

**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 June 12, 2014 at 7:00 p.m.

Present: Supervisor Jennings, Trustees: Palmer, Shorten, and Dvorak.
Also present: Highway Commissioner Lesperance, staff 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 led by Supervisor Jennings. **Roll call** was answered by Supervisor Jennings, Trustees: Palmer, Dvorak, and Shorten. Trustee Gil and Township Attorney Puma were not present.

Public Comments (as related to Agenda items only): No public comments at this time.

Motion to Review and Approval of Special Budget Hearing Minutes for Town, General Assistance and Cemetery Funds dated Thursday, May 8, 2014:

By: Trustee Palmer, Seconded: Trustee Shorten
No discussion
Roll Call Vote: All Ayes
Motion carries

Motion to Review and Approval of Special Budget Hearing Minutes for all Road District Budgets dated Thursday, May 8, 2014:

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

Motion to Review and Approval of the Regular Board Meeting Minutes dated: Thursday, May 8, 2014:

By: Trustee Palmer, Seconded: Trustee Shorten
No discussion
Voice Vote: All Ayes
Motion carries

Motion to Approve for Payment Township Warrants for June 12, 2014 in the Amount of: \$63,298.60

By: Trustee Shorten, Seconded: Trustee Palmer
Discussion followed
Roll Call Vote: All Ayes Motion carries

**Motion to Approve for Payment Road District Warrants for June 12, 2014
in the amount of: \$188,264.47**

By: Trustee Dvorak, Seconded: Trustee Palmer

Discussion followed

Roll Call Vote: All Ayes

Motion carries

Motion to Approve the Prevailing Wage Ordinance #06-12-14-01 for the Township of Nunda

By: Trustee Dvorak, Seconded: Trustee Palmer

Discussion followed

Roll Call Vote:

Ayes: Trustees: Palmer, Dvorak, Supervisor Jennings

Nay: Trustee Shorten

Motion carries

**Motion to Approve the Prevailing Wage Ordinance #06-12-14-02 for
Nunda Township Road & Bridge**

By: Trustee Palmer, Seconded: Trustee Dvorak

Discussion followed

Roll Call Vote:

Ayes: Trustees: Palmer, Dvorak, Supervisor Jennings

Nay: Trustee Shorten

Motion carries

Motion to Approve Resolution #06-12-14-03 for Eagle Scout Ian Hemmerling, Troop 347

By: Trustee Dvorak, Seconded: Trustee Shorten

Discussion followed

Voice Vote: All Ayes

Motion carries

Motion to Vote on Prayer/Invocation: Permissible at Township Board Meetings

By: Supervisor Jennings, Seconded: Trustee Dvorak

Discussion followed

Voice Vote: All Ayes

Motion carries

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

Clerk Koscavage --Attended (free) Robert's Rules of Order Training and two bid opening at the Road District. Took minutes at the Bid Openings.

At **Crack Filling Bid Opening**, one bid was received by Behm Pavement in the amount of \$26,935.30. Road Commissioner Lesperance will get back to the bidder with his decision.

At the **Mixed Asphalt Program Bid Opening**, three bids were received.

(1) Arrow Road Construction in the amount of: \$79,125.00

(2) Peter Baker & Son in the amount of: \$74,250.00

(3) Geske in the amount of: \$79,500.00

Bids were presented to Road Commissioner Lesperance for his decision.

Supervisor Jennings -- Auditors Milburn & Cain to be here next week for audit. Children from NISRA program here (on Township property) twice a week over summer. Paper Tiger Document Solutions Company can come out and do Township shredding for \$400.

Road Commission Lesperance --Moving is being done on the Right of Ways, Foreman out for last month due to accident, so there was a slow start. Dave Clinge, 29-year employee retiring tomorrow. Recycling program coming together. Company to expand public transportation. Beginning in July, PACE to offer service to residents through out the entire township.

Trustees: Palmer, Shorten, Dvorak -- No reports.

New Business - Shredding service and PACE bus was discussed.

Old Business - No old business was discussed.

Public Comments: Question was asked about garbage pick up. Supervisor Jennings commented -- about 5,700 residents in three areas. Next step -- he will be reviewing contracts from the garbage companies.

Document Signing by Officers and Trustees.

**Motion to go into Executive Session for the Purpose of:
Review of previous Executive Session Minutes at 7:53 p.m.**

**By: Trustee Dvorak, Seconded: Trustee Shorten
Motion carries**

**Motion to Adjourn from Executive Session and to Resume the regular Board Meeting
at 8:06 p.m.**

**By: Trustee Palmer, Seconded: Trustee Shorten
Motion carries**

Motion to Adjourn from Regular Board Meeting

**By: Trustee Palmer, Seconded: Trustee Shorten
Motion carries.**

Adjourned: 8:07 p.m.

**Respectfully submitted,
Angela P. Koscavage
Nunda Township Clerk**