

MEETING MINUTES-BOARD OF TOWNSHIP 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 November 14th, 2018. The following were in attendance:

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

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

Approve minutes:

A motion was made by Shea, seconded by Chapman to approve the monthly meeting minutes for October 10, 2018. Voice vote: All Ayes, motion carried.

Public comment:

Public comment was moved up on the agenda to allow the Union 150 representation to speak before other business. Many Union 150 members spoke about concerns with the Highway Commissioner and encouraged him to resign. They urged the Township Board to discontinue paying the legal bills for the Highway Commissioner.

Audit of bills and treasurer's report:

A motion was made by Shea, seconded by Chapman to approve payment of the bills from the Town Fund in the amount of \$146,981.42. Roll call vote: Victor, yes; Lawrence, yes; Lutzow, yes; Chapman, yes; Shea, yes. Motion carried.

A motion was made by Victor, seconded by Chapman to approve payment of the bills from the General Assistance Fund in the amount of \$11,715.00. Roll call vote: Victor, yes; Lawrence, yes; Lutzow, yes; Chapman, yes; Shea, yes. Motion carried.

A motion was made by Victor, seconded by Chapman to approve separate payment of a bill in the amount of \$745.55 from the Road and Bridge Fund. Roll call vote: Victor, no; Lawrence, no; Lutzow, no; Chapman, no; Shea, no. Motion failed.

A motion was made by Victor, seconded by Chapman to approve separate payment of several bills totaling the amount of \$9716.54 from the Road & Bridge Fund. Roll call vote: Victor, no; Lawrence, no; Lutzow, no; Chapman, no; Shea, no. Motion failed.

A motion was made by Victor, seconded by Lawrence to approve separate payment of several bills totaling \$34,980.00 for Robert Hanlon Attorney from the Road and Bridge Fund. Roll call vote: Victor, no; Lawrence, yes; Lutzow, no; Chapman, yes; Shea, no. Motion failed.

A motion was made by Chapman, seconded by Lawrence to approve separate payment of a bill to JX Truck Center in the amount of \$87,959.00 from the Road and Bridge Fund. Roll call vote: Victor, no; Lawrence, no; Lutzow, no; Chapman, no; Shea, no. Motion failed.

A motion was made by Shea, seconded by Chapman to approve payment of the remaining bills from the Road and Bridge Fund in an amount of \$92,315.93. Roll Call Vote: Victor, yes; Lawrence, yes; Lutzow, yes; Chapman, yes; Shea, yes. Motion carried.

A motion was made by Shea, seconded by Victor to approve payment of the bills in the amount of \$52,594.39 from the Equipment & Building Fund. Roll Call Vote: Victor, yes; Lawrence, yes; Lutzow, yes; Chapman, yes; Shea, yes. Motion carried.

New Business:

A motion was made by Shea, seconded by Chapman to adopt the audit for fiscal year ending 3-31-2018. Roll call vote: Victor, yes; Lawrence, yes; Lutzow, yes; Chapman, yes; Shea, yes. Motion carried.

There was no action taken to approve the Tax Levy Ordinance for tax year 2018 for Algonquin Township Road District.

There was no action taken to approve the Tax Levy Ordinance for tax year 2018 for Algonquin Township.

A motion was made by Chapman, seconded by Victor to participate in the collaborative community solar for public facilities. Voice Vote: All Ayes, motion carried.

Adjourn:

A motion was made by Shea, seconded by Lawrence to adjourn the meeting. Voice Vote: All Ayes, motion carried and meeting adjourned.

Approved: 12/12/2018

Karen Lukasik, Clerk