

Special Budget Hearing Minutes for
Town, General Assistance & Cemetery Funds
for Fiscal Year 4/1/2013 – 3/31/2014

STATE OF ILLINOIS

McHenry County } ss.
Nunda Township }

THE BOARD OF TOWNSHIP TRUSTEES met at the Nunda Township Annex, 3510 Bay Road, Crystal Lake, Illinois on June 20, 2013 at 6:00 pm.

Supervisor Jennings called the meeting to order at 6:04 pm. Angela Koscavage, Township Clerk recorded the following official business.

The Pledge of Allegiance to the Flag was recited. **Roll call** was answered by: Supervisor Jennings, Trustees Palmer, Shorten and Gil. Also present were Assessor, Dennis Jagla; Trustee Dvorak, Township Attorneys Scott A. Puma and Tiffany A. Nelson-Jaworski, staff and members of the public.

Supervisor Jennings gave an overview of the Town, General Assistance and Cemetery Funds for Fiscal Year 4/1/2013 – 3/31/2014. GA Fund budget could be reduced in order to remain in the “positive.” He also noted that the Town budget may not be enough to carry over; however it is an improvement. To be more transparent, the Town Budget will also reflect loan from Road District and return of said funds to the Road District.

Trustee Palmer noted Cemetery budget was not formatted the same as the other budgets and asked if it could reflect line items in the future.

Questions from the floor – It was asked if spreadsheets could also be posted on the website in the future. Supervisor Jennings noted the locations within the Township offices/Town hall where budget information has been posted.

Motion to Adjourn – made by Trustee Shorten, seconded by Trustee Palmer.
Voice Vote: All ayes

Meeting Adjourned at 6:16 pm

Respectfully Submitted,
Angela P. Koscavage
Township Clerk

Special Budget Hearing Minutes for
all Road District Budgets
for Fiscal Year 4/1/2013 – 3/31/2014

STATE OF ILLINOIS

McHenry County } ss.
Nunda Township }

THE BOARD OF TOWNSHIP TRUSTEES met at the Nunda Township Annex, 3510 Bay Road, Crystal Lake, Illinois on June 20, 2013 at 6:30 pm.

Supervisor Jennings called the meeting to order at 6:30 pm. Angela Koscavage, Township Clerk recorded the following official business.

The Pledge of Allegiance to the Flag was recited at the 6:00 pm meeting.

Roll call was answered by: Supervisor Jennings, Trustees Palmer, Shorten, Dvorak and Gil. Also present were Assessor, Dennis Jagla, Township Attorneys Scott A. Puma and Tiffany A. Nelson-Jaworski, staff and members of the public.

Road Commissioner Lesperance gave an overview of the Road District. Various means of advertising equipment for sale was considered for future sales. Resurfacing areas, culvert and storm drain repairs are taking place. Nunda has one bridge in “fine condition.” Also discussed were new purchases including a truck and various tools, and options of leasing vs. purchasing a Bobcat. No other plans for additional equipment purchases.

Public Comments: Resident, Mary McClellan stated she felt the \$50,000 loan from the Road District should be noted on their budget and then the returning of the funds back to the Road District should also be noted. Supervisor Jennings noted that the Inter-governmental Agreement in place between the Township and Road District would provide the same action but would agree to amend both budgets to reflect the loan. Resident, Rob Parrish suggested Obenauf Auctions as a source to sell equipment and questioned if Road District should consider doing the ground maintenance for the cemeteries.

Trustee Dvorak – Stated the newspaper will want to know how the bids are going.

Motion to adjourn by Trustee Shorten and seconded by Trustee Dvorak.

Meeting Adjourned at 6:49 pm.

Respectfully Submitted,
Angela P. Koscavage
Township Clerk

**Regular Meeting Minutes – Board of Trustees
Nunda Township**

STATE OF ILLINOIS
McHenry County } ss.
Nunda Township }

THE BOARD OF TOWNSHIP TRUSTEES met at the Nunda Township Annex, 3510 Bay Road, Crystal Lake, Illinois on June 20, 2013 at 7:00 pm

Supervisor Jennings called the meeting to order at 7:00 pm. Angela Koscavage, Township Clerk recorded the following official business.

The Pledge of Allegiance to the Flag was recited at the beginning of the 6 pm Special Meeting. **Roll call** was answered by: Supervisor Jennings, Trustees Palmer, Shorten, Dvorak and Gil. Also present were Assessor, Dennis Jagla; Road Commissioner, Mike Lesperance, Township Attorneys Scott A. Puma and Tiffany A. Nelson-Jaworski, staff and members of the public.

Review and approval of the Tuesday May 14, 2013 Regular Board meeting Minutes.

Motion to approve: by Trustee Shorten and seconded by Trustee Gil.

Questions/discussion - none

Roll Call: All ayes. Motion carries.

Motion for approval of Township Warrants dated June 20, 2013 for payment: by Trustee Shorten and seconded by Trustee Gil.

Roll Call Vote: All ayes. Motion carries.

Tabled Until July Meeting: Question regarding if the Township can recoup money from Charles Reed overages to be addressed at July Board Meeting when Attorney Scott Puma returns.

Motion to approve Road District Warrants for June 20, 2013:

by Trustee Dvorak and seconded by Trustee Palmer.

Roll Call Vote: All ayes. Motion carries.

Approval of Budget and Appropriation Ordinance for Fiscal Year 2013-2014 for Town, GA, Cemetery and all Road & Bridge Funds – Correction noted – loan from Road to Town to be reflected in both budgets.

Motion to approve with noted changes:

by Trustee Dvorak and seconded by Trustee Palmer.

Roll Call Vote: All ayes. Motion carries.

Motion for approval of the Prevailing Wage Ordinance for Township of Nunda

by Trustee Dvorak and seconded by Trustee Gil.

Roll Call Vote:

Ayes: Trustees Palmer, Gil, Dvorak, Jennings

Nays: Trustee Shorten

Motion carries.

Motion for approval for the Prevailing Wage Ordinance for Nunda Township

Road & Bridge: by Trustee palmer. Seconded by Trustee Dvorak.

Roll Call Vote:

Ayes: Trustees Palmer, Gil, Dvorak, Jennings

Nays: Trustee Shorten

Motion carries.

Motion to approve Resolution # 06-20-13-02 for Eagle Scout Thomas Ruddy, Troop 18

by Trustee Shorten, seconded by Trustee Gil.

Voice Vote: All ayes.

Motion carries.

Motion to approve Resolution # 06-20-13-03 to amend guidelines for the Nunda Township
Emergency Assistance Program

by Trustee Shorten, seconded by Trustee Gil.

Voice Vote: All ayes.

Motion carries.

Notice of Change Township Office Hours – Discussion around new office hours for the Supervisor's office took place between Supervisor Jennings and the public.

Reports – were given by Supervisor Jennings, Township Clerk, Koscavage; and Highway Commissioner, Lesperance. Positive changes being made and were made note of.

Trustee Shorten thanked Road District for taking down the fencing. He would also like to see copies of bank statements each month. Question to legal counsel regarding approved budget appropriation and setting a spending protocol. (Question deferred until next meeting when Attorney Scott Puma to be present.)

Trustee Palmer expressed thanks to Supervisor Jennings, Assessor Jagla and Road Commissioner Lesperance for working well together.

Trustee Dvorak questioned possibility of moving up “Public Comments” time. Other discussion regarding where/when “Public Comments” should be addressed

Attorney Nelson-Jaworski suggested a “model” would be “Public Comments at the beginning of meetings with meeting agenda items being discussed and public comments reserved for the end of the meeting time.

New Business/Old Business: No new or old business was discussed.

Public Comments: Resident, Mary McClellan voiced comments regarding budget line items, where the budget was being made available, as well as Township office new hours. Resident, Rob Parrish again voiced his question regarding utilizing Road District employees to care for the cemetery properties.

Motion to Adjourn – made by Trustee Palmer and seconded by Trustee Dvorak.

Voice Vote: all ayes

Meeting Adjourned at 6:16 pm

Respectfully Submitted,

Angela P. Koscavage
Township Clerk