

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, May 11, 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-excused absent

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 Cardelli, seconded by Trustee Shea to accept the minutes of The Budget Hearing for the Town Fund and the Budget Hearing for the Road District both held April 13, 2016 and the regular meeting held April 13, 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 \$150,653.21.

Roll Call: all ayes

A motion was made by Trustee Emery, seconded by Trustee Shea to audit the claims of the General Assistance Fund in the amount of \$14,206.62.

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 \$194,540.47.

Roll Call: all ayes

A motion was made by Trustee Emery, seconded by Trustee Shea to audit the claims of the Equipment & Building Fund in the amount of \$20,391.61.

Roll Call : all ayes

Audience Participation:

None

Reports:

Supervisor:

Supervisor Klemm said that she had a discussion with Trustee Emery that a meeting will be scheduled to discuss a 4 year plan for the Township. This will be a separate meeting in addition to the regular meeting.

Trustee:

Trustee Emery stated that there are a lot of statistics floating out there that may not actually reflect actual performance. We as a township may want to create some "measuring" statistics that are relevant to each office.

Trustee Emery said that he attended the Algonquin Township Republican Central Committee meeting the night before and they discussed transparency, nepotism and patronage.

Trustee Cardelli asked Highway Commissioner if the mulch is properly processed. Highway Commissioner Miller said that through his research that if they double grind the mulch, it will build up enough heat to kill parasites and disease.

Clerk: Nothing to Report.

Highway Commissioner:

Highway Commissioner Miller said that on April 30 the township offered recycling services for township residents. The lines were backed up all the way to Thornton's and Country Gas. The wait was about 45 minutes. We haven't seen anything like this before and there were 5 loads of electronics. This apparently is a service that is needed and many people were recycling multiple items, not only electronics.

Assessor Tax Bills will be released this Friday by the County.

Attorney: Attorney Kelly said that the Township settled the last Property Tax case.

Old Business:

None.

New Business:

A motion was made by Trustee Shea, seconded by Trustee Cardelli to approve the 2016 Non-Dedicated Road Program.

Roll Call: All Ayes

A motion to adjourn by Trustee Shea, seconded by Trustee Emery at 7:26 pm. Voice Vote: All Ayes.

Charles Lutzow

Algonquin Township Clerk

Approved:

Date: