

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 Tuesday, April 17, 2018 at 6 PM. The following were in attendance:

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

Supervisor Charles Lutzow acting as Chairman and Karen Lukasik acting as Clerk, the following business was transacted. The meeting was called to order at 6 PM.

Audit of Bills:

A motion was made by Lawrence, seconded by Chapman to audit the claims of the Road and Bridge Fund in the amount of \$11,050.25. Discussion: None. Roll Call Vote: Victor, yes; Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Lawrence seconded by Victor to adopt a resolution supporting the municipality of LITH (Lake in the Hills) will continue to supply water service to unincorporated areas and not to sell to a private company. Discussion: Lawrence was pleased. Chapman said municipalities need to look ahead and ensure that their water supplies last as well as are continually improved. Shea shared that it is difficult for private citizens to receive financial help through loans and grants but is easier for a Village or municipality to get those on the constituents' behalf. Roll Call Vote: Victor, yes; Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried

No public comment.

A motion to adjourn was made by Shea and seconded by Chapman. Voice vote: All Ayes

Karen Lukasik
Algonquin Township Clerk
Approved: KL
Date of Approval: