

## **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 August 14, 2014.

**Present:** Supervisor Jennings, Trustees: Palmer, Shorten, Dvorak and Gil.  
Also present: Highway Commissioner Lesperance and members of the public.

**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 Supervisor Jennings, Trustees: Palmer, Dvorak, Shorten and Gil.

**Invocation/Prayer:** Prayer for Township residents and officials lead by Township Clerk, Koscavage.

**Public Comments: (As related to Agenda Items Only)**  
No public comment at this time.

**Motion to Review and Approval of the Regular Board Meeting Minutes dated:**

Thursday, July 10, 2014:

By: Trustee Dvorak, Seconded: Trustee Palmer

Discussion followed

Voice Vote: All Ayes

Motion carries

**Motion to Approve for Payment Township Warrants for August 14, 2014  
in the Amount of: \$19,358.69**

By: Trustee Palmer, Seconded: Trustee Shorten

No discussion

Roll Call: All Ayes

Motion carries

**Motion to Approve for Payment Road District Warrants for August 14, 2014  
in the amount of: \$591,764.38**

By: Trustee Shorten, Seconded by Trustee: Gill

No discussion

Roll Call: All Ayes

Motion carries

**Motion to Approve Local Fund Matching, Resolution # 08-14-14-01**

By: Trustee Palmer, Seconded: Trustee Gil

Discussion followed

Roll Call: All Ayes

Motion carries

**Reports by Supervisor, Town Clerk, Highway Commissioner, Assessor and Trustees:**

**Supervisor Jennings, Road Commissioner Lesperance, Trustees Dvorak, Trustee Gill:** No Report

**Township Clerk Koscavage** – Attended T.O.I. Training for Clerks in Rockford, IL.

**Trustee Palmer** – Questioned Supervisor Jennings on how the audit, how the waste hauling is going and the progress in doing our own (Township) pay checks.

Supervisor Jennings' response: Few changes made in audit – waiting for it to come back. For the waste hauling- County made errors – hopefully by the next board meeting, there should be something to report. The Township may consider switching accounting firms and looking now at the first of new year (2015) to run payroll in-house – he wants to run parallel for a few months prior to making any switch.

**Trustee Shorten:** Questioned Supervisor Jennings- will payroll and accounting be done internally?

Supervisor Jennings' response: Township will always have some form of external accounting – the auditing firm will be making recommendations for accounting firms that will better fit our needs.

**New Business** - Oakwood Hills' power plant discussed and whether Township should place a resolution on next month's agenda.

**Old Business** - No old business was discussed.

**Public Comments:** Resident Mary McClellan expressed her thanks on road work done by Arrow and Nunda Road District to the non-dedicated roads. (Asphalt paving)

**Document Signing by Officers and Trustees**

**Motion to Adjourn:**

By: Trustee Palmer, Seconded: Trustee Shorten

No discussion

Voice Vote: All Ayes

**Adjourned: 7:31 p.m.**

Respectfully submitted,  
Angela P. Koscavage  
Nunda Township Clerk