

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 January 10, 2019 at 7:00 p.m.

Meeting called to order at 7:00 p.m.

Township Clerk Smith recorded the following official business

The Pledge of Allegiance was recited at 7:00 p.m.

Roll call answered by: Trustee: Justin Franzke, Trustee: Rob Parrish, Trustee: Tim Parrish, Trustee: Karen Tynis, Supervisor: Lee Jennings - Also present: Road Commissioner Mike Lesperance and Nunda Residents.

Public Comments: None

**Motion to review and approval of minutes of regular board meeting dated Thursday, December 13, 2018:** Made by: Tim Parrish; Seconded by: Karen Tynis. No discussion followed. Voice Vote: All Ayes. Motion Carries.

**Motion to Approve for Payment Township Warrants for January 10, 2019** in the amount of \$18,618.64. Made by: Justin Franzke; Second by: Tim Parrish. No discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion carries.

**Motion to table two bills from the Road District Warrants for January 10, 2019: Crystal Lake Rib House in the amount of \$923.89 and Sam's Club Warrant in the amount of \$325.74.** Made by: Rob Parrish; Seconded by: Tim Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Justin Franzke (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion Carries.

**Motion to Approve for Payment Road District Warrants for January 10, 2019 excluding warrants for Crystal Lake Rib House in the amount of \$923.89 and Sam's Club Warrant in the amount of \$325.74.** Made by: Tim Parrish; Seconded by: Karen Tynis. Discussion followed. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Justin Franzke (Yes), Rob Parrish (Yes), Lee Jennings (Yes). Motion carries.

**Motion to Approve for Payment Road District Warrants for January 10, 2019 for the Crystal Lake Rib House in the amount of \$923.89 and Sam's Club Warrant in the amount of \$325.74.** Made by: Tim Parrish; Seconded by: Justin Franzke. Discussion followed. Roll Call: Karen Tynis (Yes), Justin Franzke (Yes), Tim Parrish (No), Rob Parrish (No), Lee Jennings (Yes). Motion carries.

**Motion to post amended 2018-2019 budget for Town fund:** Made by: Karen Tynis; Second by: Tim Parrish. No discussion followed. Roll Call: Justin Franzke (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Lee Jennings (Yes). Motion carries.

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

**Supervisor** – Explained the Assessors office and the Town Hall are now operating with LED lights which will save money and the renovation has started on the Men’s Restroom in the Town Hall Building making the restrooms handicap accessible.

**Township Clerk** – Explained the Clerk is following the new Public Act attestation to funds endorsed by the supervisor as of 1-1-19.

**Highway Commissioner** – Stated they are maintaining trucks and equipment, getting ready for spring and they have had successful negotiations with neighbors to obtain property for the purpose of complying with the county’s response to a permit request for storm water drainage.

**Trustee Karen Tynis** – None

**Trustee Tim Parrish** – Explained he voted not to pay warrants for the Road District Christmas Party in an effort to save tax payers money.

**Trustee Rob Parrish** - Expressed his fondness for the Residential Solid Waste Recycling & Landscape Waste Collection Service proposal.

**Trustee Justin Franzke** - None

**Assessor Mark Dzemske provided copies of the Nunda Township Assessor’s Monthly Meeting Report and Proposed Nunda Township Assessment Office Budget Fiscal Year 4-1-19 to 3-31-20 to the Board and residence for review.**

**New Business:** Supervisor Jennings presented the Board with a Request for Proposal Residential Solid Waste Recycling and Landscape Waste Collection Service. Discussion followed.

**Old Business:** - None

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

**Motion to Adjourn** Made by: Karen Tynis; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion carries.

**Adjourned at:** 7:37 p.m.

(A full videotaping of all the monthly Board Meetings (excluding Closed Sessions) can be viewed on YouTube).

Respectfully submitted,

Joni Smith

Nunda Township Clerk