

**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 February 12, 2015 at 7 p.m.

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

Invocation/Prayer: Prayer for our township residents and officials was lead by Road Commissioner, Mike Lesperance.

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

**Motion to Review and Approval of the Regular Board Meeting Minutes dated:
Thursday, January 8, 2015**

By: Trustee; Shorten, Seconded: Trustee Dvorak
Discussion followed
Voice Vote: All Ayes
Motion carries

**Motion to Approve for Payment Township Warrants for Thursday, February 12, 2015
In the Amount of: \$24,330.73**

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

Motion to Approve for Payment Road District Warrants for Thursday, January 8, 2015

In the amount of: \$177, 259.54

By: Trustee Palmer, Seconded by Trustee Shorten

Discussion followed

Roll Call: All Ayes

Motion carries

**Reports by Supervisor, Town Clerk, Highway Commissioner, Assessor and Trustees:
Chairman/Supervisor Jennings**

Supervisor Jennings – RFP for solid waste on schedule – 5 vendors attended Q & A. Bids will be opened by the supervisor, evaluated and presented to the Board – hoping to seek approval at March Board Meeting (or Special Meeting). Nunda Garden Project going very well – many Master Gardeners and groups are getting involved. Township Officials now have mail boxes in the Township office.

Township Clerk Koscavage – Attended two bid openings at the Road District this month. - The first was on January 9, 2015 at 2pm at the Road District, one for a new 2015 6X4 Tandem Chassis. There were three bids: (1) Rush Truck Centers bid: \$75,000.00; (2) JX Peterbilt bid: \$130,000.00; (3) Central IL Trucks bid: \$89,400.00. Road Commissioner Lesperance to review the bids. A decision was not made at this time.

The second bid opening took place on January 30, 2015 at 2pm at the Road District, for a new 2015 Bomag 54” Roller. Four bids were received. (1) Westside Tractor Sales Co. bid: \$32,800.00; (2) McAllister Equipment Co. bid: \$46,000.00; (3) Finbinder bid: \$46,800.00; (4) Burri’s Equipment bid: \$39,349.00. Road Commissioner Lesperance stated the bids would be reviewed. A decision was not made at this time.

Request was given the Clerk from the Road District to locate information for a FOIA request from La Villa Vaupell. No such documents were located in December 2002/January 2003 Minutes. The subdivision was not mentioned in any of the Township’s recorded records in the Clerk’s office.

Road Commissioner Lesperance – Accepted low bid for Bomag 54” Roller from Westside Tractor Sales Co. - chose not to go with any bids on the Tandem Chassis. - enjoying light snow this winter season/using less salt.

Assessor Jagla: Completed appeals on Tuesday – getting info on tax payer’s appeals to County for their review by tomorrow. County Clerk will come up with qualifying numbers. County expected to send out letters to the tax payers who sent in an appeal with their final decision.

Trustee Palmer – Complimented Road Commissioner on their excellent snow plowing efforts.

Trustee Dvorak – Inviting McRide (P.A.C.E.) to present their plan for the seniors.

Trustee Boltz – Received comments from out of town people on how good the roads in Nunda were snow plowed.

Trustee Shorten – Gave his thanks to the Road Commissioner for his care of the roads during the snow storm as well.

New Business: None

Old Business: None

Public Comments: None

Document Signing by Officers and Trustees took place.

Motion to Adjourn

By: Trustee Shorten, Seconded Trustee Dvorak

Voice Vote: All Ayes

Adjourned: 7:24 p.m.

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