

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, February 14, 2018 at 7 PM. The following were in attendance:

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

Also present: Township Highway Commissioner Andrew Gasser, Township Assessor Rich Alexander, and Township attorney James Kelly.

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

A motion was made by Shea, seconded by Chapman to accept the minutes of the regular meeting held January 10, 2018. Voice vote: All Ayes. Motion Passed.

A motion was made by Shea seconded by Victor of a Transfer of Appropriation of Legal and Audit Fees. Discussion: None. Roll Call Vote: Victor, yes; Shea, yes; Chapman, yes; Lutzow, yes. Motion carried.

A motion was made by Chapman, seconded by Victor to audit the claims of the Town Fund in the amount of \$155,815.95. Discussion: Roll Call Vote: Victor, yes; Shea, yes; Chapman, yes; Lutzow, yes. Motion carried.

A motion was made by Shea, seconded by Victor to audit the claims of the General Assistance Fund in the amount of \$11,287.50. No Discussion: Roll Call Vote: Victor, yes; Shea, yes; Chapman, yes; Lutzow, yes. Motion carried.

A motion was made by Shea, seconded by Chapman to audit the claims of the Road and Bridge Fund in the amount of \$124,884.57. Discussion: Victor made a motion to pull the bills of Attorney Hanlon and a forensic audit bill. Motion failed with no second. Victor expressed her disapproval of both bills as they are not necessary. Chapman expressed that the attorney bills need to stop in the Road District and will not support paying them anymore after this month. Victor made a motion seconded by Chapman to pull the forensic audit bill. Roll Call Vote:

Victor, yes; Shea, no; Chapman, yes; Lutzow, no. Motion failed. Roll Call Vote of original motion: Victor, no; Shea, yes; Chapman, yes; Lutzow, yes. Motion carried.

A motion was made by Chapman, seconded by Shea to audit the claims of the Equipment and Building Fund in the amount of \$12,184.90. No Discussion. Roll Call Vote: Victor, yes; Shea, yes; Chapman, yes; Lutzow, yes. Motion carried.

Public Comment

Public spoke about concerns with the highway commissioner's attorney's bills and forensic audit bills. Comments on consolidation and how trustees need to do their homework before a decision is made as well as sustainable farming was discussed.

Old Business:

Consolidation was discussed by Chapman. There needs to be no hurry and haste with these types of decisions. Shea expressed that there needs to be assurance that this is not run by outsourcing and that it may not cost less necessarily. Victor expressed her opinion that it should not be done as well as a study proving it will save money. She would also like qualifications listed in the requirements of a highway commissioner's position. Chapman expressed that Representative McSweeney needs to stay out of Algonquin Township's business.

Chapman discussed McHenry County Conservation District's meeting about hydrology, sustainability to include recycling and composting. Victor expressed her desire to start composting in the township.

New Business:

Assessor Rich Alexander discussed an upgrade he will be doing within the Assessor's office to bring more efficiency to the office. He will also bring any equipment of value before the board before either recycling or selling.

A motion was made by Shea seconded by Victor to approve the minutes from the January 19th, 2018 meeting. Discussion: None. Voice Vote: All Ayes. Motion Carried.

A motion was made by Chapman seconded by Victor to adjourn. Discussion: None. Voice Vote: All Ayes. Motion Carried.

Karen Lukasik

Algonquin Township Clerk

Approved:

Date: