

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 13, 2016 at 7:00 p.m.

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. **Invocation/Prayer:** by Koscavage.

Roll call answered by: Jennings, Dvorak, and Boltz.

Also present: Assessor Dzemske, and residents.

5. Public Comments: (as related to Agenda items only): None

6. Motion to Review and approval of minutes of regular board meeting of Sept. 8, 2016

By: Dvorak; Seconded by: Boltz. No discussion. Voice Vote: All Ayes. Motion carries.

7. Motion to Approve for Payment Township Warrants for Thursday, October 13, 2016 in the amount of \$22,418.91 Made by: Boltz; Seconded by: Dvorak. No discussion. Roll Call: All Ayes. Motion carries.

8. Motion to Approve for Payment Road District Warrants for Thursday, October. 13, 2016 In the amount of: \$166,068.02 Made by: Boltz; Seconded by: Dvorak.

No discussion. Roll Call: All Ayes. Motion carries.

9. Reports by Supervisor, Clerk, Road Commissioner, Assessor and Trustees

Jennings – Oct 24th Early Voting begins in Supervisor’s office. Leaf vacuuming will begin Oct. 17th for those residents who have Waste Management. (Exact dates unknown)

Taking place at the Township Hall:

Oct 20th, at 10 a.m. McHenry County Sheriff’s office to offer “I.D. and Thief” presentation.

Oct. 25th, free estate seminar.

Koscavage- Attended training for the Consolidated 2017 election hosted by McHenry County Clerk’s office and T.O.I. webinar training. Both trainings were not specific for the spring primary process. In the event of an “Objection”, communication with Township attorney will be needed. During the Objection process, the Executive Committee would consist of: Supervisor, Clerk and Trustee with the most seniority. Filing of petitions will take place at a neutral location, the Clerk’s office/Township Hall.

Lesperance – Not present

Dzemske – Handed out of monthly report (see assessor’s web site for full report) – Formal hearings on appeals began Oct. 12th at the County. Appeals are down at the County. The assessor is anticipating the appeals to be completed by mid-November.

Shorten and Tynis –Not present

Boltz & Dvorak– No reports

10. New Business: None

11. Old Business:

- (1) Ordinance on Travel Reimbursement Policy to be discussed at next meeting.
- (2) Jennings mentioned the G.A. Ordinance presented by Trustee Shorten at the Sept 2016 Board Meeting. He stated reports are currently generated by his office and was hesitant regarding the necessity of the proposed Ordinance.
- (3) Salaries for elected officers must be set at the November meeting for those taking office in 2017.

12. Public Comments: None

13. Document Signing by Officers and Trustees took place

14. Motion to Adjourn

Made by: Boltz; Seconded by Dvorak. Voice Vote: All Ayes. Motion carries.

Adjourned at: 7:37 p.m.

(A full videotaping of all the monthly Board Meetings (excluding Closed Sessions) are maintained by the Township.)

Minutes approved: November 10, 2016

Respectfully submitted,
Angela P. Koscavage
Nunda Township Clerk