

**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, August 13, 2015 at 7:01 p.m.

**Present:** Chairman/Supervisor Jennings, Trustees: Palmer, Dvorak and Boltz.  
Also present: Road Commissioner Lesperance; Assessor Jagla; Township attorney, Puma and members of the public.

**Supervisor Jennings** called the meeting to order at 7:01 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, Dvorak and Boltz. Trustee Shorten was not present.

**Invocation/Prayer:** Lead by Mike Lesperance.

**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:  
Thursday, July 9, 2015**

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

**Motion to Approve for Payment Township Warrants for Thursday, August 13, 2015  
In the Amount of: \$22,408.86**

By: Trustee Dvorak; Seconded: Trustee Boltz  
No discussion  
Roll Call: All Ayes Motion carries

**Motion to Approve for Payment Road District Warrants for Thursday, August 13, 2015  
In the amount of: \$850,528.44**

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

**Motion to Approve Tax Abatement for Fabrik Industries, Ordinance #08-13-15-01**

By: Trustee Palmer; Seconded by Trustee Dvorak

Discussion Followed

Roll Call: All Ayes Motion carries

**Motion to Approve Intergovernmental Agreement between Nunda Township and Road District in the Amount of \$100,000**

By: Trustee Dvorak; Seconded by Trustee Boltz

Roll Call: All Ayes Motion carries

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

Supervisor Jennings

- . Fall newsletter – Requesting submissions by end of Aug – to be ready by the end of Sept.
- . Waste Management to host October Shredding event to residents
- . T.O.I. Training for Officers in November
- . New system of management under way for Holcombville Cemetery

Assessor Jagla

- . Working on property reassessments – on schedule

Road Commissioner Lesperance

- . Asphalt project completed by Arrow
- . In-house crew working on paving non-dedicated roads
- . Readying plowing equipment for winter
- . Housing 25-28 hundred tons of salt in barn now for winter – new salt prices not yet available
- . 200-400 children present for “Touch a Truck” event
- . Discussed consolidation of Townships issue

Township Clerk Koscavage

- . Handled the Prevailing Wage Notice filed in the NW Herald. With twelve other Townships combining with Nunda in the public notice, the cost of \$119.00 was brought down to \$9.92 per Township. 12 Townships joined with us this year vs. 16 in 2014.

Deputy Clerk Williams

- . Attended Bid Opening for tub grinder at Road District – June 29<sup>th</sup>
- . Four bidders – Bids ranged from \$125,000 - \$654,000
- . Road Commissioner deferred his decision until a proper evaluation of equipment and safety features.
- . Declined submitting for reimbursement compensation for her cost of conference & mileage.

Trustee Boltz

- . Doesn't feel consolidation will be going forward - wants others to tell their neighbors about it.

Trustee Dvorak – No report

Trustee Palmer

. Questioned: (1) the progress with audit. (2) If white lines by the stop signs in his subdivision will be put back down once paving has been completed.

Supervisor Jennings responded that he expects the audit report to be finalized next month (Sept.). Road Commissioner Lesperance commented it is "on order" that all the stop lines will be done in the Covered Bridge subdivision.

Trustee Shorten – Not present.

**Public Comments:**

Resident Judy Thornton questioned: (1) How many plots are still open at Holcombville Cemetery. (2) Why are their school buses parked on Township property?

Supervisor Jennings responded there are approximately 100 open plots at Holcombville Cemetery and Head Start program (a not-for-profit) was looking for summer storage of their buses - buses have insurance coverage – no liability to Township.

**New Business:** No new business.

**Old Business:** No old business

**Document Signing by Officers and Trustees took place.**

**Motion to Adjourn**

By: Trustee Palmer; Seconded by Trustee Boltz

Voice Vote: All Ayes

**Adjourned: 7:54 p.m.**

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

Respectfully submitted,  
Angela P. Koscavage  
Nunda Township Clerk