

## MEETING MINUTES-BOARD OF TOWNSHIP 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 December 22, 2018. The following were in attendance:

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

Supervisor Charles Lutzow acting as Chairman and Karen Lukasik acting as Clerk, the following business was transacted. Attorney Natalie Pesin was also in attendance. Victor and Chapman absences were excused. The meeting was called to order at 11:00 A.M.

**Public comment:** There was no public comment

### **New Business:**

A motion was made by Lawrence, seconded by Shea to approve the Tax Levy Ordinance for tax year 2018 for Algonquin Township Road District. Roll call vote: Lawrence, yes; Lutzow, yes; Shea, yes. Motion carried.

### **Adjourn:**

A motion was made by Shea, seconded by Lawrence to adjourn the meeting. Voice Vote: All Ayes, motion carried and meeting adjourned.

Approved: 1/9/2019  
Clerk Karen Lukasik