk  
Approved:  
Date: