

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, March 9, 2016 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: 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 Cardelli to accept the minutes of the regular meeting held February 10, 2016.

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 \$107,736.35. A motion was made by Trustee Shea, seconded by Trustee Cardelli to exempt Trustee Shea from voting on check #11883 because he is on the historical society board.

Roll Call for all but Check 11883: all ayes

Roll Call check 11883:

Trustee Emery: y

Trustee Shea: Abstain

Trustee Cardelli: Y

Trustee Fischer: Y

Supervisor Klemm: Y

A motion was made by Trustee Cardelli, seconded by Trustee Fischer to audit the claims of the General Assistance Fund in the amount of \$8,041.50.

Roll Call: all ayes

A motion was made by Trustee Emery, seconded by Trustee Cardelli to audit the claims of the Road and Bridge Fund in the amount of \$139,030.85.

Roll Call: all ayes

A motion was made by Trustee Shea, seconded by Trustee Cardelli to audit the claims of the Equipment & Building Fund in the amount of \$6,999.00.

Roll Call : all ayes

Audience Participation:

None.

Reports:

Supervisor:

Supervisor Klemm handed out the policy on Removal from Office because of unexcused absences. She has Attorney Kelly preparing a policy for the Township. Supervisor Klemm asked that absences be reported to the clerk or the supervisor so that the board is aware.

Trustee:

Trustee Shea talked about the next generation of rail cars for the CTA. The new cars are not compatible with the old cars and this is an example of government waste. He also handed out an article about the closing of the Will County electronics recycling program. The State of IL is proposing a tax on TVs to cover the recycling.

Trustee Emery wanted a reference on township wages. Clerk Lutzow thought that former Trustee Lance had done an analysis years ago and will look for reference in the minutes. Trustee Shea commented that it was difficult to compare townships because of the varying size.

Trustee Fischer went to the MCOG leadership conference in Springfield. They discussed the expansion of Rt 47 near the government center.

Clerk: Clerk Lutzow reported that early voting is taking place at this time. Early voting is up from the last presidential election but that doesn't necessarily mean overall numbers will be up. There has been some glitches but everything has been worked out.

Highway Commissioner:

Highway Commissioner Miller reported that the Township has increased its electronics recycling program. The recycling company only charges for TVs and monitors but no other electronics.

Supervisor Klemm asked Commissioner Miller to look into the cost of changing water options. Trotter & Associates prepared a Water and Sewer Feasibility Study. The cost to hook up to Crystal Lake is \$2mm for water and \$2mm for a sewer hookup. Cary would cost \$935,000 each. An onsite facility was looked into because our current system was installed in the 70's which has been grandfathered. A gravity-based septic would be \$150,000-\$300,000. We currently have 2 grandfathered wells for fresh water. This is something we need to plan for.

Assessor Assessor Kuntz said that the Election Judge set up is working fine.

Attorney: Attorney Kelly provided an update on the lawsuit--he has not gotten a response from the plaintiffs. If they do not get it they will file a motion to dismiss.

Old Business: None

New Business:

A motion was made by Trustee Emery, seconded by Trustee Shea to adopt the agenda for the Annual Town Meeting on April 12, 2016

Voice Vote: All Ayes

A motion was made by Trustee Shea, seconded by Trustee Cardelli to approve transfers of appropriations. (attached)
Roll Call: All Ayes

A motion was made by Trustee Emery, seconded by Trustee Cardelli to set the Budget hearing before the April 13 meeting, the Town Fund at 6:45, the Road District at 6:50.

Voice Vote: All Ayes

Supervisor Klemm presented a letter that talked about the bus service provided in a positive way.

A motion was made by Trustee Shea, seconded by Trustee Emery to discuss the budget. This motion was later rescinded after discussion.

Trustee Emery asked about the increase in salaries and asked if additional personnel are required when someone is on vacation. He asked about \$350,000 for planning and development. Supervisor Klemm said it was a budget for the possible septic system.

Trustee Shea pointed out that there has been multiple cuts to the budget also.

Trustee Fischer asked about the printing and publishing. She felt maybe some of this could be appropriated to other Senior services that are provided.

Trustee Fischer asked about the increase in telecommunications. Highway Commissioner Miller stated that they are trying to improve the telecommunications because there has been some outages.

A motion to adjourn by Trustee Shea, seconded by Trustee Fischer at 8: 32 pm. Voice Vote: All Ayes.

Charles Lutzow
Algonquin Township Clerk
Approved:
Date: