

**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 October 9, 2014 at 7 p.m.

Present: Supervisor Jennings, Trustees: Palmer, Dvorak and Shorten.
Also present: Assessor, Dennis Jagla; Township 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 Supervisor Jennings, Trustees: Palmer, Dvorak, and Shorten.

Invocation/Prayer: Prayer for our township residents and officials was lead by Township Clerk, Angela Koscavage.

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

Resident Judy Thornton asked to have the Board consider two candidates for the open trustee position: Rob Parrish and Catherine (Cate) Williams.

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

Thursday, September 11, 2014:

By: Trustee Dvorak; Seconded: Trustee Shorten

No discussion

Voice Vote: All Ayes

Motion carries

**Motion to Approve for Payment Township Warrants for Thursday, Oct. 9, 2014
in the Amount of: \$78,227.29**

By: Trustee Palmer, Seconded: Trustee Shorten

Discussion followed

Roll Call: All Ayes

Motion carries

**Motion to Approve for Payment Road District Warrants for Oct. 9, 2014
in the amount of: \$116,935.28**

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

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

Supervisor Jennings – Auditor done with draft – Jennings to look it over – final to be presented at next month's Board Meeting.

Township Clerk Koscavage - No report

Road Commissioner Lesperance – Not present

Assessor Jagla – Last date for final appeals was last week. 400 appeals in office - considerably less than last year/anticipating fewer than 800. Total to be in by next week. Last year - approx. 1200 appeals.

Trustee Palmer – No report.

Trustee Shorten – No report.

Trustee Dvorak – Questioned Oakwood Hills situation. Trustee Shorten commented the company is not pursuing it – it has been withdrawn.

New Business: None

Old Business: None

Public Comments: None

Document Signing by Officers and Trustees took place

**Motion to Enter into Executive Session For the Purpose of Discussion of
The Candidates for Appointment to Trustee**

By: Trustee Palmer, Seconded by Supervisor Jennings

Voice Vote: All Ayes

Motion carries

Executive Session began at: 7:20 pm

Returned to Open Session at: 8:24 pm

Motion to Nominate William (Bill) Boltz as Trustee for Nunda Township

By: Trustee Palmer, Seconded by Supervisor Jennings

Discussion followed

Voice Vote:

Ayes: 3; Nays: 1

Motion carries

Swearing in of New Trustee: Trustee William Boltz was sworn in by Township Clerk Koscavage.

Motion to Adjourn

By: Trustee Shorten, Seconded Trustee Dvorak

Adjourned: 8:32 p.m.

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