

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 9, 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:

Shea made a motion seconded by Victor to approve the meeting minutes from December 12, 2018. All ayes, motion carried.

Lawrence made a motion seconded by Victor to approve the special meeting minutes from December 22, 2018. All ayes, motion carried.

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

Audit of bills:

Town Fund: A motion was made by Chapman and seconded by Lawrence to pull a bill from the town fund regarding legal services and the new amount of the town fund to be approved in the amount of \$75,695.56. 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 \$8685.00. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

Road & Bridge Fund:

A motion was made by Lutzow and seconded by Chapman to pull and approve separately several bills in the amount of \$4103.72. Roll call vote: Victor, no; Chapman, no; Shea, no; Lawrence, yes; Lutzow, yes. Motion failed.

A motion was made by Lawrence and seconded by Victor to pull and approve separately legal bills totaling \$34,980.00. Roll call vote: Victor, no; Chapman, yes; Shea, no; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Chapman and seconded by Lawrence to table the audit of bills for salt purchases totaling \$107,095.42 until the next regularly scheduled meeting Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Victor seconded by Chapman to approve the bills for the road and bridge fund in the amount of \$121, 831.83. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

Equipment & Building:

A motion was made by Victor and seconded by Lutzow to table the audit of several bills in the amount \$45, 485.00 due to no back up or bid information attached to these bills. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, no; Lutzow, yes. Motion carried.

A motion was made by Shea seconded by Lawrence to approve the bills in the equipment and building fund in the amount of \$99,983.84. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

New Business:

- Discussion only of Township Newsletter
- Discussion only on the Conservation Congress Mid Term – The State of Conservation, occurring on February 7th

Old Business:

Adjourn to Executive Session: Lawrence made a motion seconded by Victor to enter into closed session regarding pending litigation. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

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

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

Approved: 2/13/2019

Clerk Karen Lukasik