

## **SPECIAL 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 28, 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.

**Public Comment:** There was public comment on various topics.

A motion was made by Chapman and seconded by Shea to adopt an intergovernmental agreement between Algonquin Township and the Algonquin Township Road District, for the lease of buildings, located at 3702 Northwest Highway, Crystal Lake, Illinois. Discussion ensued. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes; Motion Carried. Lutzow comments that paragraph 4 after Exhibit B will specify (Leased property marked in yellow.)

Executive Session: None

Executive Minutes Approval: None

A motion to adjourn the meeting was made by Chapman, seconded by Lawrence. Voice Vote: All ayes. Motion carried.

Approved: Karen Lukasik Algonquin Township Clerk

Date: 9/12/2018