

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 14, 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: Highway Commission Robert Miller, 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 Fischer to accept the minutes of the regular meeting held August 10, 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 \$275,448.84.

Roll Call: all ayes

A motion was made by Trustee Cardelli, seconded by Trustee Shea to audit the claims of the General Assistance Fund in the amount of \$12,378.82.

Roll Call: all ayes

A motion was made by Trustee Shea, seconded by Trustee Cardelli to audit the claims of the Road and Bridge Fund in the amount of \$169,782.54.

Roll Call: all ayes

A motion was made by Trustee Cardelli, seconded by Trustee Shea to audit the claims of the Equipment & Building Fund in the amount of \$223,270.99.

Roll Call : all ayes

Audience Participation: None

Reports:

Supervisor: . We had a cabinet donated by the Cary Public Library, they are remodeling. She reminded the board that unless she appoints someone specifically, you cannot say you are speaking for the supervisor or on behalf of the Township.

Trustee: Trustee Shea reported that the Waterway continues to have financial problems because the State is not funding the projects that have been completed.

Trustee Emery talked about a TOI webinar on Prevailing Wage that he thought would be good to listen to Wednesday September 21, noon.

Trustee Fischer said the MCCOG candidate forum meeting will be September 28 at the Holiday Inn.

Clerk: Election packets are available in the office of the Clerk. Filing begins 11/21/16 for the February 28, 2017 Republican Primary. 10/24/16 early voting begins for the November 8, 2016 General Election. The township Attorney has put in writing that you need at least 30 signatures.

Highway Commissioner: Highway Commissioner Miller said that the Highway Dept. and the Township are paying off the loan, half was included in this month's bills.

Trout Valley asked if we could look into maintaining their roads and we will begin meetings on this. The County has taken on additional non-dedicated roads and they will be meeting to decide how they will be maintained. Algonquin Township may be asked to fix and maintain some of these roads. It is a very complex issue and will take time to resolve.

The shred event was last week. Touch a Truck was a great success and it turned out to be a great day. Electronics recycling continues to be popular—TVs and Monitors are still a big item. We were collecting Styrofoam but we no longer have a recycler so that program is closed. We will now use the area for the Rotary collect a coat program.

Assessor: 2016 Assessment role will be completed by the end of the month. The Homestead & Senior exemption verification is very time consuming

Attorney: No report

New Business:

Supervisor Klemm made a motion to transfer \$150,000 to line item 5812.001 Loan-Property Principle to pay off the loan. The motion was seconded by Trustee Cardelli.

Roll Call: All Ayes

Old Business:

A motion to approve the 2017-21 elected official salaries increase of 1.5% for the first year and flat thereafter and IMRF will no longer be available to elected officials was made by Trustee Shea, seconded by Trustee Cardelli.

Trustee Emery thought there may be a reason to increase the Trustee compensation. There was discussion, but no one agreed with his idea.

Roll Call:

Cardelli-Yes

Shea-Yes
Emery-no
Fischer-no
Klemm-yes

Supervisor Klemm recognized Richard Alexander of Cary from the audience. He said he used to work for Grafton Township. He thought it was unfair for Trustee Emery to request an increase to the Trustee salary but not approve the motion for the proposed elected official salaries.

A motion to adjourn the meeting was made by Trustee Shea, seconded by Trustee Cardelli at 7:55 pm.

Charles Lutzow
Algonquin Township Clerk
Approved:
Date: