

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

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

The 168th 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 11, 2017** 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 Larry Emery, seconded by Darlene Lutzow **to nominate Karen Lukasik**. Clerk Lutzow called for nominations from the floor three times and hearing no other nominations the voice vote was called: Dan Shea moved to close nominations, 2nd by Rachael Lawrence.

Voice Vote: Motion passed.

Town Clerk Lutzow administered the Oath of Office to Moderator Lukasik. She indicated she would like to waive compensation.

Town Clerk Lutzow asked for a motion for Compensation for the Moderator. Dave Chapman made a motion to waive compensation, seconded by Larry Emery.

Voice Vote: Motion Passed.

Moderator Lukasik 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 Dan Shea, seconded by Ron Lukasik.

Voice Vote: Motion Passed.

Dan Shea made a motion to waive the reading of the minutes of the 167th Annual Town Meeting held on April 12, 2016, seconded by Ron Lukasik

Voice Vote: Motion Passed

A motion to approve the minutes was made by Darlene Lutzow, seconded by Larry Emery.

Voice Vote: Motion Passed

Public Participation:

Lou Anne Majewski, Barrinton Hills said she had submitted a list of suggested improvements in 2014 and she will again submit to the new administration.

John Pletz, Crystal Lake, agreed with Majewski's suggestion that the Township should not compete with local businesses for services like some of the Park Districts do.

Old Business: None

New Business:

Moderator Lukasik asked for a motion to set the date of the 2018 Annual Town Meeting for April 10, 2018 to be held at the Algonquin Township Office Building at 7 pm. Motion made by Rachael Lawrence, seconded by Ron Lukasik.

Voice Vote: Motion Passed.

Moderator Lukasik 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 2017-18. This would bring the new appropriation to \$5300 for fiscal year 2017-18. Funds shall come from line item Contingencies. Motion: Dan Shea, Second: Darlene Lutzow.

Discussion: Larry Emery provided some background as to why this is necessary.

Lou Anne Majewski thinks the amount is excessive. Larry Emery said the actual cost is around \$3000.

Rachael Lawrence agreed the amount is excessive. Chuck Lutzow said all programs will be reviewed by the new administration. Dave Chapman asked if the local veterans organizations may be able to assist in the maintenance.

Voice Vote: Motion Passed.

Moderator Lukasik 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: Ron Lukasik, Second: Darlene Lutzow.

Discussion: Larry Emery asked if this could be a coordinated inter-governmental effort. Dave Chapman would like to see environmentally-friendly options.

Voice Vote: Motion passed.

Moderator Lukasik asked for a motion to Adjourn. Motion: Ron Lukasik, Second: Dan Shea

Voice Vote: Motion Passed.

Meeting adjourned at 7:18 pm

RESOLUTION
17-04-11
ALGONQUIN TOWNSHIP
ANNUAL TOWN MEETING

1. To set the date of the 2018 Annual Town Meeting for April 10, 2018 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 2017-18. This would bring the new appropriation to \$5300 for fiscal year 2017-18.
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 168th 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 168th Annual Town Meeting at which it was adopted.

Dated this 11th Day of April, 2017

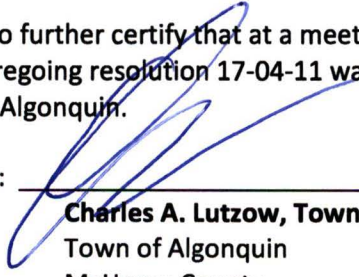
By: 
Karen Lukasik-Moderator


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 11th Day of April, 2017, the foregoing resolution 17-04-11 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