

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, January 13, 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 Commissioner 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 Cardelli to accept the minutes of the regular meeting held December 9, 2015.

Voice vote: All Ayes

Audit of Bills & Treasurer's Report:

A motion was made by Trustee Cardelli, seconded by Trustee Shea to audit the claims of the Town Fund in the amount of \$171,485.27.

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 \$6,499.00.

Roll Call: all ayes

A motion was made by Trustee Shea, seconded by Trustee Emery to audit the claims of the Road and Bridge Fund in the amount of \$123,721.46.

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 \$260,559.67. An amended motion was made by Trustee Cardelli, to pay for the new truck next month rather than this month, seconded by Trustee Emery.

Roll Call on Amendment:

Emery: N
Fischer: Y
Shea: N
Cardelli: Y
Klemm: N

Motion Failed.

Roll Call on Motion:

Emery: Y

Fischer: Y

Shea: Y

Cardelli: N

Klemm: Y

Audience Participation:

Tim Knutsen, 607 Crimson Dr, Crystal Lake IL asked again about the compensation of all the elected officials in the Township because the website has 2013 info. Supervisor Klemm said they were working on that and they would make sure they are correct.

His second request was for a map of the Township roads because the map available shows all roads in the Township. Highway Commissioner Miller stated that McHenry Country Dept. of Transportation was working on an updated list of the roads and on the map he had, the uncolored portions are Township roads. He said he could review the map in his office after the meeting.

Reports:

Supervisor: AARP is providing free tax preparation and electronic filing for seniors again this year

Trustee: Nothing to report

Clerk: Clerk Lutzow said that he passed out the dates of the Township Regular meetings as well as the Annual Town meeting. Early voting is scheduled 2/29-3/14/16, 9-noon on Saturdays and 9-4 M-F.

Highway Commissioner:

Highway Commissioner Miller said that the truck replacement policy has been 10 years, but since the prices have been going up and the trucks are better, the Township is now holding for a minimum 12 years.

Assessor: Assessor Kunz stated that 12/23/15 was last day of appeals. They have around 1500 appeals they are dealing with right now.

Attorney: Nothing to report.

Old Business: None

New Business:

A motion was made by Trustee Shea, seconded by Trustee Fisher to adopt "An Ordinance Authorizing Serving of Alcoholic Beverages in the Algonquin Township Road District Community Room" by the Crystal Lake Central Booster club for a one time use on March 12, 2016.

Roll Call: All Ayes

Motion to Adjourn by Trustee Fischer, seconded by Trustee Cardelli at 7:24 pm. Voice Vote: All ayes

Charles Lutzow

Algonquin Township Clerk

Approved:

Date: