

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 November 8, 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: Karen Tynis, Trustee: Tim Parrish, Trustee: Rob Parrish, Supervisor: Lee Jennings - Also present: Road Commissioner Mike Lesperance and Nunda Residents. Absent: Trustee Justin Franzke

Public Comments:

Cyntheea White 1116 W. Northeast St., McHenry – Stated the transfer of appropriations made for the Road District was not shown on the Township Income Statement.

Supervisor Jennings explained it was an oversight and would be corrected.

Motion to review and approval of minutes of regular board meeting dated Thursday, October 11, 2018 as amended: Made by: Tim Parrish; Seconded by: Karen Tynis. Voice Vote: All Ayes. Motion Carries.

Trustee Tim Parrish requested the Board Meeting minutes reflect his comment that he would like to see the Solid Waste competitively bid.

Motion to Approve for Payment Township Warrants for November 8, 2018 in the amount of \$30,780.92. Made by: Tim Parrish; Second by: Karen Tynis. No 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 November 8, 2018 in the amount of: \$220,762.21. Made by: Karen Tynis; Seconded by: Tim Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

Discussion and Approval of Posting the 2019 Annual Tax Levy for all Funds of Township including; Town Fund, General Assistance Fund, Road and Bridge Fund, Permanent Hard Road Fund, Road and Bridge IMRF fund, Road and Bridge Social Security Fund, Road and Bridge Insurance Fund and Cemetery Fund. Made by: Tim Parrish; Seconded by: Rob Parrish. Voice Vote: All Ayes. Motion Carries.

Discussion of extension of Solid Waste Contract: Supervisor Jennings presented to the Board an outline of the current services with Waste Management including current costs.

Trustee Tim Parrish stated he is not in favor of enhancing the current contract, increasing the current pricing or continuing the current contract and is in favor of putting the Solid Waste Contract out to bid.

Trustee Karen Tynis stated the current contract is less expensive than previous waste haulers and the elimination of multiple carries going in and out of subdivisions is an improvement from previous years. Trustee Tynis stated she is not in favor of enhancing the current contract or increasing costs.

Trustee Rob Parrish discussed the CPIU vs. WST and stated he is in favor of putting things out to bid. Trustee Parrish stated he is in favor of the current contract but is not in favor of adding additional financial burden to the residence with possible change in waste haulers and would like to keep the current services and costs as the current contract holds.

Supervisor Jennings stated he is in favor of keeping the current contract as it is and discussing the possibility of a flat rate for the residents.

Attorney Scott Puma explained the Board is entering into the contract with the Waste Hauler and any services provided will need to be in the Contract.

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

Supervisor – Stated early voting was quite busy and the Town Hall floors will be getting refinished as well as upgrading the Town Hall bathrooms.

Highway Commissioner – Stated they are finishing up paving for the year and the plows are ready for the winter season. Highway Commissioner Lesperance stated he is not in favor of the current leaf program as the leaves are filling culverts and ditches which is creating drainage problems and plugging up storm sewers.

Township Clerk – None.

Trustee Rob Parrish – Thanked Waste Management for their due-diligence and the public for their comments. Trustee Parrish asked the Highway Commissioner about the Road District paving practices in the past week. Highway Commissioner Lesperance clarified the paving was done in McHenry Township and Greenwood Township and were not Nunda Road projects.

Trustee Karen Tynis – None.

Trustee Tim Parrish – Concurred with Trustee Rob Parrish.

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: Karen Tynis. Voice Vote: All Ayes. Motion carries.

Adjourned at: 8:05 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