

**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 December 11, 2014 at 7 p.m.

Present: Chairman/Supervisor Jennings, Trustees: Shorten, Dvorak, and Boltz.
Also present: Road Commissioner, Mike Lesperance; Assessor, Dennis Jagla; Township Attorney, Scott Puma.

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: Dvorak, Shorten and Boltz.

Invocation/Prayer: Prayer for our township residents and officials was lead by Township Clerk, Angela Koscavage.

Public Comments: (as related to Agenda items only):

Trustee Shorten made mention/questioned how to denote any reserves in future budgets.

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

Thursday, November 13, 2014:

By: Trustee; Shorten, Seconded: Trustee Boltz

No discussion

Voice Vote: All Ayes

Motion carries

Motion to Approve for Payment Township Warrants for Thursday, Dec. 11, 2014

In the Amount of: \$25,288.72

By: Trustee Shorten, Seconded: Trustee Dvorak

No discussion

Roll Call: All Ayes

Motion carries

Motion to Approve for Payment Road District Warrants for Thursday, Dec. 11, 2014

In the amount of: \$222,110.84

By: Trustee Shorten, Seconded by Trustee Boltz

No discussion

Roll Call: All Ayes

Motion carries

**Motion to Approve as the Tax Levy with No Increases in Taxes
As Presented (with Road & Bridge Levy reduced by \$30,000):**

By: Trustee Shorten, Seconded by Chairman/Supervisor Jennings

Town Fund: \$1,108,001.42; GA Fund \$36,289.61; Cemetery Fund: \$19,762.00;

Road District Road District Road and Bridge: \$1,135,135.00

Road District Permanent Hard Road Fund: \$1,998,368.00;

Rd and Bridge Social Security Fund: \$69,025.00

Road and Bridge Insurance Fund: \$61,209.00

Road District IMRF Fund: \$18,817.00

By: Trustee Shorten, Seconded by Trustee Boltz

Discussion followed

Roll Call: All Ayes

Motion carries

Motion to Approve Resolution: 12-11-14-01

(Holiday Schedule for Nunda Township Employees for the Calendar Year 2015)

By: Trustee Shorten, Seconded by Trustee Boltz

Discussion followed

Voice Vote: All Ayes

Motion carries

Motion to Approve Resolution: 12-11-14-02

(To Set and To Post The Nunda Township Board Meeting Dates for the Calendar Year 2015)

By: Chairman/Supervisor Jennings, Seconded by Trustee Boltz

Discussion followed

Motion to Amend the Regular Board Meeting time to 7:30 p.m. for April, 2015

(this meeting immediately follows the April Annual Town Meeting)

Voice Vote: All Ayes

Motion carries

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

Chairman/Supervisor Jennings – winter newsletter in mail. Township on to a new bank – old accounts closing once all are cleared – checks are now being issued from new bank.

Township Clerk Koscavage - Requested a shredder (if someone else has one not in use) - reported some of the existing clerk files from previous administrations only go back to 2005 with missing files going forward to 2013.

Road Commissioner Lesperance – Everything is going good.

Assessor Jagla – Half way through the assessment appeals – should be done by first week in February.

Trustee Palmer – Not present. Statement read by Supervisor Jennings:

Thanks to the fiscal responsibility of Lee Jennings, Mike Lesperance and Dennis Jagla, our township is in its best financial shape in years – offered special congratulations to Supervisor Jennings for taking the Town Fund from less than a month’s reserve, to about 2 ½ to 3 months reserve; thus enabling us to pass a flat levy this year. Well done to those three and to board.

Trustee Shorten –Questioned if financials and minutes were updated on the web site. Supervisor’s office has all up to date.

Trustee Dvorak – No report.

Trustee Boltz: No report.

New Business: None

Old Business: None

Public Comments: Highway Commissioner Mike Lesperance spoke regarding reducing staff holidays. Discussion followed.

Document Signing by Officers and Trustees took place.

Motion to Enter Executive Session at 8:00 p.m.

By: Trustee Shorten, Seconded by Trustee Boltz

Voice Vote: All Ayes

Exited Executive Session 8:16 p.m.

Motion to Adjourn

By: Trustee Shorten, Seconded Trustee Boltz

Voice Vote: All Ayes

Adjourned: 8:17 p.m.

**Respectfully submitted,
Angela P. Koscavage
Nunda Township Clerk**