MEETING MINUTES – BOARD OF TRUSTEES
NUNDA TOWNSHIP

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

The Board of Trustees et at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on **November 19, 2013** at 7 pm.

Supervisor Jennings called the meeting to order at 7 pm. 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.

Public comments as Related to Agenda Items: No comments

Motion to Review and Approve regular board meeting minutes dated October 8, 2013.
So moved: Trustee Shorten, Seconded: Trustee Palmer

Trustee Shorten requested the dollar amounts for the Township and Road District Warrants be added to the minutes each month going forward.

Voice Vote to Approve October 8, 2013 regular minutes:
All Ayes. Abstain: None. Nays: None
Motion carries

Motion to Approve Township Warrants for payment for October 8, 2013 in the amount of $85,113.74
So moved: Trustee Palmer, Seconded: Supervisor Jennings
No comments or concerns
Voice Vote to Approve Township Warrants for payment:
All Ayes. Abstain: None. Nays: None
Motion carries

Motion to Approve Road District Warrants for payment for October 8, 2013 in the amount of $96,740.96
So moved: Trustee Shorten, Seconded: Dvorak

Comments/Questions/Concerns:

Trustee Shorten questioned bills that were on the list but not included n the trustee's packet for review. He would like to see the bills. Discussion followed.

Trustee Palmer questioned Highway commissioner regarding Road and Bridge Fund and Building Division/Ground Maintenance at 380%. Discussion followed regarding old administration coding issue.

Trustee Shorten questioned the law regarding how the Tax Levy is processed/posted.
Attorney Puma: Preliminary approval must take place 20 days prior.

Trustee Palmer questioned how much higher/lower the Road district will be coming in with the Levy.
Highway Commissioner Lesperance: Basically, it will stay the same.

Trustee Shorten questioned if the 1.7% tax increase by the Township is the max to increase. Commented he is opposing the Tax Levy increase and wishes for it to remain flat due to decrease in phone costs, medical expenses and savings on less employee in Assessor's Office.
Supervisor Jennings: Township could request more and has no reserve at this time, which is his main reason for the levy increase. Cost of goods is expected to go up. Would like a 10 to 15% reserve.

Trustee Palmer – in favor of Levy increase.

Trustee Dvorak Thanked Trustee Shorten for his comments and commented on he also knows of people still out of work.

Roll call to approved Road District Warrants for payment for October 8, 2013
All Ayes. Abstain: None. Nays: None
Motion carries

Motion to approve posting of 2014 Annual Tax levy for all funds of the Township, including Town Fund, G.A. Fund, Road and Bridge Fund, Permanent Hard Road Fund, Road and Bridge IMRF Fund, Road and Bridge Social Security Fundy, Road and Bridge Insurance Fund and Cemetery Fund Approval of posting of tentative Levy
So moved: Trustee Palmer, Seconded: Trustee Dvorak
Roll Call:
Palmer: Aye, Shorten: Nay, Dvorak: Aye, Jennings: Aye
Ayes have it
Motion carries

Motion to enter into a three-year contract with AT&T and the Supervisor's office for the phone bill
So moved: Trustee Shorten, Seconded: Trustee Palmer
Voice Vote: All Ayes. Abstain: None, Nays: None
Motion carries

Motion to approve Resolution 11-19-13-01 regarding the Closed (Executive)Sessions
So moved: Trustee Palmer, Seconded: Trustee Shorten
Roll Call: All Ayes. Abstain: None. Nays: None
Motion carries

Motion to approve Ordinance 11-19-13-02 regarding the destruction of Closed (Executive) Session tapes after an 18-month time period.
So moved: Trustee Dvorak, Seconded: Supervisor Jennings
Roll call:: All Ayes. Abstain: None, Nays: None
Motion carries

Reports by Officers:

Supervisor Jennings:
AT&T bill to be reduced by $150.
Audit to be concluded by end of November
Changes made in insurance plan.
Quick Books class to be taken by Supervisor's assistant.
Going live with payroll in-house beginning of 2014.
Voting on 2014 holiday calendar to take place at December 2013 meeting.
Voting on 2014 Township Board Meeting Calendar also at December meeting. Would like to change to 2nd Thursday for 2014's board meetings from 2nd Tuesdays of the month.

Township Clerk:
Agreed to research other township's method/costs of compiling a newsletter. Average cost per issue by other townships is $4,800 using a graphic designer.

Road Commissioner Lesperance:
Season road repairs being done.
Large trucks with one crew going to Washington, IL to aid after tornado.

Assessor's Jagla:
They are three-quarters done in preparing the appeals. Expecting to conclude earlier this year.
Commented Town board may need to replace the American flag.

Trustee Shorten:
Discussed his thoughts on not raising the Tax Levy. Feels lots of people are still out of work and the money saved in lower phone bills, insurance bills and less employees should cover a reserve. He thanked the Highway Commissioner for keeping his Levy flat.

Trustee Dvorak: No report

Trustee Palmer: Thanked the supervisor and his assistant for their cost cutting.

New Business: No new business to report.

Old Business: Resident Rob Parrish questioned what happened with Fast Track bill.
Supervisor Jennings: Bill has not been paid. Supervisor has not heard any comments back from Fast Track.

Public Comments: Shamar Brossard of 5813 Wild Plum Road and George Kay of 5808 Prairie Ridge Road expressed their concerns regarding the opening of Ridge Road to Terra Villa. Gary Kirchoff of 5609 Marietta Drive commented on what a great job Highway Commissioner Lesperance is doing and asked about the cut threw in the bowling alley.
Highway Commissioner Lesperance responded to Mr. Kirchoff's question. He was told that was a compromise between IDOT and the bowling alley.

Motion to Adjourn: So moved: Trustee Shorten, Seconded: Trustee Palmer
Adjourned: 8:34 pm.

Respectfully Submitted,
Angela P. Koscavage
Township Clerk