

**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 July 10, 2014 at 7 p.m.

Present: Supervisor Jennings, Trustees: Palmer, Dvorak and Gil.
Also present: Highway Commissioner Lesperance, Assessor Jagla, and members of the public.

Supervisor Jennings called the meeting to order at 7:03 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, and Gil.

Invocation/Prayer: Pray for our township residents and officials was lead by Township Clerk, Koscavage.

Public Comments: Supervisor Jennings opened up Public Comments (as related to Agenda items only) to **all** Public Comments. Resident Katherine Bergen-Schmidt expressed her disappointment over a new representative appointed for non-dedicated roads and concerns over a power plant in Oakwood Hills' water use in McHenry County.

**Motion to Review and Approval of the Regular Board Meeting Minutes dated:
Thursday, June 12, 2014:**

By: Trustee Palmer, Seconded: Trustee Dvorak
No discussion
Voice Vote: All Ayes
Motion carries

**Motion to Approve for Payment Township Warrants for Thursday, July 10, 2014
in the Amount of: \$32,106.36**

By: Supervisor Jennings, Seconded: Trustee Gil
No discussion
Roll Call: All Ayes
Motion carries

**Motion to Approve for Payment Road District Warrants for July 10, 2014
in the amount of: \$107,588.38**

By: Trustee Palmer, Seconded by Trustee: Gil

No discussion

Roll Call: All Ayes

Motion carries

**Motion to Change Weed Ordinance #06-17-09-01 to read: 9” to 12” and to change from: “grass”
to read: “grass and weed” (New Ordinance #07-10-14-01)**

By: Trustee Dvorak, Seconded: Trustee Palmer

Discussion followed

Voice Vote: All Ayes

Motion carries

Amendment of Emergency Assistance Guidelines

Noted were modifications to the Emergency Assistance qualifications guidelines.

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

Supervisor Jennings – The audit should be completed in next 2-3 weeks. Majority of questions have been answered – all going well. Refuge collection - Working with County G.I.S. Dept. – some errors found on their documents - looking to segment into two different contracts - Maybe a few weeks off due to errors. Supervisor’s Office house (exterior) being stained and half done. (4.) All new bank accounts have now been established – online banking being set up. Trustee Palmer placed on all accounts as second signature in the event of an emergency - for all Town and Road District funds.

Clerk Koscavage - Prevailing Wage filed with State and County – public notice placed in newspaper. No longer need to file with County going forward. To comply with Township Ordinance, next Executive Session to be Dec. 11, 2014. File purging project placed on hold- not all departments are ready- Departments to let clerk know when they wish to precede.

Road Commissioner Lesperance - Hillside Ave phones were torn out – lines were not marked.

Last month’s bills approved a paver – purchased from Algonquin Township for \$25,000. Hired a 29-yr veteran of asphalt paving to run paving machine. (Retired from Curran) Nunda to be paving their own subdivisions – shifting efforts. Monday, July 14, Arrow to begin paving roads they have been contracted to pave.

Assessor Jagla – Doing normal summer inspections and field work. Approx. 1,000 permits to inspect. 25 new constructions in the works – last year, 6 new homes – in 2010/2011 there were none.

Trustee Gil- No report.

Trustee Dvorak – Questioned what is going on with cemetery project.

Supervisor Jennings – Safe deposit type box construction is being looked into for crematorium to hold approx 32 remains – may be done next spring. Also half of the cemetery funds have been placed into a money market account.

Trustee Palmer – Discussed current refuse collection used in Covered Bridge subdivision.

New Business - No new business was discussed.

Old Business - No old business was discussed.

Public Comments: No additional public comments.

Document Signing by Officers and Trustees.

Motion to Adjourn
By: Trustee Gil, Seconded Trustee Dvorak
Adjourned: 7:55 p.m.

Respectfully submitted,
Angela P. Koscavage
Nunda Township Clerk