

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 February 13, 2019. 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 Lutzow acting as Chairman and Karen Lukasik acting as Clerk, the following business was transacted. The meeting was called to order at 7:00 P.M.

Roll Call: All board members present

Approval of minutes:

Chapman made a motion seconded by Lawrence to approve the meeting minutes from January 9, 2019 and January 25, 2019. All ayes, motion carried.

Audit of bills:

Town Fund: A motion was made by Shea and seconded by Lawrence to approve the bills in the town fund in the amount of \$104,188.15. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

General Assistance: A motion was made by Victor and seconded by Shea to approve the general assistance fund in the amount of \$6962.50. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

Road & Bridge Fund:

A motion was made by Victor and seconded by Chapman to pull a bill from the vendor Compass Minerals in the amount of \$107,095.43. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried. Discussion: The board unanimously felt that the bill should not be paid as it was for salt purchase that was not properly bid.

A motion was made by Chapman and seconded by Shea to approve the bill for the vendor Compass Minerals in the amount of \$107,095.43. Roll call vote: Victor, no; Chapman, no; Shea, no; Lawrence, no; Lutzow, no. Motion failed.

A motion was made by Shea and seconded by Lawrence to approve the bills from the road and bridge fund in the amount of \$101,103.67. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

Equipment & Building:

A motion was made by Chapman and seconded by Shea to approve the bills from the equipment and building fund in the amount of \$80961.51. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

Public comment was moved up and several constituents commented to the board for 3 minutes.

New Business:

A motion was made by Shea and seconded by Chapman to approve of 4 Transfer of Appropriations for Algonquin Township Road District as follows:

- *Transfer \$4,300.00 to the Maintenance Equipment line item*
- *Transfer \$3,000.00 to the Education & Training line item*
- *Transfer \$238.00 to the Maintenance Buildings line item*
- *Transfer \$20,000.00 to the Fuel & Lubrication line item*

Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

Old Business:

Adjourn to Executive Session:

Chapman made a motion seconded by Lawrence to enter into closed session at 8:00 P.M. for purposes of pending litigation and appointment of outside counsel (5ILCS120/2C-I/II). Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Shea seconded by Victor to return to open session at 8:17 P.M. No action taken during closed session. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Chapman and seconded by Shea to approve separate counsel, Philip Prossnitz, for Lutzow in the pending litigation ALGONQUIN TWNSHP RD DSTRCT V LUTZOW, JR., McHenry County No. 19 LA 000006. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, abstained. Motion carried.

Adjourn the Meeting: A motion was made by Shea and seconded by Chapman to adjourn. All ayes. Meeting adjourned.

Approval: 3/20/2019

Clerk Karen Lukasik