

## MEETING MINUTES-BOARD OF TOWNSHIP TRUSTEES

STATE OF ILLINOIS}  
MCHENRY COUNTY} SS  
ALGONQUIN TOWNSHIP}

The board of Township Trustees met at the office of the Township at 3702 Northwest Highway, Crystal Lake Illinois on August 8, 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:** 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 Chapman to approve the July 11, 2018 meeting minutes. No discussion ensued. Voice Vote: All ayes, except Lawrence who "opposed". Motion passed.

### **Audit of Bills:**

A motion was made by Lawrence, seconded by Chapman to hold the attorney bills up to 20 days until certificate of insurance for all attorneys be given to the Supervisor to show to the auditors. Discussion ensued. Voice vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Shea, seconded by Chapman, to audit the claims of the Town Fund in the amount of \$88,298.53. There was no further discussion. Roll Call Vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Shea, seconded by Chapman, to audit the claims of the General Assistance fund in the amount of \$12,35951. No discussion ensued. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Shea, seconded by Chapman, to audit the claims of the Road and Bridge fund in the amount of \$19,024.04. No discussion ensued. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Shea, seconded by Lawrence, to audit the claims of the Equipment and Building fund in the amount of \$138,748.24. No discussion ensued. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes.

### **Public Comment**

There was public comment on various topics.

### **New Business:**

A motion was made by Victor and seconded by Chapman to adopt a resolution recognizing the Board's delegating authority to employ the Township Supervisor's employees to the Township Supervisor. Discussion ensued.

Victor rescinded her motion.

Lawrence made a motion seconded by Chapman to table this resolution. Roll call vote: Victor, no; Chapman, yes; Shea, no; Lawrence, yes; Lutzow, no. Motion failed.

Shea made a motion seconded by Victor to approve the resolution. Roll call vote: Victor, yes; Chapman, no; Shea, yes; Lawrence, no; Lutzow, yes. Motion carried.

Discussion of a Resolution on Nepotism and Patronage. No Board action taken.

A motion was made by Shea, seconded by Victor to adjourn the Meeting. Voice vote: All Ayes. Meeting adjourned.

Approved: Karen Lukasik Algonquin Township Clerk

Date: 9/12/2018