

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 11, 2017 at 7 PM. The following were in attendance:

Clerk: Charles Lutzow
Supervisor: Dianne Klemm-excused absence
Trustee: Dan Shea
Trustee: Russ Cardelli-excused absence
Trustee: Larry Emery
Trustee: Melissa Fischer

Also present: Township Highway Commissioner Robert Miller, Township Assessor Robert Kunz, and Township attorney Jim 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.

Approval of Minutes:

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

Voice vote: All Ayes.

Audit of Bills & Treasurer's Report:

A motion was made by Trustee Fischer, seconded by Trustee Emery to audit the claims of the Town Fund in the amount of \$322,226.82.

Roll Call: all ayes

A motion was made by Trustee Fischer, seconded by Trustee Emery to audit the claims of the General Assistance Fund in the amount of \$46,513.53.

Roll Call: all ayes

A motion was made by Trustee Emery, seconded by Trustee Fischer to audit the claims of the Road and Bridge Fund in the amount of \$162,048.63.

Roll Call: all ayes

A motion was made by Trustee Fischer, seconded by Trustee Emery to audit the claims of the Equipment & Building Fund in the amount of \$180,125.40.

Roll Call : all ayes

Audience Participation: None.

Reports:

Supervisor: Trustee Shea reported Supervisor Klemm has the flu.

Trustee: Nothing to report.

Clerk: Nothing to Report.

Highway Commissioner: Highway Commissioner Miller reported that the loan was paid of early which will save 9 years of interest. We actively look for ways to reduce taxes. 50% of the Road and Bridge levy is distributed to the surrounding municipalities.

Assessor: Board of review hearings are going on.

Attorney: Nothing to report.

Old Business:

none

New Business:

A motion to approve the resolution for the Transfer of appropriations for Town Fund in the amount of \$153,000 was made by Trustee Fischer, seconded by Trustee Emery.

Roll Call: All Ayes

A motion to approve the resolution for the Transfer of appropriations for the Equipment & Building fund in the amount of \$156,000 was made by Trustee Emery, seconded by Trustee Fischer.

Roll Call: All Ayes.

Eileen Marhoefer of Crystal Lake asked what the loan was for. Highway Commissioner Miller said it was for 5 acres acquired next to the Township.

A motion to adjourn the meeting was made by Trustee Shea, seconded by Trustee Fischer at 7:16 pm.

Voice Vote: all ayes.

Charles Lutzow

Algonquin Township Clerk

Approved:

Date: