MEETING MINUTES – BOARD OF TOWNSHIP TRUSTEES

STATE OF ILLINOIS }
McHenry County, } ss.
Township of Nunda. }

THE BOARD OF TOWNSHIP TRUSTEES met at the Nunda Township Town Hall, 3510 Bay Road, Crystal lake, Illinois, on September 10, 2013, at 7 P.M.

Supervisor Jennings called the meeting to order at 7 P.M. Township Trustee Mike Shorten recorded the following official business.

The Pledge of Allegiance was recited. **Roll call** was answered by: Supervisor Jennings, trustees: Palmer, Shorten, Gill and Dvorak. Also present: Township attorney, Scott Puma, staff and members of the public.

Supervisor Jennings opened the floor to Public Comments pertaining to Agenda items only will be addressed in the beginning of the meeting with a three-minute time limit. Public is asked to come up to the podium, state name and address.

No public comments were made at this time.

Motion to review and approve regular meeting minutes dated: August 13, 2013.
So moved by Trustee Palmer, seconded by Trustee Palmer.
Trustee Palmer requested a change to the spelling of FEMA under the report by the Highway Commissioner. Supervisor Jennings requested a change in the acronym GATI in Item 3 of the Supervisor's report.
Voice Vote.
All Ayes. Abstained: None. Nayes: None. Motion carries.

Motion to approve Township Warrants for payment dated: September 10, 2013.
So moved by Trustee Dvorak, seconded by Trustee Gil.

<u>Questions on Township Warrants - addressed to Supervisor Jennings</u>

1. Trustee Palmer asked for clarification about the township attorney's invoice which was not included in the warrants.
   <u>Supervisor's Response:</u> It was being reviewed relative some of the items that were included.
2. Trustee Shorten what action has been taken to reduce the telephone bills which have been excessive at $650 for four lines.

Supervisor's Response: clarified that the bill was for the lines at the Township Supervisor's office and the one line in the town hall. Supervisor Jennings indicated that they had difficulty getting a return call from their account representative, but was finally able to have a new representative assigned. New quotes were expected which should reduce the bills for service.. Roughly $200 of the bill was for repair of the fax line that was not working properly.

3. Trustee Shorten asked about the Internet bill for the township office, which is $75 a month at the Supervisor's office from Mc.net than the Assessor's office, who uses AT&T UVerse paying $55 a month.
   Supervisor's Response: It was his belief that there are issues with the phone lines at the Township offices which would prevent the use of the same provider that the Assessor's office uses. Additionally the email address that has been used for the supervisor's office for years has the MCnet url in the address. The plan was to wean off of that address in order to being looking for a different carrier.

Roll call vote to approve all Township Warrants.
All Ayes. Abstain: None. Nayes: None. Motion carries.

Motion to approve Road District Warrants for payment dated: September 10, 2013.
So moved by Trustee Palmer. Seconded by Trustee Dvorak.

Roll Call Vote to approve all Road District Warrants.
All Ayes. Abstain: None. Nayes: None. Motion carries.

Reports:

Supervisor Jennings' Report:

1. The annual audit has been ongoing. Most questions have been answered and the remaining ones should be answered in the next two weeks. There had been a delay due to the change in the administration. The auditor has been providing guidance on how to do things going forward.
2. Have been receiving quotes on health insurance. Rates may drop if the Road District elects to join the same plan and carrier. Supervisor Jennings acknowledged Trustee Shorten's involvement in the initial stages.
3. An outdoor bulletin board has been installed outside the townhall for the posting of notices. The clerk has a key. Will ensure compliance with the Open Meeting Act. We are open to posting notices about community events
4. The township will be repaying the Road District loan by the end of the month per the terms of the loan
5. A new conference room table was purchased off of craigslist and the old one has been converted to a desk in the reception area.
6. If trustees are planning on attending TOI, please notify Supervisor Jennings as soon as possible.
7. September 16th, a county meeting will he held to review the proposed roundabout on River Road at Dowel Road. McHenry DOT will be running the meeting.

Highway Commissioner Lesperance's Report: (Lesperance not present- Report given by Jennings)

The work with FEMA is nearly complete. To date $178,984 has been received and there is potential of another $48,000 may be returned. The office has been doing a lot of work completing the required paperwork.

Assessor Jagla's Report: (Jagla not present – Report given by Jennings)

September 25th is the last day for appeals to be appealed.

Trustees Gil, Shorten, Palmer: No reports.

Dvorak Reports: Trustee Dvorak commented that the doors were not open until only a few minutes prior to the meeting. He asked is Supervisor Jennings was the only one with keys. Supervisor Jennings apologized as it was his daughter's birthday.

New Business: None.

Old Business: Supervisor Jennings indicated that the invoice for the new township doors were still being negotiated.

Public Comments:

Gary Kirchoff, 5609 Marietta Drive asked if Commissioner Lesperance could find out if the sewers have been tied into the basin at the corner of 176 & 31. The night before Labor Day there was a storm that dropped about 2" of rain that caused the neighborhood to be flooded out again. Additionally he noticed that the road District had cut down the cattails in the ditchline on Terra Cotta east of Marietta; he si hoping that they are going to so what they did down by Smith to widen it out and grade it out. He was also concerned that some of the remains from the cut down had washed into the ditch and were clogging some of the smaller culverts.

Motion to Adjourn
So moved by Trustee Palmer, seconded by Trustee Dvorak
All Ayes. Sustain: None. Nayes: None.
Motion carries

Meeting adjourned 7:32 P.M.