

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

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

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 Shea, seconded by Trustee Fischer to accept the minutes of the regular meeting held January 13, 2016.

Voice vote: All Ayes

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

A motion was made by Trustee Emery, seconded by Trustee Shea to audit the claims of the Town Fund in the amount of \$104,294.77.

Roll Call: all ayes

A motion was made by Trustee Shea, seconded by Trustee Fischer to audit the claims of the General Assistance Fund in the amount of \$45,506.33.

Roll Call: all ayes

A motion was made by Trustee Emery, seconded by Trustee Shea to audit the claims of the Road and Bridge Fund in the amount of \$122,932.01.

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 \$36,870.35.

Roll Call : all ayes

### ***Audience Participation:***

None.

### ***Reports:***

**Supervisor:**

There are some TOI educational meetings and if any of the trustees want to go they should let the staff know so they can sign them up. There may be some online offerings

**Trustee:** Trustee Shea reported that the Waterways equipment is in bad shape and they do not have the money promised from the State.

Trustee Fischer is going to Springfield as part of the Legislative committee (MCOG) to review bills with the State legislature.

**Clerk:** No report

**Highway Commissioner:** Dr. Wendell Cox was hired by TOI to review the efficiencies of local governments. The summary of the report is that more units of government does not necessarily equate to higher taxes.

**Assessor** Nothing to report.

**Attorney:** Property tax appeals are still pending and no hearings are scheduled. Attorney Kelly attended the Conservation Congress and felt it was more of a solicitation for support of the conservation district. His firm has filed a class action suit against the County for excessive fines. The tax objection case will be in court tomorrow February 11, 2016.

**Old Business:** None

**New Business:**

Supervisor Klemm presented the request for McHenry County Historical Society annual membership dues of \$1000. This allows all township school kids to visit for free because of the membership. A motion was made by Trustee Emery, seconded by Trustee Fischer.

Roll Call: All ayes, Trustee Shea abstained because he is on the Board.

A motion was made by Trustee Shea, seconded by Trustee Emery to accept the resolutions for the Fox River Grove Eagle Scouts Weston Robert Raviolo and Christopher Allen Ruckoldt, Jr.

Voice Vote: All Ayes

Supervisor Klemm distributed the budget and stated that discussion would take place at next month's meeting.

A motion to adjourn by Trustee Fischer, seconded by Trustee Emery at 7:40 pm. Voice Vote: All Ayes.

Charles Lutzow  
Algonquin Township Clerk

Approved:

Date: