

**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 March 12, 2015 at 7 p.m.

Present: Chairman/Supervisor Jennings, Trustees: Palmer, Shorten, Dvorak, and Boltz.
Also present: Road Commissioner, Mike Lesperance; Assessor, Dennis Jagla, Attorney Scott 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, Shorten, 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 Comments at this time.

**Motion to Review and Approval of the Regular Board Meeting Minutes dated:
Thursday, February 12, 2015**

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

**Motion to Approve for Payment Township Warrants for Thursday, March 12, 2015
In the Amount of: \$24,140.02**

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

Motion to Approve for Payment Road District Warrants for Thursday, March 12, 2015

In the amount of: \$87,091.43

By: Trustee Palmer, Seconded by Trustee Shorten

Discussion followed

Roll Call: All Ayes

Motion carries

Approval of the April 14, 2015 Annual Town Meeting Agenda

By: Trustee Dvorak, Seconded by Trustee Boltz

No Discussion

Voice Vote: All Ayes

Motion carries

Motion to Discuss Solid Waste Bids Followed By Approval

By: Chairman/Supervisor Jennings, Seconded by Trustee Palmer

Discussion followed

Motion to Approve Waste Management as Our Hauler (for Nunda Township's unincorporated area) and Authorize Supervisor to Finalize the Contract Based Upon Response to the RFP and RFP Itself

Discussion Followed

Roll Call: All Ayes

Motion carries

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

Supervisor Jennings – Garden project going well, Northern Area Food Bank receiving donations - Township hosting Easter Egg Hunt – Sat., April 4th at 11am – donations & help appreciated - Jr Wolves helping to sponsor the event. - Plans to move accounting in-house and receiving assistance from Eder Casella for the transition. Payroll expected to come in-house. Large credit received from AT&T on phone bill – no phone bill for next few months from credit - thanked Leda Drain in keeping after AT&T. Spring newsletter going out soon. Congratulations to Attorney Scott Puma for new position at his firm.

Township Clerk Koscavage – Oversaw March 10th Bid Opening for 2015 Asphalt Material Purchase – Road Commissioner Lesperance chose Peter Baker as the winning bid at \$44 per ton. Arrow Rd Construction bid \$52.50 per ton, Curran Contracting Co., \$47.50 per ton, Payne & Dolan Inc., \$54.50 per ton, Lorig Construction Co., \$48. per ton, and Geske & Sons, Inc. \$46.90 per ton. Because the bids were so close, Road Commissioner Lesperance also figured in the haul differential.

Road Commissioner Lesperance – Lots of paving planned for this summer – in-house will take care of miscellaneous streets – received thank you letter from City of Washington for Nunda's assistance in their clean up efforts.

Assessor Jagla - Completed 2014 Appeals - approximately 700 – 600 hearings - County sent out notices. In 2014, lost 5.4 million in assessed values from the appeals, in 2013, lost 10.4 million. Assessor's office had 1,200 permits last year – 700 updated permits.

Trustee Palmer – Thanked Supervisor Jennings for his waste hauling efforts.

Trustee Dvorak – Thanked Supervisor Jennings for his waste hauling efforts

Trustee Boltz – Thanked Road Commission Lesperance and his crew for a job well done with plowing. Thanked Supervisor Jennings and Trustee Palmer for their waste hauling efforts.

Trustee Shorten – Expressed how impressed he was with the bid brought by Waste Management.

New Business: None

Old Business: None

Public Comments: None

Document Signing by Officers and Trustees took place.

Motion to Adjourn

By: Chairman/Supervisor Jennings, Seconded Trustee Shorten

Voice Vote: All Ayes

Adjourned: 8:09 p.m.

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