

## MEETING MINUTES-BOARD OF TOWN 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 IL on Wednesday, April 13, 2016 at 8:15 PM. The following were in attendance:

**Clerk:** Charles Lutzow  
**Supervisor:** Dianne Klemm  
**Trustee:** Dan Shea  
**Trustee:** Russ Cardelli  
**Trustee:** Larry Emery  
**Trustee:** Melissa Fischer

Also present: Highway Commissioner Robert Miller, Township Assessor Robert Kunz, and Township attorney James Kelly.

Dianne Klemm acting as Supervisor and Charles Lutzow acting as Township Clerk, the following business was transacted. The meeting was called to order at 8:15 PM.

### ***Approval of Minutes:***

A motion was made by Trustee Fischer, seconded by Trustee Emery to accept the minutes of the regular meeting held March 9, 2016.

Voice vote: All Ayes

### ***Audit of Bills & Treasurer's Report:***

A motion was made by Trustee Shea, seconded by Trustee Cardelli to audit the claims of the Town Fund in the amount of \$140,151.71.

Roll Call: all ayes

A motion was made by Trustee Shea, seconded by Trustee Cardelli to audit the claims of the General Assistance Fund in the amount of \$7,547.36.

Roll Call: all ayes

A motion was made by Trustee Emery, seconded by Trustee Shea to audit the claims of the Road and Bridge Fund in the amount of \$145,656.43.

Roll Call: all ayes

A motion was made by Trustee Cardelli, seconded by Trustee Shea to audit the claims of the Equipment & Building Fund in the amount of \$10,915.00.

Roll Call : all ayes

### ***Audience Participation:***

Tim Knutsen, Crystal Lake, presented the board with a salary comparison. The increase was an average of 8% although the consumer index price went up 3%. It may not reflect accurately because the road district employees are hourly.

Laura Radke Cary said that she thinks the reserve is bigger than it needs to be.

**Reports:**

**Supervisor:**

Supervisor Klemm received the dividend check from TORMA and deposited it. The electronic sign needs repair and will be around \$875.

**Trustee:** No report.

**Clerk:** Clerk Lutzow said that the Annual Town meeting took place last night and the voter list is now on a thumb drive rather than a huge list. The early voting machines had some glitches this year but things went smoothly at the township and we had a great turnout. He thanked all that helped.

**Highway Commissioner:**

Highway Commissioner Miller said that the electronics recycling program started again and there were a lot of monitors and TVs. There is a Daily Herald article that Dan Shea brought in regarding Road District reserves. Algonquin Township has 45% reserves and this is a good place. The reporting was very accurate.

The highway commissioners association is putting together a video of urban and rural townships and the differences.

Highway Commissioner Miller said he would start putting together a long range plan that would include constituent input.

The road project this year will be in Lake Killarny and it was under engineers estimate.

**Assessor** Nothing to Report

**Attorney:** The lawsuit is still in the hearing stages.

**Old Business:**

A motion was made by Trustee Fischer, seconded by Trustee Cardelli to adopt the Township Board Meeting Attendance Policy.

Voice Vote: All Ayes

**New Business:**

A motion was made by Trustee Cardelli, seconded by Trustee Shea to adopt the Resolution for Eagle Scout David Deemer of Crystal Lake.

Voice Vote: All Ayes

A motion to adjourn by Trustee Emery, seconded by Trustee Fischer at 8:42 pm. Voice Vote: All Ayes.

Charles Lutzow  
Algonquin Township Clerk

Approved:

Date: