

**Special Budget Hearing Minutes for  
Town, General Assistance & Cemetery Funds  
for Fiscal Year 4/1/2014 – 3/31/2015**

STATE OF ILLINOIS

McHenry County } ss.  
Nunda Township }

THE BOARD OF TOWNSHIP TRUSTEES met at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois on May 8, 2014 at 6:00 p.m.

Supervisor Jennings called the meeting to order at: 6:00 p.m. Angela Koscavage, Township Clerk recorded the following official business.

**The Pledge of Allegiance To The Flag** recited. **Roll call** was answered by: Supervisor Jennings, Trustees: Palmer, Shorten, Dvorak and Gil. Also present were Assessor, Dennis Jagla; Township Attorneys Scott A. Puma, staff and members of the public.

**Assessor Dennis Jagla** gave an overview of the Assessor's Funds for Fiscal Year 4/1/2014 – 3/31/2015. Total budget down 11%. The computer line reflects costs for servicing, software and licenses of computers. Health care costs are down. Some employees going on to Medicare. The Assessor also stated they have two vehicles that are now paid off.

**Questions for the floor:** Why was hospitalization costs decreased?

Assessor Jagla - Hospital decrease for the Assessor's Office is down due to the new medical plan and they are down one full-time employee.

**Supervisor Jennings** gave an overview of the Town, General Assistance and Cemetery Funds for Fiscal Year 4/1/2014 – 3/31/2015. Total beginning fund balance is \$127,672.77 up from \$88,000. last year. There is an increase in revenue for the Town Hall rentals. A minimal fee is being charged for the rental of chairs (\$1), tables (\$2) and a max of \$50 per rental. A crematorium is being looked into for one of the Township cemeteries.

**Questions for the floor:** (1) Can those doing community service be enlisted to do work around the Township? How about the Boy Scouts?

Supervisor Jennings – They are looking into the Boy Scouts for some projects.

(2) Is the Township considering maintenance on a crematorium? Would it be more expensive?

Supervisor Jennings – Estimating spots for only about 24 urns in one of the cemeteries.

Motion to Adjourn: Trustee Dvorak, Seconded: Trustee Shorten.

All Ayes.

**Meeting Adjourned at: 6:33 p.m.**

Respectfully Submitted,  
Angela P. Koscavage  
Township Clerk

**Special Budget Hearing Minutes for  
all Road District Budgets  
for Fiscal Year 4/1/2014 – 3/31/2015**

STATE OF ILLINOIS  
McHenry County } ss.  
Nunda Township }

**THE BOARD OF TOWNSHIP TRUSTEES** met at the Nunda Township Annex, 3510 Bay Road, Crystal Lake, Illinois on May 8, 2014 at 6:30 p.m.

Supervisor Jennings called the meeting to order at 6:34 p.m., immediately following the Township Budget Hearing. Angela Koscavage, Township Clerk recorded the following official business.

**The Pledge of Allegiance To The Flag** was recited at the 6:00 p.m. meeting.

**Roll call** was answered by: Supervisor Jennings, Trustees: Palmer, Shorten, Dvorak and Gil. Also present were Assessor, Dennis Jagla, Township Attorneys Scott A. Puma, staff and members of the public.

**Road Commissioner Lesperance** gave an overview of the Road District budget.

**Questions for the Floor:** (1) What equipment has been purchased?

Rd Commissioner Lesperance – One truck has been built for asphalt crew – equipped an old truck for this. A trailer was purchased. They plan on moving to less salt and more liquids in the future, so purchased a salt brine machine which will be more cost effective. Also a used Skidster was purchased.

**Questions from the floor:** (1) Increase is \$360,000. What is driving that?

Road Commissioner Lesperance – Decreased in the levy. Reason for increase – building a pole barn and salt barn.

(2) Resident asked if we are moving forward on target?

Road Commissioner Lesperance – Yes. The goal is to drop the levy \$80,000.

**Motion to adjourn** by Trustee Palmer, Seconded: Trustee Shorten.

All Ayes

**Meeting Adjourned at: 6:42 p.m.**

Respectfully Submitted,  
Angela P. Koscavage  
Township Clerk

**MEETING MINUTES – BOARD OF TRUSTEES  
NUNDA TOWNSHIP**

STATE OF ILLINOIS    )  
McHenry, County        )ss.  
Township of Nunda

**The Board of Trustees** met at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on May 8, 2014.

**Present:** Supervisor Jennings, Trustees: Palmer, Shorten, Dvorak and Gil.  
Also present: Highway Commissioner Lesperance, Assessor Jagla, Township Attorney Puma, staff and members of the public.

Supervisor Jennings called the meeting to order at 7:00 P.M. Township Clerk, Koscavage recorded the following official business.

**The Pledge of Allegiance** was recited at the 6:00 p.m. meeting. **Roll call** was answered by Supervisor Jennings, Trustees: Palmer, Dvorak, Gill and Shorten.

**Motion to Review and Approval of the Regular Board Meeting Minutes dated:**

Tuesday April 8, 2014:

**By: Trustee Shorten, Seconded: Trustee Gil**

No discussion

Voice Vote: All Ayes

Motion carries

**Motion to Approve for Payment Township Warrants for May 8, 2014  
in the Amount of: \$174,638.12**

**By: Trustee Shorten, Seconded: Supervisor Jennings**

Roll Call: All Ayes

No discussion

Motion carries

**Motion to Amend the Motion to Approve for Payment Township Warrants in the amount of:  
\$27,287.00 (not \$174,638.12)**

**By: Trustee Shorten, Seconded: Supervisor Jennings**

No Discussion

Roll Call: All Ayes

Motion carries

**Motion to Approve for Payment Road District Warrants for May 8, 2014  
in the amount of: \$174,638.12**

**By: Trustee Shorten, Seconded by Trustee:**

No discussion

Roll Call: All Ayes

Motion carries

**Motion to Approve Budget and Appropriation Ordinance for fiscal Year 2014-2015 for the Town,  
GA an Cemetery Funds**

**By: Trustee Shorten, Seconded: Trustee Palmer**

**Discussion followed**

**Roll Call: All Ayes**

**Motion carries**

**Motion to Approve Budget and Appropriation Ordinance for fiscal Year 2014-2015 for all Road  
and Bridge funds**

**By: Trustee Palmer, Seconded Trustee Gil.**

**No discussion**

**Roll Call: All Ayes**

**Motion carries**

Trustee Shorten left meeting at 7:10 p.m.

**Unanimously Passed Resolution: # 05-08-14-01 for Eagle Scout Arne O. Arnesen, IV,  
Resolution: # 05-08-14-02 for Eagle Scout Jacob M. Kalasa &  
Resolution: #05-08-14-03 for Eagle Scout Sean P. Sullivan all from Boy Scout Troop 347**

**Voice Vote: All Ayes**

**No discussion**

**Motion carries**

**Reports by Supervisor, Town Clerk, Highway Commissioner, Assessor and Trustees:**

**Clerk Koscavage** -- Recorded minutes for Pole Barn, 2014 Resurfacing Program and for a Salt Storage Building, all for the Road District. Per Highway Commissioner Lesperance, Pole Barn winning bid was Frame Builders, coming in at \$55,580.00. Resurfacing Program winning bid went to Arrow, coming in at \$424,887.88 and the bids for the Salt Storage Building were very close, Road Commissioner Lesperance will evaluate. A&B Construction came in at \$137,568.00 and Friedman Distributions came in at \$137,912.42.

**Supervisor Jennings** -- Will not be taking a loan for the Township and will be paying the May bills. Road District loan and garage loan both finalized with a \$45,000.00 savings. The waste contract is progressing -- 5,767 residents involved in the unincorporated area -- County working very well with Supervisor. Resident suggested we can have prayer at our meetings -- we can vote on it at the next meeting (June 2014).

**Road Commission Lesperance** -- Road District will be expanding their recycling -- pouring cement pad for it - ordered dumpster -- in the future will be accepting recycling for tires, electronics, scrap metal and batteries. Camera will monitor exterior of recycling. All will be outside of fencing area, but will be moving it on a regular basis. Road clean-up almost done. Asphalt patching ready. Tree trimming took place in Covered Bridge subdivision -- challenging. Questions followed.

**Assessor Jagla** -- Not much to report - getting permits together for neighborhoods.

**Trustees Gill, Palmer & Shorten – No reports**

**Trustee Dvorak –** Questioned Attorney Puma if it is legal to pray at meetings? He also would like T.O.I. to put it into their meetings.

Attorney Puma: Yes, it is legal to pray at our Township Board Meetings.

Trustee Gil: Commented prayer is current taking place on County Board level.

**New Business -** No new business was discussed.

**Old Business -** No old business was discussed.

**Public Comments:** Residents Bill Walts said he was happy about positive team work and goals of the current Township administration. Road Commission did wonderful job in a difficult winter with plowing and with spring clean up of sand, etc. Resident Mary McClellan said she loves to see the community working well together. She complimented the Township officers on this. Also commented she would like to see our meetings start with prayer.

**Motion to move into Executive Session – Personnel Issue**

**By: Trustee Dvorak, Seconded: Trustee Gil.**

**No discussion**

**Voice Vote: All Ayes**

**Board went into Executive Session at 7:35 p.m.**

**Motion to Adjourn from Executive Session and Resume to Regular Session**

**By: Trustee Dvorak, Seconded: Trustee Palmer**

**No discussion**

**Voice Vote: All Ayes**

**Resumed into Regular session at 7:40 p.m.**

**Motion to Adjourn from Regular Board Meeting:**

**By: Trustee Palmer, Seconded Trustee Gil**

**Adjourned: 7:41 p.m.**

**Respectfully submitted,**

**Angela P. Koscavage  
Nunda Township Clerk**