

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 Illinois on Wednesday, April 12, 2017 at 7 PM. The following were in attendance:

Supervisor: Dianne Klemm
Trustee: Daniel J. Shea
Trustee: Russell W. Cardelli
Trustee: Larry Emery
Trustee: Melissa A. Fischer-excused absent
Clerk: Charles Lutzow

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

Supervisor Dianne Klemm acting as Chairman and Charles Lutzow acting as Clerk, the following business was transacted. The meeting was called to order at 7 PM.

Approval of Minutes:

A motion was made by Trustee Shea, seconded by Trustee Emery to accept the minutes of the regular meeting held March 8, 2017. No discussion. Voice vote: All Ayes.

Audit of Bills & Treasurer's Report:

A motion was made by Trustee Cardelli, seconded by Trustee Emery to audit the claims of the Town Fund in the amount of \$126,038.88. No Discussion.

Roll Call Vote: Trustee Shea, Yes; Trustee Cardelli, Yes; Trustee Emery, Yes; Supervisor Klemm, Yes.
All Ayes - Motion Carried.

A motion was made by Trustee Shea, seconded by Trustee Cardelli to audit the claims of the General Assistance Fund in the amount of \$13,814.91. No Discussion.

Roll Call Vote: Trustee Shea, Yes; Trustee Cardelli, Yes; Trustee Emery-Yes; Supervisor Klemm, Yes
All Ayes - Motion Carried.

A motion was made by Trustee Shea, seconded by Trustee Cardelli to audit the claims of the Road and Bridge Fund in the amount of \$299,421.24. Discussion: Trustee Emery wanted to delay the payment for \$47,381.84 for 263 banked sick days to Robert Miller for further discussion. Motion by Trustee Emery, seconded by Trustee Cardelli.

Discussion: Hwy Commissioner Miller explained how the sick pay policy worked and that the issue was fully researched by the Township Attorney. Attorney Kelly concurred. A motion for a brief recess was made by Trustee Emery, seconded by Trustee Shea so that Highway Commissioner Miller could gather documentation to support the payment to him.

Roll Call Vote to remove check from this month's bills: Trustee Shea, no; Trustee Cardelli, no; Trustee Emery, no; Supervisor Klemm, no

All Nays-motion denied

Roll Call Vote to approve Road & Bridges: Emery,-yes, Trustee Shea, yes, Trustee Cardelli, Yes, Supervisor Klemm, Yes
All Ayes-motion carried.

A motion was made by Trustee Emery, seconded by Trustee Cardelli to audit the claims of the Equipment & Building Fund in the amount of \$19,164. No Discussion.

Roll Call Vote: Trustee Shea, Yes; Trustee Cardelli, Yes; Trustee Emery, Yes; Supervisor Klemm, Yes.
All Ayes - Motion Carried.

Audience Participation:

Cal Skinner, Crystal Lake thanked the outgoing Township officials for their services.

David Chapman, Cary also thanked the outgoing officials and asked Highway Commissioner Miller if they could use him as a resource.

Reports:

Supervisor: Supervisor Klemm said she received an email from a citizen who wanted to fix the dividers (for no charge) that are used for some of the programs. The township received a refund from TORMA for \$12,788 for insurance premiums. AARP was again offering free tax service to seniors. There were 750 people served.

Trustee: Trustee Shea reported that the Fox Waterways has cancelled their cleanup because the river is so clean. Trustee Emery said that the board has reduced or kept the levy flat for the last 4 years.

Clerk: Clerk Lutzow thanked the outgoing administration for making the transition very professional and they have been very helpful.

Highway Commissioner: Highway Commissioner Miller said he has served the township nearly 45 years and he thanked the board.

Assessor: Assessor Kunz said that he lost his chief assessor to the private sector.

Attorney: Attorney Kelly provided info on the township attorneys seminar that may be of interest to the township officials.

Old Business: None

New Business:

Trustee Emery provided a 10-point transparency checklist.

A motion to adjourn the meeting was made by Trustee Shea, seconded by Trustee Cardelli at 8:01 pm.
Voice Vote: All Ayes – Motion Carried.

Charles A. Lutzow, Jr.
Algonquin Township Clerk
Approved:
Date: