

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, January 10, 2017 at 7 PM. The following were in attendance:

Supervisor: Charles Lutzow

Trustee: Dan Shea

Trustee: Dave Chapman

Trustee: Rachael Lawrence

Clerk: Karen Lukasik

Also present: Township Highway Commissioner Andrew Gasser, Township Assessor Richard Alexander, and Township attorney James Kelly. Trustee Victor was absent.

Supervisor Charles Lutzow acting as Chairman and Karen Lukasik acting as Clerk, the following business was transacted.

Amended Town Fund Budget Public Hearing at 6:40 p.m.

Lutzow opened the public hearing regarding adoption of the Amended Town Fund Budget. He asked for public comment. Lawrence asked why \$50,000 was being transferred. Lutzow as well as Provenzano explained there needed to be a cushion in certain items that would benefit seniors, for example the bingo machine is in need of repair.

Motion was made by Chapman and seconded by Shea to close public comment. **Voice Vote: All Ayes.**

Motion was made by Shea seconded by Chapman to adopt the amended budget of the Town Fund.

Discussion: None. Roll Call Vote: Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Chapman, seconded by Shea to close the public hearing. Voice Vote: All Ayes. Public hearing closed.

Amended Road and Bridge Fund Budget Public Hearing at 6:50:

Lutzow opened the public hearing regarding adoption of the Amended Road and Bridge Fund Budget. He asked for public comment. None.

A motion was made by Chapman, seconded by Shea to close public comments. Voice Vote: All Ayes.

A motion was made by Lawrence, seconded by Shea to adopt the amended Road and Bridge Fund Budget. Discussion: None. Roll Call Vote: Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Lawrence, seconded by Shea to close the public hearing. Voice Vote: All Ayes. Public hearing closed.

Regular board meeting began at 7:00 p.m.

Approval of Minutes:

A motion was made by Shea, seconded by Chapman to approve the minutes from the December 13th, 2017 regular board meeting. Voice Vote: All Ayes. Motion Carried.

Audit of Bills & Treasurer's Report:

A motion was made by Shea, seconded by Chapman to audit the claims of the Town Fund in the amount of \$148,835.73. Discussion: Lawrence made a motion to pull a gift card from the bills. No second. Motion failed. Lawrence questioned several items such as the Senior holiday dinner, credit card bills and the need to give a gift card to the Yoga Instructor. Provenzano explained that the gift card was for appreciation to the Yoga Instructor for her time with the Seniors. She also questioned the new lap top that Provenzano had recently purchased as well as travel rewards. Roll Call Vote: Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Shea, seconded by Lawrence to audit the claims of the General Assistance Fund in the amount of \$6415.00. Discussion: Shea asked why the amount went down and wanted to ensure we are helping people in need. Roll Call Vote: Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Chapman, seconded by Lawrence to audit the claims of the Road and Bridge Fund in the amount of \$766,727.14. Discussion: Lawrence asked to pull a Facebook page boost announcement. Roll Call Vote: Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Chapman, seconded by Lawrence to amend the new amount of the Road and Bridge Fund minus the Facebook bill to \$766,742.13. Discussion: None. Roll Call Vote: Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Chapman, seconded by Lawrence, to audit the claims of the Equipment and Building Fund in the amount of \$230.00. No Discussion. Roll Call Vote: Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

Public Comment:

Public made comments about excessive money spent toward Senior activities.

Old Business: Chapman will be having discussion of consolidation on the agenda in the upcoming meetings.

New Business: None

Executive Session:

A motion was made by Shea, seconded by Lawrence to adjourn to executive session to discuss release of past executive session minutes pursuant to statute. Roll Call Vote: Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion was made by Shea, seconded by Lawrence to reopen regular session. Roll Call Vote: Shea, yes; Chapman, yes; Lawrence, yes; Lutzow, yes. Motion carried.

Adjourn:

A motion to adjourn was made by Lawrence seconded by Chapman. Voice vote. All ayes. Motion carried.

Karen Lukasik

Algonquin Township Clerk

Approved: KL

Date: 2/14/2018