

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, June 9, 2016 at 7:00 p.m.

Present: Supervisor Jennings, Trustees: Shorten, Dvorak, Boltz and Tynis.
Also present: Assessor Dzemske, Township Attorney, Puma and residents.

Supervisor Jennings called the meeting to order at 7:00 p.m. Deputy Township Clerk, Williams recorded the following official business.

The Pledge of Allegiance was recited.

Invocation/Prayer: By Catherine Williams

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

5. Public Comments: (as related to Agenda items only): NONE

6. Motion to Review and Approval of the Special Budget Hearing for Town, General Assistance and Cemetery Budgets: Trustee: Shorten; Seconded by: Trustee Boltz
No Discussion. Voice Vote: All Ayes. Motion carried.

7. Review and approval of minutes of Special Budget Hearing for Road District Budget. Made by Dvorak, Seconded by Tynis. No discussion. Voice vote-All Ayes. Motion carried.

8. Review and approval of minutes of regular board meeting of May 12, 2016. Motion by Dvorak, Second by Boltz. Motion carried on voice vote.

**9. Motion to Approve for Payment Township Warrants for June 9, 2016
In the Amount of \$36,649.74. Motion Made by:** Trustee Boltz; Seconded by: Trustee Tynis
No discussion. Roll Call: All Ayes. Motion carries.

**10. Motion to Approve for Payment Road District Warrants for Thursday, June 9, 2016
In the amount of: \$192,932.29 Made by:** Trustee Tynis Seconded by: Trustee Boltz
Discussion followed. Roll Call: All Ayes. Motion carries.

11. Motion to approve Budget and appropriation Ordinance for FY 2016-2017 for Town, GA and Cemetery Fund in the amount of \$1,374,234.00 Trustee Shorten Motioned to amend the budget. Motion died due to lack of second.

Motion to approve budget as posted in the amounts of: \$1,374,234.00 for Town Fund, \$75,100.00 for G.A. Fund and \$65,200.00 for Cemetery Fund Made by Trustee Boltz, seconded by Trustee Dvorak. Roll Call vote was taken. Ayes: Dvorak, Boltz, Tynis, Jennings Nay: Shorten
Budget passed as presented.

12. Motion to approve Budget and appropriation Ordinance for FY 2016-2017 for all Road and Bridge fund in the amount of \$3,670,513. Made by Tynis, seconded by Dvorak. No Discussion.
Motion carried by roll call vote

13. Approval of Prevailing Wage Ordinance #06-09-16-01 Attorney Puma clarified what contracts would fall under prevailing wage ordinance. Motion by Tynis, seconded by Dvorak.
Roll Call Vote: Ayes: Dvorak, Boltz, Jennings, Tynis. Nay: Shorten
Motion carried by roll call vote.

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

Reports followed by Supervisor Jennings, a report written by Clerk Koscavage was read by Deputy Clerk, Assessor Dzemske and Trustees Shorten, Boltz, Dvorak and Tynis.

15. New Business - No new business

16. Old Business: There was discussion regarding dissolving the Cemetery Board. Attorney Puma will verify with the County Clerk regarding how the Cemetery Board was formed and report at a later date.

17. Public Comments: None

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: July 14, 2016

Respectfully submitted,

Catherine Williams
Deputy Nunda Township Clerk