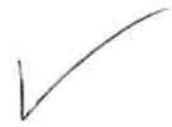


## MEETING MINUTES-BOARD OF TOWN TRUSTEES

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, **May 10, 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  
**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 Emery, seconded by Trustee Fischer to accept the minutes of the regular meeting held April 12, 2017. No discussion. Voice vote: All Ayes.

### ***Audit of Bills & Treasurer's Report:***

A motion was made by Trustee Shea, seconded by Trustee Cardelli to audit the claims of the **Town Fund** in the amount of **\$126,618.71**. No Discussion.

**Roll Call Vote: Trustee Shea, Yes; Trustee Cardelli, Yes; Trustee Emery, Yes; Trustee Fischer Yes; Supervisor Klemm, Yes.**

**All Ayes - Motion Carried.**

A motion was made by Trustee Emery, seconded by Trustee Shea to audit the claims of the General Assistance Fund in the amount of \$9,385.08. No Discussion.

Roll Call Vote: Trustee Shea, Yes; Trustee Cardelli, Yes; Trustee Emery, Yes; Trustee Fischer, 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 **\$250,743.88**. Discussion: Trustee Emery asked about the expense for Dwight Moore's security. Highway Commissioner Miller said he has a 1 year contract signed 1/31/17 and it is a payment in full for him to serve out the contract until the end of the year. Trustee Cardelli asked about the watch and retirement party. Highway Commissioner Miller said it was for Doug Wellman who had worked for the Township for many years and it is a tradition with the department to have a party and present a watch to the retiree.

A motion was made by Trustee Emery, seconded by Trustee Cardelli, to reduce the payment to Mr. Moore to 1 month rather than the rest of year. **Roll Call Vote to reduce the check to Mr. Moore: Trustee Emery-yes, Trustee Fischer-yes, Trustee Shea-no, Trustee Cardelli-Yes, Supervisor Klemm-no- motion passed.**

Roll Call vote to approve the remaining expenditures: Trustee Emery-yes, Trustee Fischer-yes, Trustee Shea-yes, Trustee Cardelli-yes, Supervisor Klemm-yes. All Ayes- Motion passed.

A motion was made by Trustee Shea, seconded by Trustee Cardelli to audit the claims of the Equipment & Building Fund in the amount of \$341,003.94. Discussion: Trustee Cardelli asked about the purchase of a new street sweeper. Trustee Emery asked about the mile usage of the sweeper. Trustee Emery asked Atty. Kelly if they could back out of the purchase. Atty Kelly said that the board's authority is to audit bills, but if an expense is in the budget, it is a legitimate expense.

Trustee Cardelli made a motion to postpone the purchase of the street sweeper until next month, no second.

Roll Call Vote: Trustee Shea, Yes; Trustee Cardelli, no; Trustee Emery, Yes; Trustee Fischer, yes; Supervisor Klemm, Yes. Motion Carried.

***Audience Participation:***

Lou Anne Majewski, Barrington Hills, stated she submitted a FOIA for information on the sick day payment passed last month for Robert Miller and felt the documents provided were insufficient. She would like an opinion from the attorney if this is a legal payment.

Kevin Watts, Schwartz who also bid on the street sweeper, stated that he felt his sweeper is cheaper and works as well or better than the bid taken.

George Lowe, Cary, thanked Bob & Dianne for their years of service.

Andrew Gasser, Fox River Grove, read Township Code that related to delivery of records and papers that pertain to the office for outgoing officers.

Dave Chapman, Cary, asked the outgoing trustees to provide some input to the new trustees.

Anne Majewski, Barrington Hills, expressed surprise that the Village of Island Lake, which she thought had more road miles, could use the township's old sweeper, and Algonquin Township needs a new sweeper every 5 years. She hoped the new commissioner would be more prudent. She also expressed concern about volunteers getting paid because that is really not volunteering.

***Reports:***

**Supervisor:** Thanked Judy for her years of service.

**Trustee:** Trustee Cardelli, thanked the board. Trustee Fischer said there are good programs with the Conservation District. Trustee Emery presented a recap orally and in writing of the last 4 years.

**Clerk:** Clerk Lutzow thanked the board and staff.

**Highway Commissioner:** Highway Commissioner Miller awarded Trustee Emery a pencil for perfect attendance he also thanked the board and said it was a pleasure and thanked the constituents as well. He wished the new elected officials luck and said that the current officials are leaving a house in good order. He said that because of social media and a fear for their jobs under the new commissioner, his employees joined a union effective May 1, 2017-4/30/2022, Local 150. Highway commission Miller asked for approval of the Verizon bill that came in today for \$772.09.

Roll call vote: Trustee Shea, yes; Trustee Cardelli, yes, Trustee Fischer, yes; Trustee Emery, yes; Supervisor Klemm, yes; Motion passed.

**Assessor:** Assessor Kuntz said the tax bills are out and thanked all outgoing officials for their service.

**Attorney:** None.

**Old Business:** None

**New Business:**

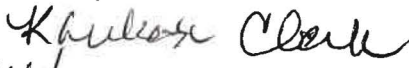
A motion to adopt a resolution appointing FOIA officer for the Supervisor's office (Chuck Lutzow and Ryan Provenzano) was made by Trustee Shea, seconded by Trustee Emery. Voice Vote: All ayes.

Discussion of Lake Cemetery Maintenance funding. Polly Crandall of #773 Questers of Crystal Lake has requested a donation to fix some headstones. Trustee Shea made a motion to donate \$585, seconded by Trustee Cardelli. Roll call vote: Trustee Shea, yes; Trustee Cardelli, yes, Trustee Fischer, yes; Trustee Emery, yes; Supervisor Klemm, yes. Motion passes.

A motion to adopt a resolution relating to participation by elected officials in the IMRF was made by Trustee Emery, seconded by Trustee Cardelli. Voice vote: all ayes.

A motion to adjourn the meeting was made by Trustee Emery, seconded by Trustee Shea at 8:19 pm.  
Voice Vote: All Ayes – Motion Carried.

  
Charles A. Lutzow, Jr.  
Algonquin Township Clerk

Approved:   
Date: 6/14/2017