

**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, September 10, 2015 at 7:00 p.m.

Present: Chairman/Supervisor Jennings, Trustees: Palmer, Shorten, Dvorak, and Boltz.

Supervisor Jennings called the meeting to order at 7:00 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, Shorten, Dvorak and Boltz.

Invocation/Prayer: Lead by Angela Koscavage.

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, August 13, 2015**

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

**Motion to Approve for Payment Township Warrants for Thursday, Sept. 10, 2015
In the Amount of: \$20,990.65**

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

**Motion to Approve for Payment Road District Warrants for Thursday, Sept. 10, 2015
In the amount of: \$128,001.66**

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

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

Supervisor Jennings

. Audit – in final stages of preparation – will be filed on time – plan to have auditors present at Oct. Board Meeting

Assessor Jagla – Not present – report read by Chairman Jennings

. Books to close by end of month. Assessment notices to be sent out to residents by mid-October
. Regular Sales are up – foreclosed sales down – Market “inching” up

Road Commissioner Lesperance – Not present

Township Clerk Koscavage

. Intergovernmental agreement signed by Road Commissioner Lesperance and myself

Trustee Palmer

. Still waiting for the white lines to be painted by the stop signs in his sub-division by Road District

Trustee Boltz, Shorten and Dvorak - No report

Public Comments: No public comments at this time.

New Business: No new business.

Old Business:

Trustee Boltz questioned the outcome of the Fabrik tax abatement.

Chairman Jennings reported the cemetery board did not have a quorum and could not vote and he wasn't sure on the school board's decision.

Document Signing by Officers and Trustees took place

Motion to Adjourn

By: Trustee Palmer; Seconded by Trustee Shorten

Voice Vote: All Ayes

Adjourned: 7:15 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