

**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 Thursday, March 10, 2016 at 7:00 p.m.

**Present:** Chairman/Supervisor Jennings, Trustees: Palmer, Shorten, Dvorak, and Boltz. Also present: Road Commissioner, Michael Lesperance, Assessor Jagla, Township Attorney, Puma and residents.

**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 answered by:** Chairman/Supervisor Jennings, Trustees: Palmer, Shorten, Dvorak and Boltz.

**Invocation/Prayer:** Lead by Angela Koscavage

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

**Motion to Review and Approval of the Regular Board Meeting Minutes dated Thursday, February 11, 2016, Made by:** Trustee: Palmer; Seconded by: Trustee Dvorak  
No Discussion. Voice Vote: All Ayes. Motion carries

**Motion to Approve for Payment Township Warrants for Thursday, March 10, 2016 In the Amount of \$25,734.07 Made by:** Trustee Shorten; Seconded by: Trustee Boltz  
No discussion. Roll Call: All Ayes. Motion carries

**Motion to Approve for Payment Road District Warrants for Thursday, March 10, 2016 In the amount of: \$70,518.27 Made by:** Trustee Palmer; Seconded by: Trustee Shorten  
Discussion followed. Roll Call: All Ayes. Motion carries

**Motion to Approve the April 12, 2016 Nunda Annual Town Meeting Agenda Made By:** Chairman Jennings; Seconded by: Trustee Palmer  
Discussion followed. Voice Vote: All Ayes. Motion carries

**Motion to Accept Resignation of Assessor Dennis Jagla By:** Trustee Shorten; Seconded by: Trustee Dvorak  
Discussion followed Voice Vote: All Ayes Motion carries

**Reports by Supervisor, Clerk, Road Commissioner, Assessor and Trustees**

**Supervisor Jennings** – The Easter Egg Hunt will take place on Saturday, March 26, 11 a.m. Early Voting is underway and runs through Monday, March 14<sup>th</sup>.

The Township was able to recoup \$24,500 from Nunda Utilities. It will be turned over to the Road District. The floors in the town hall are pretty bad and will be stripped, buffed and re-waxed before the April 2016 Annual Town Meeting.

**Township Clerk Koscavage** – F.Y.I. In the late 1950's, the supervisor tried to pass a motion for residents to register their pets and the pet's immunizations with the township. The motion did not pass.

Road Commissioner Lesperance – There is plenty of salt left over from the season. The road crew is working on the equipment and cleaning up the roads where needed after snowplowing.

Trustee Dvorak asked if anything could be done about the water leak that has been continuing for over a year now in the Walk-up Woods subdivision where he lives. Road Commissioner Lesperance said he would make a call to the utility company. Chairman Jennings asked Attorney Puma if there was anything the township could do to resolve this problem. Attorney Puma said the township could look into adopting an ordinance. He will look into it.

Assessor Jagla – 583 appeals have been closed out. Assessments have been updated and can be found on the assessor's web site.

Trustees: Palmer & Shorten– No report

Trustee Dvorak – Questioned if Assessor Jagla was making a recommendation for his replacement. Assessor Jagla stated he did not make a recommendation at this time.

Trustee Boltz – Thanked everyone who helped him get through his first year serving as trustee.

New Business – No new business

Old Business: Trustee Palmer asked where it stands with the Cemetery Board.

Chairman Jennings stated it was mentioned at the recent cemetery board meeting, the Township Board's request to forego the cemetery board. Two of the cemetery board members have not been reappointed. One of those member claims she was reappointed and will be search for her paperwork. Attorney Puma reviewed the documents Clerk Koscavage retrieved from the minutes. Further investigation will follow.

Trustee Shorten also asked Attorney Puma what can be done if there is an unsigned Ethics Ordinance for the Township. He also questioned who should be maintaining all these documents. Attorney Puma stated a new Ethics Ordinance could be drawn up. Records should be maintained by the clerk. Trustee Shorten stated numerous records from the previous administration have not been signed. He would like to see the clerk receive any documents currently maintained in the supervisor's files.

Public Comments: No public comments at this time.

Document Signing by Officers and Trustees took place

**Motion to Adjourn Made by:** Trustee Palmer; Seconded by Trustee Shorten

Voice Vote: All Ayes. Motion carries. **Adjourned at:** 7:51 p.m.

A full videotaping of all the monthly Board Meetings (excluding Closed Sessions) are maintained by the Township.

Minutes Approved: April 12, 2016

Respectfully submitted,

Angela P. Koscavage  
Nunda Township Clerk