

**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 November 13, 2014 at 7 p.m.

Present: Chairman/Supervisor Jennings, Trustees: Palmer, Shorten, Dvorak, and Boltz.
Also present: Road Commissioner, Mike Lesperance; Assessor, Dennis Jagla; Township Attorney, Scott 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. **Roll call** was answered by Chairman/Supervisor Jennings, Trustees: Palmer, 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): None

David Cain of Milburn Cain & Company presented a positive audit of the Nunda Township financial statements for the year ended March 31, 2014 to the Board.

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

Thursday, October 9, 2014:

By: Trustee Shorten; Seconded: Trustee Palmer

No discussion

Voice Vote: All Ayes

Motion carries

Motion to Approve for Payment Township Warrants for Thursday, Nov. 13, 2014

in the Amount of: \$28,467.72

By: Trustee Palmer, Seconded: Trustee Dvorak

No discussion

Roll Call: All Ayes

Motion carries

**Motion to Approve for Payment Road District Warrants for Thursday, Nov. 13, 2014
in the amount of: \$240,407.60**

By: Trustee Shorten, Seconded by Trustee Boltz
No discussion
Roll Call: All Ayes
Motion carries

**Motion to Approve Correction on last Months Township Warrant for Thursday, Oct. 9, 2014
In the amount of: \$19,776.14**

By: Trustee Shorten, Seconded by Trustee Dvorak
No discussion
Roll Call: All Ayes
Motion carries

**Motion to Approve as Presented the Posting of 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
No discussion
Roll Call: All Ayes
Motion carries

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

Chairman/Supervisor Jennings – busy with Early Voting, facility and grounds being used more - all summer Township hosted NISRA program and seniors.

Food pantry, sponsored by the First United Methodist Church of C.L. will be using the Township Hall between 9 a.m. – noon on Fridays.

Thanked Road District for paving unpaved area by Supervisor's office. It was needed because of high usage by NISRA children and having difficulty using wheelchairs and walkers through the old gravel lot. Also, there is now an ADA compliant handicap parking area by the Supervisor's office. Both were done for cost of material only. Township working on garden for the needy – also working on Township's winter newsletter.

Township Clerk Koscavage - No report

Road Commissioner Lesperance – Not report

Assessor Jagla – Working on appeals – Half amount of last year. Next week - hearings at County.

Trustee Palmer – No report.

Trustee Shorten – Question how are things coming along with doing accounting/payroll in-house.
Supervisor Jennings' response: Their books may need to be changed before it can happen. Most likely, payroll may continue to be done out-of-house. – shooting for over next six months.

Trustee Dvorak – Questioned what is happening with disposal pick-up.
Supervisor Jennings' response: Shooting for April 2015

Trustee Boltz: New trustee thanked staff and Board members for their help.

New Business: None

Old Business: None

Public Comments: Several residents voiced their concerns about the removal of a fence they purchased for their LeVilla Vaupell sub-division area in McHenry. They were displeased with the fence being taken down by the Road Commissioner. The residents expressed wanting the fence back up, with some wanting reimbursement.

A resident thanked the Road Commissioner for getting roads paved and the work done in his area.

Township Attorney Scott Puma spoke on how state statutes dictate relationship between the Township and Road District – Road District being a separate entity.

Document Signing by Officers and Trustees took place.

Motion to Adjourn

By: Trustee Shorten, Seconded Trustee Dvorak

Voice Vote: All Ayes

Adjourned: 7:57 p.m.

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