

**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 April 14, 2015 at 7:49 p.m., following the Annual Town Meeting.

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 7:49 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.

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, March 12, 2015**

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

**Motion to Approve for Payment Township Warrants for Thursday, April 14, 2015
In the Amount of: \$24,215.31**

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

Motion to Approve for Payment Road District Warrants for Thursday, April 14, 2015

In the amount of: \$104,159.85

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

Motion to Post Preliminary Budgets for Town, GA, Cemetery and all Road and Bridge Funds on April 14, 2015 for Public Review.

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

Motion to Approve Town, GA, Cemetery Budget Hearing for May 14, 2015 at 6:30 p.m.

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

Motion to Approve all Road and Bridge Funds Budget Hearing for May 14, 2015 at 6:45 p.m.

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

Resolution 04-14-15-01 Re-Appointment of Kathy R. McAfee for Trustee of the Nunda Rural Fire Protection District for a three-year (3) term, commencing the first Monday in May, 2015 through the first Monday in May 2018.

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

At this time, Township Clerk Koscavage administered the oath to Kathy R. McAfee

Approval of Expenditure of MFT Funds for the Highway Department

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

Supervisor Jennings - Community Garden and implementation of new garbage system underway.

Assessor Jagla – Monthly sales chart presented, 2015 is property reassessment year, office remodeling underway and posted budget.

Road Commissioner Lesperance - Rd District budget is down \$30,000 this year. (\$20,000 last) - Thanked office manager Eric Konieczski for his assistance on getting phone bill cost down.

Township Clerk Koscavage - No report.

Trustee Shorten - Thanked Eric Konieczski for his hard work.

Trustee Boltz – Discussed Waste Management Referendum - as what drew him into Township government and thanked staff.

Trustee Dvorak -Thanked Township officers.

Trustee Palmer -Reported reasons new garbage system a plus and thanked staff.

New Business: None

Old Business: None

Public Comments: Residents Kimberly Platt, 784 Flint Trail and Tina OLeary, 5803 W Hillside Rd, appealed to Township Board regarding complaints/assistance over Nakamura home, 5809 E. Hillside Rd., C.L. The Nakamuras are applying for a conditional use permit for Bed & Breakfast use, when the current building appears to be in violation of county codes (no building permit for finished lower level, no septic permit for increased use).

Document Signing by Officers and Trustees took place.

Motion to Adjourn

By: Trustee Shorten; Seconded by Trustee Palmer

No Discussion

Voice Vote: All Ayes

Adjourned: 9:02 p.m.

Respectfully submitted,
Angela P. Koscavage
Nunda Township Clerk