

SPECIAL 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 Friday, January 19, 2017 at 1:30 p.m. The following were in attendance:

Supervisor: Charles Lutzow
Trustee: Dan Shea
Trustee: Melissa Victor
Trustee: Rachael Lawrence
Clerk: Karen Lukasik

Also present: Township Highway Commissioner Andrew Gasser, Township Assessor Richard Alexander, and Township attorney James Kelly. Trustee Chapman was absent.

Supervisor Charles Lutzow acting as Chairman and Karen Lukasik acting as Clerk, the following business was transacted.

Audit of Bills & Treasurer's Report:

A motion was made by Shea, seconded by Victor to audit the claims of the Road and Bridge Fund in the amount of \$736.00. Discussion: None. Roll Call Vote: Victor, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

Public Comment:

Public made comments about concerns of how the Township is being managed.

Old Business: None.

New Business: None.

Executive Session:

Township Attorney Mr. Kelly advised the board of a need to go into closed session to discuss employment matters concerning a specific employee, pending and threatened litigation.

A motion was made by Shea, seconded by Lawrence to adjourn to executive session to discuss personnel matters pursuant to 5 ILCS 120/2(c) (1) and pending and threatened litigation against the Township pursuant to 5 ILCS 120/(c) (11). Roll Call Vote: Victor, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Shea, seconded by Lawrence to reopen regular session.
Roll Call Vote: Victor, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

Attendance was taken those present were Victor, Shea, Lutzow and Lawrence.

Adjourn:

A motion was made by Lawrence, seconded by Victor to adjourn. Discussion: None. Voice Vote: All Ayes. Motion carried.

Karen Lukasik

Algonquin Township Clerk

Approved: 2/14/2018

Date: KL