

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 January 25, 2019. The following were in attendance:

Trustee: Rachael Lawrence

Trustee: Dan Shea

Trustee: Melissa Victor

Trustee: Dave Chapman

Clerk: Karen Lukasik

Also Present: Township Attorney James Kelly.

Trustee Shea acting as Chairman and Karen Lukasik acting as Clerk, the following business was transacted. The meeting was called to order at 2 P.M.

Public Comment: Members of the public body spoke for 3 minutes each regarding appreciation of the Board's transparency.

Executive Session: A motion was made by Victor seconded by Lawrence to enter into closed session regarding pending/threatened litigation and review of closed session minutes from January 9th, 2019. No discussion. Roll call vote: Victor, yes; Lawrence, yes; Chapman, yes; Shea, yes. Motion carries. Closed session was entered at 2:06 P.M.

At 3:35 P.M. Lawrence made a motion seconded by Victor to return to open session. No action was taken in executive session. Roll call vote: Victor, yes; Lawrence, yes; Chapman, yes; Shea, yes. Motion carried.

Executive Session Minutes Approval: A motion was made by Chapman and seconded by Lawrence to approve and release a portion of executive session minutes regarding two tax cases from January 9th, 2019 closed session. Roll call vote: Victor, yes; Lawrence, yes; Chapman, yes; Shea, yes. Motion carries.

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

Approved: 2/13/2019
Clerk Karen Lukasik