

**MEETING MINUTES-ANNUAL TOWN MEETING
Town of Algonquin**

STATE OF ILLINOIS }
 }
MCHENRY COUNTY } SS
ALGONQUIN TOWNSHIP }

The 167th Annual Town Meeting of the qualified electors of the Township of Algonquin, County of McHenry, State of Illinois was duly posted and properly called to order by the Clerk of the Township at 7:00 PM on April 12, 2016 at the office of the Township at 3702 Northwest Highway, Crystal Lake, IL.

Town Clerk Lutzow lead the electors in the Pledge of Allegiance.

Town Clerk Lutzow called for nominations from the floor for a Moderator to be elected by electors of the Township for the purpose of conducting the Town Meeting. A motion was made by Tim Shepard, seconded by Larry Emery to nominate Tom McDermott. Clerk Lutzow called for nominations from the floor three times and hearing no other nominations the voice vote was called: Dan Shea asked to close nominations.

Voice Vote: All Ayes

Town Clerk Lutzow administered the Oath of Office to Moderator McDermott.

Town Clerk Lutzow asked for a motion for Compensation for the Moderator. Larry Emery made a motion to pay \$50, seconded by Tim Shepard. Voice Vote: All Ayes

Moderator McDermott asked for a motion to adopt rules governing the Annual Town Meeting entitled "Algonquin Township Annual Town Meeting General Information, Policies and Procedures". Motion made by Darlene Lutzow, seconded by Melissa Fischer.

Voice Vote: All Ayes

Tim Knutsen of Crystal Lake, asked if there could be discussion about the setting of the agenda. Attorney Kelly explained that per the law enacted 3 years ago by the State, items needed to be added by March 1, 2016 to be included in the agenda.

Dan Shea made a motion to waive the reading of the minutes of the 166th Annual Town Meeting held on April 14, 2015, seconded by Anna Miller.

Voice Vote: All Ayes

Bob Miller made a motion to approve the 166th Annual Town Meeting minutes, seconded by Dylan Stern. Voice Vote: All Ayes

Public Participation:

William Salo of Cary stated that he was happy with the services provided by the township especially the great road plowing and the recycling program. He has been a resident for 21 years.

Tim Knutsen of Crystal Lake is concerned about the increase of taxes in his 21 years in the township although the township increases are less than the overall property tax increase he has experienced. He would like the salaries looked at because the increases are greater than inflation and thinks the township can do better at reducing costs.

Melissa Fischer said that the township board tries its best to be transparent and accountable to the taxpayers.

Old Business: None

New Business:

Moderator McDermott asked for a motion to set the date of the 2017 Annual Town Meeting for April 11, 2017 to be held at the Algonquin Township Office Building at 7 pm. Motion made by Darlene Lutzow, seconded by Dan Shea.

Voice Vote: All Ayes

Moderator McDermott asked for a motion to authorize the Town Board to increase the appropriation of line item Cemetery Expense in the Town Fund by \$5000 for fiscal year 2016-17. This would bring the new appropriation to \$5300 for fiscal year 2016-17. Funds shall come from line item Contingencies.

Motion: Darlene Lutzow, Second: Derek Lee. Tim Knutsen asked why this is necessary and Judy Kreklow, assistant to the Supervisor, explained that the law only allows \$300 for Cemetery Expense and it costs more than that to maintain.

Voice Vote: All Ayes

Moderator McDermott asked for a motion to authorize the Board of Trustees and the Road District to provide for mosquito and gypsy moth abatement services in the unincorporated areas of the Township.

Motion: Robin Moore, Second: Tim Shepard. Larry Emery asked if this is another law. Robert Miller explained that the amount is in the budget but there needs to be a resolution to spend on the services.

Moderator McDermott asked for a motion to Adjourn. Motion: Dan Shea, Second: Larry Emery

Voice Vote: All Ayes

Meeting adjourned at 7:18 pm

**RESOLUTION
16-04-12
ALGONQUIN TOWNSHIP
ANNUAL TOWN MEETING**

1. To set the date of the 2017 Annual Town Meeting for April 11, 2017 to be held at the Algonquin Township Office Building at 7 pm.
2. To authorize the Town Board to increase the appropriation of line item Cemetery Expense in the Town Fund by \$5000 for fiscal year 2016-17. This would bring the new appropriation to \$5300 for fiscal year 2016-17.
3. To authorize the Board of Trustees and the Road District to provide for mosquito and gypsy moth abatement services in the unincorporated areas of the Township


FINAL RESOLUTION: To incorporate all approved motions into a resolution making them a part of the minutes of this 167th Algonquin Township Annual town Meeting.

BE IT FURTHER RESOLVED that if any section, paragraph, subdivision, clause or provision of this Resolution shall be adjudged by any Court of competent jurisdiction to be invalid, such judgment shall not affect, impair, invalidate or nullify the remainder thereof, which remainder shall remain and continue in full force and effect.

BE IT FURTHER RESOLVED that the Clerk of the Township of Algonquin spread this resolution upon the minutes of the 167th Annual Town Meeting at which it was adopted.

Dated this 12th Day of April, 2016

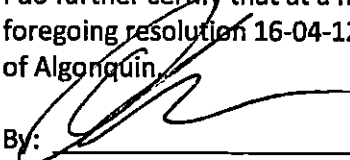
By: 
Thomas McDermott-Moderator

By: 
Charles A. Lutzow, Jr.
Township Clerk

CERTIFICATION

I, **Charles A. Lutzow, Jr**, do hereby certify that I am the duly elected, acting and qualified Clerk of the Town of Algonquin, McHenry County, Illinois, and that as such Clerk, I am the Keeper of the records and the minutes and proceedings of the Supervisor and the Board of Trustees of the Town of Algonquin.

I do further certify that at a meeting of the Town of Algonquin, held on the 12th Day of April, 2016, the foregoing resolution 16-04-12 was duly passed by the electors at the Annual Town Meeting of the Town of Algonquin.

By: 
Charles A. Lutzow, Town Clerk
Town of Algonquin
McHenry County
Illinois