

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, December 13, 2017 at 7 PM. The following were in attendance:

Supervisor: Charles Lutzow

Trustee: Rachael Lawrence

Trustee: Dan Shea

Trustee: Melissa Victor

Trustee: Dave Chapman

Clerk: Karen Lukasik

Also present: Township Highway Commissioner Andrew Gasser, Township Assessor Robert Kunz, and Township attorney James Kelly.

Supervisor Charles Lutzow acting as Chairman and Karen Lukasik acting as Clerk, the following business was transacted. The meeting was called to order at 7 PM.

Approval of Minutes:

A motion was made by Shea, seconded by Victor to accept the minutes of the regular meeting held November 8, 2017. Voice vote: All Ayes. Motion Passed.

Audience Participation:

Members spoke about Edward's Road Bridge and that the Highway Commissioner should get paid commensurate with his experience.

Audit of Bills & Treasurer's Report:

A motion was made by Shea, seconded by Chapman to audit the claims of the Town Fund in the amount of \$98,093.99. Roll Call Vote: Victor, yes; Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Lawrence, seconded by Shea to audit the claims of the General Assistance Fund in the amount of \$11,370.00. No Discussion: Roll Call Vote: Victor, yes; Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Chapman, seconded by Shea to audit the claims of the Road and Bridge Fund in the amount of \$198,556.22. Discussion: Victor asked about the IMRF line item and Chapman asked to verify if there was enough in line item to pay engineers. Roll Call Vote: Victor, yes; Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Lawrence, seconded by Shea to audit the claims of the Equipment and Building Fund in the amount of \$186,078.72. No Discussion. Roll Call Vote: Victor, yes; Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

Old Business: None

New Business:

A motion to approve the 2016-2017 Audit was made by Shea, seconded by Lawrence. Roll Call Vote: Victor, yes; Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion to approve the 2018 Township Tax Levy was made by Chapman and seconded by Lawrence. Roll Call Vote: Victor, yes; Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion to approve Dave Chapman's nomination to the McHenry County Conservation District's Congress was made by Shea and seconded by Victor. Roll Call Vote: Victor, yes; Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion to approve the Tyco Lock Upgrade was made by Lawrence and seconded by Victor. Roll Call Vote: Victor, yes; Shea, no; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A special recognition to Robert Kunz Jr. was made by Supervisor Lutzow for his years of service as Assessor and introduced the incoming Assessor Richard Alexander.

A motion was made to approve Section 125 Plan by Chapman and seconded by Victor. Roll Call Vote: Victor, yes; Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion to adjourn was made by Chapman seconded by Lawrence. Voice vote. All ayes. Motion carried.

Karen Lukasik

Algonquin Township Clerk

Approved: *KL*

Date: *1/10/18*