

**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 September 11, 2014 at 7 p.m.

**Present:** Supervisor Jennings, Trustees: Palmer, Dvorak and Shorten.  
Also present: Road Commissioner Mike 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 recited. **Roll call** was answered by Supervisor Jennings, Trustees: Palmer, Dvorak, and Shorten.

**Invocation/Prayer:** Prayer for our township residents and officials was lead by Mike Lesperance.

**Public Comments: (as related to Agenda items only):**

Residents Joe Ricciard and Karen Pickelsimer spoke of their concerns of the Oakwood Hills power plant proposal.

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

Thursday, Sept. 11, 2014:

By: Trustee Shorten; Seconded: Trustee Dvorak

No discussion

Voice Vote: All Ayes

Motion carries

**Motion to Approve for Payment Township Warrants for Thursday, Sept. 11, 2014  
in the Amount of: \$17,371.98**

By: Trustee Palmer, Seconded: Supervisor Jennings

No discussion

Roll Call: All Ayes

Motion carries

**Motion to Approve for Payment Road District Warrants for Sept. 11, 2014  
in the amount of: \$278,686.64**

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

**Motion to Accept Trustee Gil's Resignation**

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

**Motion for Oakwood Hills Power Plant Resolution #09-11-14-01**

By: Trustee Palmer; Seconded: Trustee Shorten  
Discussion followed  
Voice Vote: All Ayes

**Motion to Amend Original Resolution with Added Verbiage:**

Discussion followed  
Voice Vote: All Ayes  
Motion carries

**HB5785 Consolidation of Cemetery Board – Discussion Only:**

Supervisor Jennings informed the Board of Mr. Anderson's letter directed to the cemetery board regarding dissolving the cemetery board. The cemetery would have to vote to do so. He sent an email to Jack Frank's office on this regard.

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

**Supervisor Jennings** – Summer has shown many weed ordinance violations – plans to file liens in mid to late October. General Assistance and Emergency Assistance has been busy – receiving 5-6 calls daily with three appointments on many days. T.O.I. conference in November – those board members wishing to attend should contact Supervisor Jennings' office to make arrangements. Fall newsletter bring planned. Submit info to him. Audit is nearly complete. Contracts for waste hauling will be split into two sections – working out details. Contracts will be made ready first, and then bids will be accepted.

**Clerk Koscavage** - Questioned date audit to be ready to be submitted to state/county.

**Road Commissioner Lesperance** - Contracted road paving has been completed. Crew is out patching, cutting down trees and shouldering- Salt ordered for the new season at \$80 per ton. Cost up \$20 a ton from last season. Resident questioned areas to be salted. Rd Commissioner Lesperance stated the Rosen Bridge area will be salted by Nunda Township.

**Assessor Jagla** – Was not present; however submitted the following in a memo:

The assessor's office published their assessment roll on Friday, Sept. 5, 2014. All assessments were lowered by a little more than 3% unless there was a reason (home addition, etc.) for the value to increase. Final day to file an assessment appeal is Monday, Oct. 6, 2014. Postmark mail is acceptable. Steps to review your assessment were included with the assessment notice. Forms to file an appeal can be attained at the Assessor's office or on the McHenry County web site. Any assessment questions can be directed to Assessor Jagla's office.

**Trustee Dvorak** – Spoke to residents present from Oakwood Hills regarding outcome of the power plant on Rt 47 & 176, he and Barbara Wheeler worked on while on the county board.

**Trustee Palmer** – No report.

**Trustee Shorten** – Thanked Oakwood Hills residents for coming out to the meeting this evening and encouraged them to come back to other meetings. He also questioned the process for the current trustee open spot.

**New Business:** Supervisor Jennings opened up discussion for the trustee appointment process. Discussion followed from the trustees. A press release will be placed in the newspaper as soon as possible as well as notice on the Township website. Those interested parties should come to the next board meeting. The voting process will take place by the Board.

**Old Business:** None

**Public Comments:** Leda Drain expressed her thanks to Highway Commissioner, Mike Lesperance for the new recycling center.

**Document Signing by Officers and Trustees took place.**

**Motion to Adjourn**

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

**Adjourned: 8:23 p.m.**

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