

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 May 14th, 2018. 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: Jim Kelly, Attorney for the Township and Highway Commissioner Gasser

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 and seconded by Chapman to approve the minutes from the monthly meeting on April 11, 2018. Discussion: None. Voice Vote: All Ayes. Motion Carried.

Audit of Bills:

A motion was made by Victor seconded by Shea to approve the Town Fund in the amount of \$184,633.55. **Discussion:** Yes.

Lawrence made a motion to pull a bill for Jack Barrett Contractor; There was no second; Motion failed.

Lawrence made a motion to pull two bills for reimbursement to Victor and Chapman for a training to Springfield; There was no second; Motion Failed.

Lawrence made a motion to pull a bill for valet parking; there was no second; Motion failed.

Lawrence made a motion to pull the bill to the Historical Society for separate consideration seconded by Chapman. Discussion: yes. Roll call vote: Victor, yes; Chapman, yes; Shea, abstain; Lawrence, no; Lutzow, yes. Motion carried.

A motion was made by Chapman seconded by Victor to pull and approve the payment to the Historical Society for separate consideration. Discussion: yes. Roll call vote: Victor, yes; Chapman, yes; Shea, abstain; Lawrence; no; Lutzow; yes. Motion Carries.

A motion was made by Chapman seconded by Shea to approve the audit of the Town Fund in the amount of \$184,633.55. Discussion: None. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence; yes; Lutzow; yes. Motion Carries.

A motion was made by Victor and seconded by Lawrence to approve the audit of the General Assistance Fund in the amount of \$11, 731.37. Discussion: yes. Roll call vote: Victor, yes; Chapman, yes; Shea, abstain; Lawrence; yes; Lutzow; yes. Motion Carries.

A motion was made by Shea seconded by Chapman to audit the Road and Bridge Fund in the amount of \$316,079.25. Discussion: yes.

Victor made a motion seconded by Shea to pull the legal bill. Discussion: yes.

Victor withdrew her motion, Shea agreed. Discussion: none.

Roll call vote for the original motion: Victor, yes; Chapman, yes; Shea, yes; Lawrence; yes; Lutzow; yes. Motion Carries.

A motion was made by Shea and seconded by Chapman to audit the Equipment and Building Fund in the amount of \$46,549.81. Discussion: None. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence; yes; Lutzow; yes. Motion Carries.

Public Comment:

There were public comments.

New Business:

A motion was made by Shea and seconded by Chapman to approve the Expenditure of Motor Fuel Tax Funds. Discussion: None. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence; yes; Lutzow; yes. Motion Carries.

Township topics days update.

A motion was made by Victor and seconded by Shea to approve a new auditor for fiscal year 3/31/2018 in the amount of \$12,000. Discussion: yes. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence; yes; Lutzow; yes. Motion Carries.

A motion was made by Victor and seconded by Chapman to purchase a refurbished bingo machine not to exceed \$3500.00. Discussion: yes. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence; no; Lutzow; yes. Motion Carries.

A motion was made by Chapman and seconded by Lawrence to table the resolution requesting all attorneys doing business with the Algonquin Township must carry malpractice insurance. Discussion: yes. Voice vote: All Ayes. Motion Carries.

Old Business:

A motion was made by Chapman seconded by Victor to table the relocation of the Highway Commissioner's office by June 11, 2018. Discussion: yes. Voice vote: Motion Carries.

A motion was made by Shea seconded by Victor to adjourn. Discussion: None. Voice Vote: All Ayes. Motion carries.