

**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, July 9, 2015 at 7:00 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 7:00 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, Dvorak and Boltz.

Invocation/Prayer: Prayer for our township residents and officials was lead by Township Clerk, 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, June 11, 2015**

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

**Motion to Approve for Payment Township Warrants for Thursday, July 9, 2015
In the Amount of: \$19,778.98**

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

**Motion to Approve for Payment Road District Warrants for Thursday, July 9, 2015
In the amount of: \$249,730.17**

By: Trustee Boltz; Seconded by Trustee Dvorak
No Discussion
Roll Call: All Ayes Motion Carries

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

Supervisor Jennings

- . Open house for garden went well
- . Blood drive July 23rd 2-6 p.m.
- . Waste Management cart swap July 6-July 17th
- . T.O.I. Springfield Conference Nov 8th
- . Lots of calls on weed ordinance violations

Deputy Clerk Williams

- . Attended Bid Opening for tub grinder at Road District – June 29th
- . Four bidders - Bids ranged from \$125,000 - \$654,000
- . Road Commissioner deferred his decision until a proper evaluation of equipment and safety features.

Road Commissioner Lesperance

- . Discussed Bids and purchase of new tub grinder
- . Old tub grinder cost \$241,000 (13 yrs ago) – was insured for \$241,000
- . \$465,000 for used tub grinder (minus the insured amount and discount) Borrowed \$168,000 at 2.7%
- . Loan for tub grinder will be paid-in-full out of next year's budget
- . Out of house paving by Arrow is complete
- . In-house crew paving and patching
- . July 18th – 1st Annual "Touch a Truck"

Assessor Jagla

- . Discussed working on sales – subdivisions – reassessing sales activity (sales up) and short sales/foreclosures (down)

Trustee Shorten – Not present

Trustee Boltz

- . Pleased with Road District cleaning out ditch by his home

Trustee Dvorak – No report

Trustee Palmer

- . Questioned Road Commissioner on: (1) The County providing funding to bring the non-dedicated (private roads) into township road maintenance.
- . (2) Has had speeding complaints in his neighborhood and worked with subdivision.
- . Made notice of the 2014 McHenry County Green Award presented to Road Commissioner Lesperance for his recycling efforts. 50,000 lbs. of e-waste has been picked up by Nunda.

Rd Commissioner Lesperance discussed how the County will assist non-dedicated roads (coalition) and has ordered signs stating "Please slow down" to be placed on various Township roads.

New Business:

Doug Martin, Director of Economic Development for the City of McHenry - seeking a partnership with Nunda Township - requesting a Tax Abatement for Fabrik Molded Plastics, McHenry, IL. Mr. Martin "estimating" \$2,400 for 10 yr agreement for all Nunda's Levies. A Resolution for Nunda to pass this abatement is needed. Keith Wagner, owner of Fabrik, and resident of Nunda Township also presented the Board on this topic - Supervisor Jennings requesting Resolutions for abatement to be presented next month - the second Resolution to be directed to School Dist 15, recommending they also comply to do the same. Resolutions to be presented to the Board at the August 13, 2015 meeting.

Public Comments: No public comments at this time.

Document Signing by Officers and Trustees took place.

Motion to Adjourn

By: Trustee Palmer; Seconded by Trustee Boltz

Voice Vote: All Ayes

Adjourned: 8:16 p.m.

Respectfully submitted,
Angela P. Koscavage
Nunda Township Clerk