

**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, May 14, 2015 at 7:00 pm.

Present: Chairman/Supervisor Jennings, Trustees: Palmer, Shorten, 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, and Boltz. Trustee Dvorak was not present.

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:
Tuesday, April 14, 2015**

By: Trustee: Shorten; Seconded: Trustee Palmer
No discussion
Voice Vote: All Ayes
Motion carries

**Motion to Approve for Payment Township Warrants for Thursday, May 14, 2015
In the Amount of: \$52,666.48**

By: Trustee Shorten, Seconded: Trustee Palmer
Discussion followed
Roll Call: All Ayes
Motion carries

**Motion to Approve for Payment Road District Warrants for Thursday, May 14, 2015
In the amount of: \$194,061.84**

By: Trustee Palmer; Seconded by Trustee Shorten
No Discussion
Roll Call: All Ayes
Motion carries

Motion to Approve Budget and Appropriation Ordinance for Fiscal Year 2015-2016 for the Town, GA and Cemetery Funds in the amounts of:

Town Fund: \$1,231,984.00

General Assistance Fund: \$42,550.00

Cemetery Fund: \$58,200.00

By: Trustee Shorten; Seconded: Trustee Palmer

Discussion followed

Roll Call: All Ayes

Motion carries

Motion to Approve Budget and Appropriation Ordinance for Fiscal Year 2015-2016 for all Road and Bridge funds in the amounts of:

Road and Bridge Fund: \$1,055,170

Permanent Hard Road Fund: \$2,342,760

Road District Insurance: \$78,966

Social Security Fund: \$107,554

Illinois Municipal Retirement Funds: \$102,526

By: Trustee Shorten; Seconded: Chairman Jennings

Discussion followed

Roll Call: All Ayes

Motion carries

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

Supervisor Jennings – Garden project growing - Waste Management program 99% done.

Township Clerk Koscavage – David Gervais served as Moderator for our Annual Town Meeting in April. Our thanks to Mr. Gervais for waving the fee.

Road Commissioner Lesperance – Crew preparing for paving/patching. Arrow has not yet provided a schedule for the 2015 paving program. Residents can go to the Road District web site to view the roads scheduled for paving. A salt storage building is going up – increasing salt reserve by 500,000 tons to save on paying out higher salt prices. (250,000 tons now in storage) – more liquid (vs. salt) is also being used more.

Assessor Jagla – 2015 is a reassessment year – staff working on it in all the neighborhoods. 117 new building permits issued – 197 sales on properties – 26 permits issued for new construction/2 ready.

Trustee Palmer – Has received numerous calls from his neighbors expressing their thanks for lowering their Waste Management bill. Thanked Supervisor for savings.

Trustee Shorten – No report

Trustee Boltz – Expressed nice to sleep with out all the daily trucks going through his neighborhood for garbage pick-up – Wednesday is the only day.

Trustee Dvorak – Not present

New Business: None

Old Business: None

Public Comments:

Jim Schlader of 2123 Colby Drive, C.L. – Commented the number of trucks on his road have doubled with Waste Management. – Questioned: (1) Are the cemetery boards being abolished, (2) are rumors of Township consolidation with other Townships true/ if any cost savings have been done, (3) are Board Minutes being posted on web site, and (4) has the Township picked up McHenry Shores.

Tina OLeary of 5803 W. Hillside Road and Kim Platt of 784 Flint Trail questioned the Supervisor on their request for a letter from the Township to the County, regarding the Nakamura property at 5809 E Hillside Rd. (The Nakamuras applied for a conditional use permit for a Bed & Breakfast use, when the current building appeared to be in violation of County codes.)

Supervisor Jennings stated that Joe Gottemoller, County Board Chairman had told him the Nakamuras have pulled their application for a B&B.

Document Signing by Officers and Trustees took place.

Motion to Adjourn

By: Trustee Shorten; Seconded by Trustee Palmer

Voice Vote: All Ayes

Adjourned: 8:21 p.m.

Respectfully submitted,
Angela P. Koscavage
Nunda Township Clerk