

**MEETING MINUTES-BOARD OF TOWNSHIP TRUSTEES**  
**ROAD DISTRICT BUDGET HEARING**

STATE OF ILLINOIS }  
MCHENRY COUNTY } SS  
ALGONQUIN TOWNSHIP}

The board of Township Trustees met at the office of the Township at 3702 Northwest Highway, Crystal Lake Illinois on May 14<sup>th</sup>, 2018. The following were in attendance:

Supervisor: Charles Lutzow  
Trustee: Rachael Lawrence  
Trustee: Dan Shea  
Trustee: Melissa Victor  
Trustee: Dave Chapman  
Clerk: Karen Lukasik

Supervisor Charles Lutzow acting as Chairman and Karen Lukasik acting as Clerk, the following business was transacted. The meeting was called to order at 6:45 PM.

Pledge of Allegiance

Roll Call: All Present

There was no public comment.

A motion to adopt the Road and Bridge Budget and Appropriation Ordinance for Fiscal year 2018-2019 was made by Shea and seconded by Lawrence. Discussion: yes.

A motion was made by Chapman and seconded by Victor to amend the ordinance to reduce \$100,000 from the Road and Bridge Fund Legal Fees making the new amount \$150,000 in that line item. Discussion: yes. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, no; Lutzow, yes. Motion carried.

A motion to adopt the Road and Bridge Budget as amended was made by Shea and seconded by Lawrence. Discussion: none. Roll call vote: Victor, yes; Chapman, yes; Shea, yes; Lawrence, yes; Lutzow, yes. Motion carried.

A motion to adjourn was made by Shea seconded by Chapman. Voice vote: All Ayes.  
Meeting adjourned.

Approved:

Date:

Karen Lukasik, Algonquin Township Clerk