

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 12, 2017 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: Tim Parrish, Trustee: Karen Tynis, Trustee: Rob Parrish, Supervisor: Lee Jennings - Absent: Assessor Mark Dzemske. Also present: Road Commissioner Mike Lesperance, Attorney Jim Rock and residents.

Public comments (related to Agenda items only): None

Presentation of 2016/2017 Audit completed by Milburn Cain & Co. and Eder, Casella & Co.: Mr. David Cain of Milburn Cain & Co. presented an overview of the completed 2016 & 2017 Township Audit of which the Township financials are clean and completed.

Motion to review and approval of minutes of regular board meeting dated Thursday, September 14, 2017: Made by: Karen Tynis; Seconded by: Rob Parrish. Voice Vote: All Ayes. Motion carries.

Motion to Approve for Payment Township Warrants for October 12, 2017 in the amount of \$19,561.28. Made by: Tim Parrish; Second by: Karen Tynis. Discussion followed. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for October 12, 2017 in the amount of: \$190,529.94. Made by: Tim Parrish; Seconded by: Lee Jennings. Discussion follows. Roll Call: Karen Tynis (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

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

Supervisor – Thanked the Auditors for the work done completing the audits and explained the Township Newsletter has been sent out to residents and should be arriving this week.

Township Clerk - None

Road Commissioner – Explained the Road District has been busy Paving, Ditching and preparing the equipment for the winter weather.

Trustee – Karen Tynis – None

Trustee – Rob Parrish - None

Trustee – Tim Parrish Expressed the important in appointing a trustee to fill the open seat.

Motion to table the Appointment of the open Trustee position: A Motion to table the Appointment of the open Trustee position until the November Board meeting was Made by: Tim Parrish; Seconded by: Rob Parrish. Discussion Follows. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Lee Jennings (No). Motion carries.

New Business: None

Old Business: - None

Public Comments:

Cemetery Board Member Cyntheea White of McHenry Expressed an interest in incorporating the Cemetery Board report into the Regular meeting of the Nunda Township Board of Trustees monthly agenda and inquired about any conflict on of being on multiple boards simultaneously.

Open Trustee Position interviews(s): Board of Trustees interviewed the following applicants for the open position of Trustee:

Mike Shorten 455 Mira St., Crystal Lake

Todd Lowenheim 2206 S. Colby Dr., McHenry

M. Justin Franzke 4104 Bull Valley Rd., McHenry

William Boltz 3910 McCabe St., Crystal Lake

Motion to enter Executive closed Session – Discussion to fill open Trustee Board position: Made by: Lee Jennings; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion carries. Executive Session started at 8:15 p.m.

Regular Township meeting of the Board of Trustees Reconvene after closed Executive session at 9:11 p.m.

Township Assessor Mark Dzemske provided Nunda Township Assessor's Monthly Meeting Report and the Nunda Township Assessment Office Informational sheet containing information and updates regarding the Assessors office.

Document Signing by Officers and Trustees took place

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

Adjourned at: 9:11 p.m.

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

Respectfully submitted,
Joni Smith
Nunda Township Clerk