

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 12, 2016 at 7:15 p.m.

Present: Supervisor Jennings, Trustees: 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 7:15 p.m. Township Clerk, Koscavage recorded the following official business.

The Pledge of Allegiance was recited at the previous Town Budget Hearing.

Roll call answered by: Supervisor Jennings, Trustees: Shorten, Dvorak and Boltz.

Invocation/Prayer: By Angela Koscavage

Public Comments: (as related to Agenda items only): Resident Rob Parrish withdrew his application for the position of Nunda Township Trustee and endorsed Catherine Williams. He stated her ability with handling budgets and other experience

Motion to Review and Approval of the Regular Board Meeting Minutes dated Thursday, April 12, 2016, Made by: Trustee: Shorten; Seconded by: Trustee Boltz
No Discussion. Voice Vote: All Ayes. Motion carries.

Motion to Approve for Payment Township Warrants for Thursday, May 12, 2016 In the Amount of \$48,752.28 Made by: Trustee Dvorak; Seconded by: Trustee Shorten
No discussion. Roll Call: All Ayes. Motion carries.

Motion to Approve for Payment Road District Warrants for Thursday, May 12, 2016 In the amount of: \$183,318.01 Made by: Trustee Boltz; Seconded by: Trustee Dvorak
Discussion followed. Roll Call: All Ayes. Motion carries.

Information Regarding Lease Agreement for Road District Equipment

Road Commissioner Lesperance put together a Lease Agreement between the Road District and himself. He has been using two pieces of his equipment for Township use (an excavator and a dozer) and wants to be transparent on this new lease. Questions were addressed to the Road Commissioner, followed by his responses.

Motion to Approve Resolution 05-12-16-01 - Line of Credit Renewal

By: Trustee Dvorak; Seconded by Trustee Boltz

Discussion followed.

Roll Call: Nays: (1) Trustee Shorten

Ayes: (3) Trustees: Dvorak, Boltz and Supervisor Jennings

Motion carries.

Supervisor Jennings moved back Agenda Line Items 11 and 12 (approval of Town and Road budgets) until after Agenda Line Item 17. (Resolution 05-12-16-02 Appointment of new Township Trustee)

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

Reports followed by Supervisor Jennings, Clerk Koscavage, Rod Commissioner Lesperance, Assessor Jagla and Trustees Shorten and Boltz. No report given by Trustee Dvorak.

New Business - No new business

Old Business: - No old business

Motion to go into Executive Session for the purpose of interviewing candidates for Nunda Township Trustee and the Review/Approve of minutes from April 12, 2016 Executive Session

By: Trustee Shorten; Seconded by Trustee Boltz

No discussion. Voice Vote. Motion carries.

Motion to approve and release Executive Minutes Dated April 14, 2016

By: Trustee Shorten; Seconded by Trustee Dvorak

No discussion. Roll call: Motion carries.

Motion to approve Resolution 05-12-16-02 Appointment Catherine Williams Township Trustee

By: Trustee Shorten; Seconded by Trustee Dvorak

Roll Call: Ayes: (1) Trustee Shorten

Nays: (3) Trustees Dvorak, Boltz and Supervisor Jennings

Nays have it. Motion did not carry.

Motion to approve Resolution 05-12-16-02 Appointment of Karen Tynis Township Trustee

By: Supervisor Jennings; Seconded by Trustee Dvorak

Roll Call: Ayes: (3) Trustee Dvorak, Trustee Boltz and Supervisor Jennings

Nays: (1) Trustee Shorten

Motion carries.

Motion to table Agenda Line Items 11 and 12 until the June 9, 2016 meeting to allow the newly appointed trustee to get up to speed with the budgets

By: Trustee Shorten; Seconded by: Trustee Dvorak

Voice Vote: All Ayes. Motion carries.

Public Comments: Residents Rich Mostaert and Jim Schlader of Colby Drive, McHenry, expressed their concerns over the upcoming Colby Project.

Judy Thornton of Oak Ridge Rd, Crystal Lake, questioned the Supervisor as to why the Township is using a bank that this located outside of the town. She would like to see the Board support our local businesses.

Document Signing by Officers and Trustees took place

Motion to Adjourn

By: Trustee Shorten; Seconded by Trustee Boltz

Voice Vote: All Ayes. Motion carries. **Adjourned at: 8:54 p.m.**

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

Minutes Approved: June 9, 2016

Respectfully submitted,

Angela P. Koscavage
Nunda Township Clerk