

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, August 10, 2016 at 7 PM. The following were in attendance:

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

Also present: Highway Commission 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 Emery to accept the minutes of the regular meeting held July 13, 2016.

Voice vote: All Ayes

A motion was made by Trustee Shea, seconded by Trustee Emery to accept the minutes of the special meeting held July 20, 2016.

Voice vote: All Ayes

Audit of Bills & Treasurer's Report:

A motion was made by Trustee Shea, seconded by Trustee Fischer to audit the claims of the Town Fund in the amount of \$107,190.48.

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 \$11,913.11.

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 \$151,339.17.

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 \$31,273.18

Roll Call : all ayes

Audience Participation:

Reports:

Supervisor: Supervisor Klemm reported that due to some federal regulations, we are no longer allowed to sponsor shots except for flu shots.

Trustee: Trustee Emery asked about the reserve number. Supervisor Klemm said they will be discussed under Old Business.

Trustee Fischer said they are still looking for golf sponsors and golfers for the MCOG event.

Clerk: Nothing to report.

Highway Commissioner:

A film crew for TOI will be coming out September 6 to shoot a film to be published on their website and distributed to schools to provide knowledge about Township Government. The department launched our Facebook page last week. Touch a Truck will be August 20. McHenry County passed a resolution on non-dedicated roads that does not include all roads.

On the agenda is the salary discussion, so Highway Commissioner Miller presented a Salary and Benefit chart that included the McHenry county wages for all offices. The local public works directors make more than the Algonquin Township Highway Commissioner.

Assessor: No report.

Attorney: No report.

Old Business:

It was discussed that the reserve is a rolling number depending on revenues and expenses. Payoff of the loan was discussed.

New Business:

The 2015-16 Audit was presented to the Board.

2017-21 office salaries and benefits were discussed. Participation in IMRF for future elected officials was discussed.

A motion to adjourn the meeting was made by Trustee Emery, seconded by Trustee Shea at 7:58 pm.

Charles Lutzow
Algonquin Township Clerk
Approved:
Date: