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 **July 9, 2013**, at 7pm.

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

The Pledge of Allegiance was recited. **Roll call** was answered by: Supervisor Jennings, Trustees: Palmer, Shorten and Dvorak. Trustee Gil was not present. Also present: Highway Commissioner, Mike Lesperance; Assessor, Dennis Jagla; Township attorney, Scott A. Puma, staff and members of the public.

Supervisor Jennings stated "Public Comments" will be addressed in the beginning and at the end of each meeting going forward.

Motion to approve the regular board minutes from June 20, 2013
made by Trustee Palmer and seconded by Trustee Shorten.
Voice Vote: All Ayes. Abstain: None. Nays: None
Motion Carries

Left off the agenda were two Special Meeting Minutes from June 20, 2013.
(To be voted on at August 2013 meeting.)

Motion to approve all Township Warrants for payment, dated July 9, 2013
made by Trustee Shorten and seconded by Trustee Palmer.

Questions/Comments on Township Warrants were as follows:

1. Trustee Shorten suggested looking at telephone packages to lower costs. Supervisor Jennings stated Township is looking at phone packages. Road Commissioner Lesperance is beginning to audit their bills and expecting a $300 savings on cell bills.
2. Trustee Shorten addressed Attorney Puma regarding accounting fees/overages. Attorney Puma suggested course of action.
3. Peterson's bill – course of action discussed.
4. Trustee Palmer questioned the legal bill from the Assessor's Office. Assessor Jagla stated bill was to make sure they weren't crossing any lines. Jagla also stated the Assessor's office is expecting to move forward with a health care system. Older employees are "opting out" of system and a reduction in health care costs will be the result.
5. Trustee Dvorak asked when could expenditures be made available to be viewed. Supervisor Jennings said all are available the day of the meeting.

Roll call to approve all Township Warrants
All Ayes. Abstain: None. Nayes: None.
Motion carries.

Motion to approve all Road District Warrants for payment, dated July 9, 2013
made by Trustee Palmer and seconded by Trustee Shorten.
No questions.

Roll call to approve all Road District Warrants for payment July 9, 2013
All Ayes. Abstain: None. Nayes: None.
Motion carries.

Motion to approve Resolution #07-09-13-01, Eagle Scout Troop 158, Riley Donohoe
made by Trustee Shorten and seconded by Trustee Palmer.
All Ayes. Abstain: None. Nayes: None.
Motion carries.

Motion to approve Resolution #07-09-13-02, Eagle Scout Troop 158, Duncan Henderson
made by Trustee Shorten and seconded by Trustee Palmer
All Ayes. Abstain: None. Nayes: None.
Motion carries.

Agenda Line Item #10, Appointment of a Deputy Clerk, was recorded in error. Item skipped.

Reports:

Supervisor Jennings' Report:
Ton of calls regarding mosquito spraying. No funds are available. Suggested personal spraying by residents. A new Expense Report submitted to board members to begin using going forward. (To be placed on next month's agenda.) New computer equipment to be installed with cost less than cleaning service. He also expressed his praise to the Road Commissioner for the way the flooding issue was handled.

Township Clerk Koscavage's Report:
The following have been posted in the NW Herald: Upcoming Road District Equipment Sale and Prevailing Wage Ordinances. (Also posted and filed with Secretary of State's Office, Illinois Department of Labor and at County Clerk's Office.)

Assessor Jagla's Report:
Stated the Supervisor of Assessor's Office has set a date of July 29, 2013 to return 2013 books.

Road Commissioner Lesperance's Report:
Time spent answering numerous residents' calls dealing with flooded basements.
Thankful to Supervisor for assistance with those calls. Road District has ten full-time men to address calls.
Preparing for road resurfacing/patching. Seeing where to save money.
Question was addressed to Road Commissioner Lesperance regarding water on Hillside Avenue.
Road Commissioner Lesperance has spent time working on resolving this issue.

Trustee Shorten's Report:
Question to Attorney Puma regarding how Road District and Assessor can spend funding.
Attorney Puma – Once their budgets are approved, they can spend the funds. Trustee Shorten questioned Attorney Puma regarding incurred debts and a sign-in limit with the Supervisor's Office.
Attorney Puma – Said yes, a sign-in limit can be established. Board of Trustees would need to vote to make an ordinance or resolution to have it stand.

Trustee Shorten – Suggestion for Road Commissioner to have a spread sheet for FOIA requests that states what the request was for and time spent on the request (for transparency). Road Commissioner Lesperance to check into it with his staff.
Trustee Shorten thanked Supervisor Jennings for providing bank statements to the Board.

Trustee Shorten questioned Attorney Puma regarding video taping a Township board meeting.
Attorney Puma – Anyone can tape a meeting. It becomes a record of the meeting so it must be kept. Suggested keeping the memory card in the video camera until it is filled up. Supervisor Jennings – This is a test video at tonight's meeting to first see if it will record voices.

Trustee Palmer's Report:
Thankful to Road Commissioner for talking care of flooding issues. Noted to Board Members information regarding November training in Springfield.

Trustee Dvorak's Report:
Mentioned drainage district is approximately 110 years old with broken tiles throughout. Suggested to Road Commissioner about seeking the County's assistance with water issues.

Road Commissioner Lesperance's Report:
Has permanently attached five men to handle ditches and culverts. Township has 200 miles of ditches to maintain.

New Business:
MFT Agreements to be signed for Road District.

Old Business:
Remaining trees at Dalman's Evergreens were given to two school districts. No trees are remaining.

Public Comments:
Comments were addressed from residents Eric Seegert and Gary Kirchoff regarding their water problems due to the flooding. Road Commissioner Lesperance addressed both residents' concerns and to follow up with appointments. Residents were also given the McHenry County Storm Water Manager Team contact information as an additional follow up by resident Jim Schlader.

Motion to Adjourn
by Supervisor Jennings, seconded by Trustee Palmer.
Meeting Adjourned at 8:52pm.

Respectfully submitted,
Angela P. Koscavage
Township Clerk