

**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 13, 2014.

Present: Supervisor Jennings, Trustees: Palmer, Shorten, Gil and Dvorak, Assessor Jagla, and members of the public.

Supervisor Jennings called the meeting to order at 7 P.M. Township Clerk, Koscavage recorded the following official business.

The Pledge of Allegiance was recited. **Roll call** was answered by Supervisor Jennings, Trustees Palmer, Dvorak, Shorten and Gil.

Motion to Approve the Corrected Minutes of the Regular Board Meeting Dated:

Tuesday, December 10, 2014:

So moved by Trustee Palmer, Seconded: Trustee Gil.

Voice Vote: All Ayes. No Nays. None Abstained.

Motion Carries.

Motion to Approve the Minutes of the Regular Board Meeting Dated Thursday, January 9, 2014:

So moved by Trustee Shorten, Seconded: Trustee Palmer.

Voice Vote: All Ayes. No Nays. None Abstained.

Motion Carries.

Motion to Approve Township Warrants for Payment in the amount of...\$56,505.24

Amended to remove the word, "payroll"

So moved: Trustee Shorten, Seconded: Trustee Gil

Discussion followed.

Roll Call: All Ayes. No Nays. None Abstained.

Motion Carries.

Motion to Approve Road District Warrants for Payment in the amount of... \$97,166.60

Amended to remove the word, "payroll"

So moved: Trustee Palmer, Seconded: Supervisor Jennings

No Discussion.

Roll Call: All Ayes. No Nays. None Abstained.

Motion Carries.

Motion to Approve Resolution 02-13-14-01 – Intergovernmental Agreement as Amended

So moved: Trustee Palmer, Seconded: Trustee Gill

Discussion followed.

Roll Call: All Ayes. No Nays. None Abstained.

Motion Carries.

Motion to Approve Resolution 02-13-14-02 – Township Borrowing as Amended

So moved: Trustee Palmer, Seconded: Trustee Gil

Discussion followed.

Roll Call: All Ayes. No Nays. None Abstained.

Motion Carries.

Motion to Approve resolution 02-13-14-03 – Refinance of Garage Loan as Amended

So moved: Trustee Gil, Seconded: Trustee Palmer

Discussion followed.

Roll Call: All Ayes. No Nays. None Abstained.

Motion Carries.

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

Supervisor Jennings – Payroll going well – full switch to take place at beginning of fiscal year. First week of March for the projected date for newsletter mailing.

Trustee Shorten – concerned about the cost

Supervisor Jennings – Road District has offered to pay for newsletter.

Township Clerk Koscavage – disposal certification documentation obtained from IL Secretary of State's Office to gain permission to destroy old records from within the Township. Each department to fill out form as to information they wish to dispose of and State will send back notification as to how we can proceed.

Supervisor Jennings presented report by:

Highway Commissioner, Lesperance – Road District in good shape – salt in barn – all trucks are up and running – crew happy – first week without overtime – going towards liquid applications in the future.

Assessor Jagla – 1,200 appeals on assessments at this point – everything sent to County – County makes decision on what submitted – assessor and or residents not present – lots of miscellaneous paperwork to be completed by February 24th. Once all the changes are received, assessor's office will update their computer system with the results. Lost 10 million dollars in assessed values so far – not sure what amount to be following the County's results – notices won't be sent out until all the Townships have submitted.

Trustees: Palmer, Shorten, Gil – no reports.

Trustee Dvorak – Questioned if we have heard anything on voting of garbage disposal and if Township knows about Early Voting?

Supervisor Jennings responded – garbage disposal in the unincorporated parts of Nunda will be noted on the ballot and dates have been posted for Early Voting. Dvorak also thanked Highway Commissioner Lesperance for fixing his mailbox.

New Business – No new business.

Old Business - Payroll is still being figured out. Accounting still being paid on a monthly basis.

Public Comments: Unnamed resident from Burton's Bridge Beach asked about the resolution for garbage disposal.

Supervisor Jennings commented – it is on the ballot for March.

Resident Rob Parrish asked how much Township was saving without attorney being present that evening.

Supervisor Jennings commented – saved \$250.00

Document Signing: Township documents signed during this time by Township Trustees.

Motion to Adjourn

So moved: Trustee Shorten, Seconded: Trustee Dvorak

Voice Vote: All Ayes. No Nays. None Abstained.

Motion Carries.

Adjourned: 8:40 P.M.

Respectfully submitted,

Angela P. Koscavage
Nunda Township Clerk