

## 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 October 10th, 2018. The following were in attendance:

Supervisor: Charles Lutzow  
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. The meeting was called to order at 7 PM.

Pledge of Allegiance:

Roll Call: Victor, excused absence; Lawrence, excused absence; Chapman, present; Shea; Lutzow, present. Also present was Attorney Kelly.

Approve minutes: Monthly Meeting – September 12, 2018. Motion to approve was made by Shea and seconded by Chapman. Voice vote: All Ayes. Motion carried.

Audit of bills:

Town Fund - A motion was made by Shea and seconded by Chapman to audit the bills in the amount of \$63,025.67. Discussion: Lutzow pulled an \$80.00 bill until next month. The new amount to be audited was \$62,945.67. Roll Call Vote: Shea, yes; Chapman, yes; Lutzow, yes. Motion carried.

General Assistance- A motion was made by Shea and seconded by Chapman to audit the bills in the amount of \$7609.23. Roll Call Vote: Shea, yes; Chapman, yes; Lutzow, yes. Motion carried.

Road & Bridge Fund – A motion was made by Chapman and seconded by Shea to audit the bills in the amount of 145,706.59. Chapman explained Mr. Gasser was over his line items in utilities and legal and that three bills would be pulled. Two were utility bills and the other bill a settlement payment to Edgar County Watchdogs in the amount of \$40,000.00. The new amount audited was \$104,578.18. Roll Call Vote: Shea, yes; Chapman, yes; Lutzow, yes. Motion carried.

Equipment & Building – A motion was made by Chapman and seconded by Shea to audit the bills in the amount of \$113,253.39. Roll Call Vote: Shea, yes; Chapman, yes; Lutzow, yes. Motion carried.

Public Comments: Public spoke about various concerns.

New Business:

A motion was made by Chapman seconded by Shea to adopt an intergovernmental agreement between Algonquin Township and the Algonquin Township Road District, for the lease of facilities located at 3702 Northwest Highway, Crystal Lake, IL. Roll Call Vote: Shea, yes; Chapman, yes; Lutzow, yes. Motion carried.

- Discussion of Referendum(s) that will affect the Algonquin Township and the Algonquin Township Road District.

- Discussion of TOI Conference November 11-13, 2018.

- Update on lawsuits that affect the Algonquin Township and the Algonquin Township Road District.

- Initial discussion of the audit for fiscal year ending 3-31-2018.

Old Business: None

Executive Session- None

A motion was made by Shea and seconded by Chapman to adjourn the meeting. Voice vote: All Ayes. Motion carried.

Approved 11/14/2018

Clerk Lukasik