

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 December 12, 2018. The following were in attendance:

Trustee Melissa Victor
Trustee: Dan Shea
Trustee: Dave Chapman
Clerk: Karen Lukasik

Trustee Shea acting as Chairman and Karen Lukasik acting as Clerk, the following business was transacted. Attorney Kelly was also in attendance. Trustee Lawrence and Supervisor Lutzow were noted as excused absences. The meeting was called to order at 7 PM.

Approve minutes:

A motion was made by Victor, seconded by Chapman to approve the monthly meeting minutes for November 14, 2018. Voice vote: All Ayes, motion carried. A motion was made by Chapman and seconded by Victor to approve the special meeting minutes for October 19, 2018. Voice vote: All Ayes, motion carried.

Public comment:

There were public comments made about the work performance of the highway commissioner and concern of the lack of bidding salt.

Audit of bills and treasurer's report:

A motion was made by Chapman, seconded by Shea to approve payment of the bills from the Town Fund in the amount of \$87196.78. Roll call vote: Victor, 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 \$8936.79. Roll call vote: Victor, yes; Chapman, yes; Shea, yes. Motion carried.

A motion was made by Victor, seconded by Chapman to pull and pay only \$150.00 for several bills of reimbursement totaling \$1473.14 from the Road and Bridge fund. Roll Call Vote: Victor, yes; Chapman, yes; Shea, yes; Motion Carried. Victor made a motion and seconded by Chapman to pull and not pay a bill totaling \$21.36 from the Road and Bridge fund due to no back up information. Roll Call Vote: Victor, yes; Chapman, yes; Shea, yes; Motion Carried. Victor made a motion seconded by Shea to pull and not pay legal bills totaling \$34,980.00 from the Road and Bridge fund. Roll Call Vote: Victor, yes; Chapman, no; Shea, yes; Motion Carried. Chapman made a motion seconded by Shea to pay the remaining bills of the Road and Bridge fund totaling \$127,637.97. Roll Call Vote: Victor, yes; Chapman, yes; Shea, yes; Motion Carried.

A motion was made by Victor, seconded by Chapman to pull two bills for new trucks totaling \$129,736.00 and to not approve due to no bid information from the Equipment and Building fund. Roll Call Vote: Victor, yes; Chapman, yes; Shea, yes; Motion Carried. A motion was made by Victor, seconded by Chapman to pull and not pay two bills in the amount of \$3253.29 from the Equipment and Building fund. Roll Call Vote: Victor, yes; Chapman, yes; Shea, yes; Motion Carried. A motion was made by Chapman, seconded by Victor to approve payment of the remaining bills in the amount of \$13,418.91 from the Equipment & Building Fund. Roll Call Vote: Victor, yes; Chapman, yes; Shea, yes. Motion carried.

New Business:

A motion was made by Chapman and seconded by Victor to approve the Tax Levy Ordinance for tax year 2018 for the Algonquin Township Road District. Roll Call Vote: Victor, no; Chapman, yes; Shea, no. Motion failed.

A motion was made by Chapman and seconded by Victor to approve the Tax Levy Ordinance for tax year 2018 for the Algonquin Township. Roll Call Vote: Victor, yes; Chapman, yes; Shea, yes. Motion carried.

A motion was made by Chapman, seconded by Victor to enter into Executive Session for purposes of pending litigation/current litigation. Roll Call Vote: Victor, yes; Chapman, yes; Shea, yes. Motion carried.

A motion to enter back into regular session was made by Shea, seconded by Chapman. Roll Call Vote: Victor, yes; Chapman, yes; Shea, yes. Motion carried.

Adjourn:

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

Approved: 1/9/2019
Clerk Karen Lukasik