

**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, October 8, 2015 at 7:00 p.m.

Present: Chairman/Supervisor Jennings, Trustees: Shorten, Dvorak, and Boltz. Also present: Road Commissioner Lesperance and Assessor Jagla.

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: Shorten, Dvorak and Boltz. Trustee Palmer was not present.

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, September 10, 2015**

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

**Motion to Approve for Payment Township Warrants for Thursday, October 8, 2015
In the Amount of: \$18,454.52**

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

**Motion to Approve for Payment Road District Warrants for Thursday, October 8, 2015
In the amount of: \$71,443.28**

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

Presentation given by David Cain on Township Audit

Audit went smooth – found no errors – everything in very good condition

Township increased its financial position by \$84,000 this year - No funds were in deficit

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

Supervisor Jennings – Fall Newsletter now out.

Printed in newest Fall Newsletter:

Leaf pick-up to begin soon

Documentation destruction date – Oct 24th.

Nunda Garden article

McRide being used by many Nunda residents – Township paying for this service has added value

Taking place in the Nunda Town Hall building:

Estate planning Nov 10th at 10 am

County Clerk's voter's registration Nov 7th 9am-noon

Sheriff's Department holding Identity Theft on Nov 19th 10:30-11:30

(See Fall Newsletter for further details on above mentioned events)

Assessor Jagla

Lots of calls to appeal assessments – 2015's hasn't gone out yet

Appeals going into County this week – 1-2 weeks before assessment notices are sent out by County.

Assessor office hours being extended to: 7am – 5pm

Road Commissioner Lesperance

Finishing paving – finishing grass cutting – getting plows ready for season. Did asphalt paving at cemetery

Township Clerk Koscavage - No report

Trustee Shorten - No report

Trustee Boltz

Thanked Road Commissioner for paving a non-dedicated road at: Walnut Ct.

Trustee Palmer - Not present

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 yet.

Public Comments:

Ken Sentowski of Lakewood, also from The Defenders, expressed concern with paints and oils which are hanging around in the recycling area of the road district. He presented a proposal from Chicago Logistic Service of Elgin, IL to provide EPA regulated electronic recycling service in conjunction with E Works Electronics Services.

Document Signing by Officers and Trustees took place

Motion to Adjourn

By: Trustee Shorten; Seconded by Trustee Boltz

Voice Vote: All Ayes

Adjourned: 7:25 p.m.

A full videotaping of all the monthly Board Meetings (excluding Closed Sessions) are maintained by the Township.

Minutes Approved: 10/12/2015

Respectfully submitted,
Angela P. Koscavage
Nunda Township Clerk