

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, February 8, 2017 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 Highway Commissioner Robert Miller, Township Assessor Robert Kunz, and Township attorney Jim Kelly.

Dianne Klemm-Supervisor and Charles Lutzow - 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 Fischer, seconded by Trustee Emery to accept the minutes of the regular meeting held January 11, 2017.

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 \$103,512.93.

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 \$10,206.72.

Roll Call: all ayes

A motion was made by Trustee Fischer, seconded by Trustee Shea to audit the claims of the Road and Bridge Fund in the amount of \$198,606.63.

Roll Call: all ayes

A motion was made by Trustee Shea, seconded by Trustee Emery to audit the claims of the Equipment & Building Fund in the amount of \$900.

Roll Call : all ayes

Audience Participation:

Rachel Lawrence of Algonquin Township expressed her concern about the nepotism in the Highway Department.

Reports:

Supervisor: Supervisor Klemm and her assistant were informed by Algonquin State Bank that the township had a safety deposit box. It was found there are historical minutes on microfilm in the box. They will be turned over to the Clerk.

Trustee: Trustee Shea reported there will be a planning meeting open to the public regarding the Fox River area on 3/2 4:30-7 pm at the Cary Village hall.

Trustee Fischer reported on MCOG legislative agenda.

Trustee Emery wanted to discuss at next meeting what can be done to improve the transparency and website—particularly posting bills.

Clerk: Early voting starts on Monday –Friday in the Building 6B, 9-4 . Saturday 9-noon. The Annual Town Meeting is in April and we usually have the new Clerk act as moderator.

Highway Commissioner: We haven't had a lot of snow since the beginning of the new year.

Assessor: We are hearing appeals and the last date for that is Feb 24.

Attorney: The tax objection lawsuit was dismissed, vacated and re-instated. There was a request for a substitution of judge.

IL Township Attorney's Assoc. will hold their education meeting on May 5 which may be a good meeting for newly elected officials to attend.

Old Business:

none

New Business:

The Proposed Budgets were distributed and will be discussed at the next meeting.

A motion to adjourn the meeting was made by Trustee Shea, seconded by Trustee Fischer at 7:24 pm.

Voice Vote: all ayes.

Charles Lutzow

Algonquin Township Clerk

Approved:

Date: