

## MEETING MINUTES BOARD OF TOWN TRUSTEES

STATE OF ILLINOIS            }  
McHENRY COUNTY            }  
ALGONQUIN TOWNSHIP        }

The Board of Township Trustees met at the offices of the Township, 3702 U.S. Highway 14, Crystal Lake, IL 60014-8204 on June 11, 2014 at 7:00 PM. In attendance were:

Supervisor	Dianne L. Klemm
Deputy Clerk	Judith M. Kreklow
Trustee	Daniel J. Shea
Trustee	Russell W. Cardelli
Trustee	Melissa A. Sanchez
Trustee	Larry Emery

Also present: Highway Commissioner Robert J. Miller, Assessor Robert R. Kunz, Jr., and attorney James Kelly.

Supervisor Dianne L. Klemm acting as Chairman and Judith M. Kreklow acting as Deputy Clerk in the absence of Clerk Charles A. Lutzow, Jr., the following business was transacted.

Chairman Klemm called the meeting to order promptly at 7:00 PM.

A motion was made by Trustee Sanchez, seconded by Trustee Cardelli, to approve the minutes of the Township Budget Hearing & regular meeting held on May 14, 2014. Voice Vote: All Ayes – motion carried.

A motion was made by Trustee Shea, seconded by Trustee Emery, to approve the audit of claims for the Town Fund in the amount of \$104,003.92. Discussion: None  
Roll Call Vote: Trustees Shea-Yes, Cardelli-Yes, Sanchez-Yes, Emery-Yes, Klemm-Yes. All Ayes – motion carried.

A motion was made by Trustee Sanchez, seconded by Trustee Shea, to approve the audit of claims for the General Assistance Fund in the amount of \$14,532.76. Discussion: None  
Roll Call Vote: Trustees Shea-Yes, Cardelli-Yes, Sanchez-Yes, Emery-Yes, Klemm-Yes. All Ayes – motion carried.

A motion was made by Trustee Cardelli, seconded by Trustee Shea, to approve the audit of claims for the Road & Bridge Fund in the amount of \$138,081.42. Discussion: Trustee Cardelli questioned the purchase of the Bobcat. Highway Commissioner explained the purchase.  
Roll Call Vote: Trustees Shea-Yes, Cardelli-Yes, Sanchez-Yes, Emery-Yes, Klemm-Yes. All Ayes – motion carried.

A motion was made by Trustee Shea, seconded by Trustee Cardelli, to approve the audit of claims for the Equipment & Building Fund in the amount of \$210,429.33. Discussion: None  
Roll Call Vote: Trustees Shea-Yes, Cardelli-Yes, Sanchez-Yes, Emery-Yes, Klemm-Yes. All Ayes – motion carried.

Audience Participation: None

Reports:

Supervisor:

- Presented the Board with the letter from CPA Wayne Brown explaining his responsibilities under Government Accepted Auditing Standards.
- Presented the Board with the monthly Coast2Coast Prescription Discount Card report.
- Presented the Board with the results of the Bid Opening on 6/11/14 for the office roof replacement.

Trustees:

- Trustee Shea commented that the lawsuits between municipalities and insurance companies relevant to flooding have been dismissed.
- Trustee Emery commented that after Sen. Jack Franks looked into consolidating units of government, the conclusion showed the only units justified were cemetery districts.

Clerk: Absent – no report.

Highway Commissioner:

- Reported that the bid opening for the 2014 Road Program was awarded to Geske & Co. with a low bid of \$364,000 which was under the engineer's estimate of \$380,000.
- Reported that the proposed roundabout for the intersection at Crystal Lake & Silver Lake Roads has completed Phase I. The Village of Cary has offered to be the lead agency in applying for federal funds; Cary has also committed funds to the project. The Village of Oakwood Hills is also in support of the project.
- The Township received a Certificate of Destruction for the shredding event held June 6<sup>th</sup>. Six tons of paper was shredded.
- Stated he is looking into possibilities of offering recycling for styrofoam blocks & peanuts.
- Every 5 years the 3–6,000 gallon underground gas tanks have to be certified by the State Fire Marshall. This was a 2 week process done by state certified personnel. The tanks passed all tests and are good for another 5 years.

Assessor: Assessor Kunz had no report.

Attorney: Attorney Kelly had no report.

OLD BUSINESS: None

NEW BUSINESS:

A motion was made by Trustee Shea, seconded by Trustee Cardelli, to adopt the Prevailing Wage Ordinances for the Town Fund and the Road District. Discussion: None

Roll Call Vote: Trustees Shea-Yes, Cardelli-Yes, Sanchez-Yes, Emery-Yes, Klemm-Yes. All Ayes – motion carried.

The motion to adjourn was made by Trustee Shea, and seconded by Trustee Cardelli, at 7:25 PM. Voice vote – all ayes – motion carried.

Respectively submitted,

Judith M. Kreklow  
Deputy Clerk