

## 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 Illinois on Wednesday, March 8, 2017 at 7 PM. The following were in attendance:

**Supervisor:** Dianne Klemm  
**Trustee:** Daniel J. Shea  
**Trustee:** Russell W. Cardelli  
**Trustee:** Larry Emery  
**Trustee:** Melissa A. Fischer  
**Clerk:** Deputy Clerk, Judith Kreklow

Also present: Township Highway Commissioner Robert Miller, Township Assessor Robert Kunz, and Township attorney James Kelly. Clerk Charles A. Lutzow, Jr. was an excused absence.

Supervisor Dianne Klemm acting as Chairman and Judith Kreklow acting as Deputy 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 February 8, 2017. No discussion. Voice vote: All Ayes.

### ***Audit of Bills & Treasurer's Report:***

A motion was made by Trustee Emery, seconded by Trustee Fischer to audit the claims of the Town Fund in the amount of \$93,216.24. No Discussion. Roll Call Vote: Trustee Shea, Yes; Trustee Cardelli, Yes; Trustee Fischer, Yes; Trustee Emery, Yes; Supervisor Klemm, Yes.  
All Ayes - Motion Carried.

A motion was made by Trustee Shea, seconded by Trustee Cardelli to audit the claims of the General Assistance Fund in the amount of \$4,631.50. No Discussion. Roll Call Vote: Trustee Shea, Yes; Trustee Cardelli, Yes; Trustee Fischer, Yes; Trustee Emery, Yes; Supervisor Klemm, Yes.  
All Ayes - Motion Carried.

A motion was made by Trustee Shea, seconded by Trustee Fischer to audit the claims of the Road and Bridge Fund in the amount of \$119,659.54. Discussion: Trustee Emery directed questions on the Televent and roof repairs invoices to Highway Commissioner Miller and a satisfactory answer was given. Roll Call Vote: Trustee Shea, Yes; Trustee Cardelli, Yes; Trustee Fischer, Yes; Trustee Emery, Yes; Supervisor Klemm, Yes.  
All Ayes - Motion Carried.

A motion was made by Trustee Shea, seconded by Trustee Emery to audit the claims of the Equipment & Building Fund in the amount of \$15,238.49. No Discussion. Roll Call Vote: Trustee Shea, Yes; Trustee Cardelli, Yes; Trustee Fischer, Yes; Trustee Emery, Yes; Supervisor Klemm, Yes.  
All Ayes - Motion Carried.

***Audience Participation:***

Ann Majewski of Barrington Hills suggested the Township expenditures be put online. Stated she will be questioning how hours worked are determined for IMRF. She stated governments should not have credit cards and McHenry County does not allow it. Questioned the need for an attorney to be present at Township meetings, should be only as needed. She thanked Trustee Cardelli for his service on the Board.

Rachael Lawrence thanked Trustee Cardelli and Trustee Fischer for their service to the Township.

***Reports:***

**Supervisor:** Nothing to report.

**Trustee:** Nothing to report.

**Clerk:** Excused Absence.

**Highway Commissioner:** Commissioner Miller wanted to clarify the continued misrepresentations on the video & ownership. The facts for the record are Algonquin Township Road District and Algonquin Township bought the back property in August 2008. The gentleman in the video, William Stockwell, was hired in 2003 and within 6 months of his hiring filmed the video, that was filmed 15 years ago. He was fired in 2007. No township equipment was used or township property or on township time. Facts were misrepresented and untrue and he did not engage in any part of this. He stated it will be a pleasure to work with the board for 2 more months.

**Assessor:** Reported he is moving his website from Northwoods Software to in house using his current IT Consultant. They are working on 2015 appeals and there are 59 in process. Reported his Chief Deputy Assessor Margaret Lane is leaving to take a new position in the private sector. He thanked her for her dedication and will miss her.

**Attorney:** Two pending tax objection lawsuits were dismissed and are expected to refile a new complaint. It is going forward with discovery. Next month may require an executive session and may finally be dismissed. The 2016 case is also on the same schedule, 1 hour apart, file motion to dismiss.

***Old Business:*** None

***New Business:***

A motion was made by Trustee Emery, seconded by Trustee Fischer to adopt the Resolution for Eagle Scout Zachary Joswiak.

Voice Vote: all ayes.

A motion was made by Trustee Emery, seconded by Trustee Fischer to approve the McHenry County Historical Society request for annual membership dues of \$1,000. Discussion: Trustee Shea stated he will abstain as he is on the Board of the Historical Society. Roll Call Vote: Trustee Shea, Abstain; Trustee Cardelli, Yes; Trustee Fischer, Yes; Trustee Emery, Yes; Supervisor Klemm, Yes.

Ayes 4, Nays 1, - Motion Carried.

A motion was made by Trustee Shea, seconded by Trustee Cardelli to approve the agenda for the Annual Town Meeting on April 11, 2017 as presented.

Voice Vote: all ayes.

A motion was made by Trustee Emery, seconded by Trustee Shea to approve the end of year transfer of appropriations as follows:

Town Fund - \$500.00 from Consulting Services to Telecommunications  
\$10,000.00 from Engineering & Planning to Environmental Services  
\$7,000.00 from Engineering & Planning to Township Bus Services

Assessor - \$8,000.00 from Salaries to Technical Support

General Assistance - \$500.00 from Equipment to Service Charges

\$500.00 from EA Utilities to Food & Incidentals

Roll Call Vote: Trustee Shea, Yes; Trustee Cardelli, Yes; Trustee Fischer, Yes; Trustee Emery, Yes; Supervisor Klemm, Yes. All Ayes - Motion Carried.

A motion was made by Trustee Shea seconded by Trustee Cardelli to set the Town Fund Budget Hearing for Wednesday, April 12 at 6:30 PM and the Road District Budget Hearing for 6:45 PM.

Voice Vote: All Ayes - Motion Carried.

Discussion of proposed 2017-2018 Budget & Appropriation Ordinance: Trustee Emery detailed several line items that could be lower as did Trustee Fischer.

Trustee Shea suggested we open the floor to additional comments from the audience:

-Rachel Lawrence addressed Commissioner Miller to do due diligence.

-Ann Majewski stated trustees should not discuss the budget with the Supervisor and Highway Commissioner outside the monthly meeting.

-Katherine Potter had questions on the roof repair and was told this is for comments only, she could ask questions after the meeting.

A motion to adjourn the meeting was made by Trustee Shea, seconded by Trustee Emery at 7:40 pm.

Voice Vote: All Ayes – Motion Carried.

Judith Kreklow

Algonquin Township Deputy Clerk

Approved:

Date: