

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 11, 2018 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:**

Cynthea White 1116 W. Northeast St., McHenry – Complimented the Road Commissioner for Appropriation Transfer and inquired about the rules of line item transfers.

Attorney James Rock explained the line items cannot exceed 10% of the total fund for the year.

**Motion to review and approval of minutes of regular board meeting dated Thursday, September 13, 2018:** Made by: Tim Parrish; Seconded by: Justin Franzke. Voice Vote: All Ayes. Motion Carries.

**Motion to Approve for Payment Township Warrants for October 11, 2018** in the amount of \$17,021.58. Made by: Tim Parrish; Second by: Karen Tynis. No discussion followed. Roll Call: Karen Tynis (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion carries.

**Motion to Approve for Payment Road District Warrants for October 11, 2018** in the amount of: \$147,561.96. Made by: Tim Parrish; Seconded by: Justin Franzke. Discussion followed. Roll Call: Justin Franzke (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Lee Jennings (Yes). Motion carries.

**Review and approval of Road District Transfer of Appropriation from line item 400-200-671 in the amount of \$2,033.36 into line item 400-120-620:** Motion Made by: Justin Franzke; 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.

**Review and approval of IGA with McHenry Township Fire Protection District for installation of warning siren in Moraine Hills in the amount of \$6,450.00, cost for Nunda Townships portion:**

Motion Made by: Karen Tynis; Seconded by: Tim Parrish. Discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Justin Franzke (Yes), Rob Parrish (Yes), Lee Jennings (Yes). Motion carries.

**Presentation by Waste Management:** Waste Management Public Sector Representative Vaughn Kuerschner presented the Board with the current services provided by Waste Management including an extension to the current recycling program to include Electronics, Natural Disaster Debris, Curbside Household Battery Pick up as well as renewing the contract with additional services.

**Discussion and approval of extension of Solid Waste Contract: Motion to approve the Solid Waste Contract Made by: Karen Tynis; Seconded by: Tim Parrish. Discussion Followed:** Trustee Tim Parrish expressed concerns regarding the comparison of costs and services with other providers and would like to see it competitively bid. Trustee Rob Parrish expressed concerns regarding sending the service out to bid and requested time to review Waste Management's costs and services vs. other local companies. Trustee Rob Parrish requested the option to table the discussion until next month when further review can be conducted. Trustee Justin Franzke, Trustee Karen Tynis and Trustee Tim Parrish concurred.

Attorney James Rock recited the provision in Waste Management's current contract which states the current contract with the Township expires April 30, 2019 and acting in good faith negotiations with the current contract intent to terminate contract would include a 60-day notice.

**Motion to table the approval of extension of Solid Waste Contract until the November meeting. Made by: Rob Parrish; Seconded by: Tim Parrish. 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** – Stated they are in need of Roofing bids to repair the Town Hall Building roof and asked if the Board had suggestions for contractors.

**Highway Commissioner** – Stated they are finishing up on minor flooding in the area and were able to use the existing sand bags as well as finishing up on paving projects.

**Township Clerk** – Explained the Annual Township Audit and Treasurers Financial Report have been filed with the County Clerks Office and the Comptrollers Office.

**Trustee Justin Franzke** – Thanked Waste Management for the presentation and the public for their comments.

**Trustee Rob Parrish** – Concurred with Trustee Justin Franzke.

**Trustee Tim Parrish** – Thanked Waste Management for the presentation and their services and explained he would like to look into other companies as well.

**Trustee Karen Tynis** – Thanked Waste Management for the presentation and apologized for missing last month's meeting due to an unforeseen emergency.

**Assessor Mark Dzemske provided copies of the Nunda Township Assessor's Monthly Meeting Report to the Board and residence for review.**

**New Business:** None

**Old Business:** - None

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

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

**Adjourned at:** 9:04

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