

**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 Thursday, December 10, 2015 at 7:00 p.m.

**Present:** Chairman/Supervisor Jennings, Trustees: Palmer, Shorten, Dvorak, and Boltz. Also present: Assessor Jagla and Township Attorney, Puma. No residents were present.

**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. **Roll call** was answered by Chairman/Supervisor Jennings, Trustees: Palmer, Shorten, Dvorak and Boltz.

**Invocation/Prayer:** Lead by Township Clerk Koscavage.

**Public Comments: (as related to Agenda items only):** No public comments at this time.

**Motion to Review and Approval of the Regular Board Meeting Minutes dated:  
Thursday, November 12, 2015**

By: Trustee: Shorten; Seconded: Trustee Palmer  
No Discussion  
Voice Vote: All Ayes  
Motion carries

**Motion to Approve for Payment Township Warrants for Thursday, December 10, 2015  
In the Amount of: \$28,206.54**

By: Trustee Palmer; Seconded: Trustee Shorten  
Discussion followed  
Roll Call: All Ayes Motion carries

**Motion to Approve for Payment Road District Warrants for Thursday, December 10, 2015  
In the amount of: \$64,492.39**

By: Chairman/Trustee Jennings; Seconded by Trustee Shorten  
No Discussion  
Roll Call: All Ayes Motion carries

**Approval of the 2016 Annual Tax Levy as Presented and Amended from Posting on 11/12/15  
for Township Funds: \$1,108,003.00;**

By Trustee Palmer; Seconded by Trustee Shorten

Discussion followed

Supervisor Jennings wished to bring levy amount to the previous, lower amount from year 2014/2015

Roll Call: Ayes: Trustees: Palmer, Dvorak, Boltz, Shorten

Nays: Chairman/Supervisor Jennings Motion carries

**Approval of the 2016 Annual Tax Levy as Presented and Posted on 11/12/15 for  
General Assistance Fund: \$36,289.61**

By: Trustee Boltz; Seconded by Trustee Palmer

Discussion Followed

Trustee Shorten questioned if Attorney Puma could do a limited search of the General Assistance program to check to see if there is a maximum reserve amount. Attorney Puma will get back to the Board with his findings.

Roll Call: All Ayes Motion carries

**Approval of the 2016 Annual Tax Levy as Presented and Posted on 11/12/15 for  
Cemetery Fund: \$19,762.00**

By: Trustee Shorten; Seconded by Chairman/Supervisor Jennings

No discussion

Roll Call: Ayes: Trustees: Dvorak, Boltz, Shorten, Chairman/Supervisor Jennings

Nays: Trustee Palmer

Motion carries

**Approval of the 2016 Annual Tax Levy as Presented and Posted on 11/12/15 for:**

**Road and Bridge in the aggregate amount of: \$3,282,554.00**

**(All Road and Bridge remain a flat Levy)**

**Road and Bridge Fund: \$799,601.00; Permanent Hard Road Fund: \$2,258,368.00;**

**Road and Bridge IMRF Fund: \$88,817.00; Road and Bridge Social Security Fund: \$69,025.00;**

**Road and Bridge Insurance Fund: \$66,743.00;**

By: Trustee Palmer; Seconded by Trustee Dvorak

Discussion followed

Roll Call: All Ayes Motion carries

**Resolution 12-10-15-01 – Motion to Set the Holiday Schedule for the Calendar Year 2016**

By: Trustee Dvorak; Seconded by: Chairman/Supervisor Jennings

Discussion followed

Voice Vote: All Ayes Motion carries

**Resolution 12-10-15-02 -- Motion to Set and Post the Nunda Township Board Meeting Dates for the Calendar Year 2016**

By: Trustee Palmer; Seconded by Trustee Dvorak

No discussion

Voice Vote: All Ayes Motion carries

**Reports by Supervisor, Clerk, Road Commissioner, Assessor and Trustees**

Supervisor Jennings - Waste Management did great job on leaf pick-up, 4,200 households served.

Assessor Jagla -- Healthcare cost most likely to increase with assessor's employee in January (who was not receiving Township healthcare benefits).

Township Clerk Koscavage -- No report.

Road Commissioner Lesperance -- Not present

Trustees: Palmer, Dvorak & Shorten -- No report

Trustee Boltz - Neighbors were confused/miss informed on leaf pick up dates, but happy with service when leaves were picked up.

New Business: Trustee Palmer questioned if Cemetery Board has reserves, could Board be folded into Township Board. He also questioned what would then happen to the Cemetery Levy. Township Clerk Koscavage volunteered to research the oaths/terms of the three Cemetery Board trustees in the Township files.

Old Business: No old business.

Public Comments: No public comments.

**Document Signing by Officers and Trustees took place**

**Motion to Adjourn**

By: Trustee Shorten; Seconded by Trustee Palmer

Voice Vote: All Ayes

Motion carries

Adjourned: 8:30 p.m.

A full videotaping of all the monthly Board Meetings (excluding Closed Sessions) are maintained by the Township.

**MINUTES APPROVED: January 14, 2016**

Respectfully submitted,

Angela P. Koscavage  
Nunda Township Clerk