

MEETING MINUTES – BOARD OF TRUSTEES

NUNDA TOWNSHIP

STATE OF ILLINOIS)
COUNTY OF MCHENRY)SS
TOWNSHIP OF NUNDA)

The Board of Trustees met at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois on Thursday February 13, 2020 at 7:00 p.m.

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

Township Deputy Clerk Drain recorded the following official business

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

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

Absent: Trustee Karen Tynis.

Public Comment: None

Motion to review and approval of special meeting minutes dated Thursday, January 9, 2020: Made by: Tim Parrish; Seconded by: Justin Franzke. No Discussion followed. Voice Vote: All Ayes. Motion Carries.

Motion to review and approval of the regular board meeting minutes dated Thursday, January 9, 2020: Made by: Tim Parrish; Seconded by: Rob Parrish. No Discussion followed. Voice Vote: All Ayes. Motion Carries.

Motion to review and approval of three (3) Road District Fund Transfers of Appropriations 1) from line item Road Improvement 400-170-642 fund the sum of \$52,000.00 transferred to line item Maintenance & Purchases 400-190-626 making the adjusted appropriation of the first line item \$904,000.00 and the second line item \$402,000.00. 2) transfer from line item Road Improvements 400-170-642 fund the sum of \$3,000.00 transferred to line item Recycling 400-200-635 making the adjusted appropriation of the first line item \$901,000.00 and the second line item \$9,000.00. 3) Transfer from line item Contingency 401-120-681 fund the sum of \$4,000.00 transferred to line item Social Security Tax 401-120-680 making the adjusted appropriation of the first line item \$0 and the second line item \$79,000.00. Made by: Justin Franzke; Seconded by: Tim Parrish. No discussion followed. Roll Call: Tim Parrish (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion carries.

Motion to review and approval of three (3) Town Fund Transfers of Appropriations 1) from line item Contingency 100-140-691 fund the sum of \$50.00 transferred to line item Dues 100-140-649 making the adjusted appropriation of the first line item \$8,950.00 and the second line item \$800.00. 2) from line item Contingency 100-140-691 fund the sum of \$500.00 transferred to line item Car Expense 100-140-640 making the adjusted appropriation of the first

line item \$8,450.00 and the second line item \$3,300.00. 3) from line item Contingency 100-140-691 fund the sum of \$1,100.00 transferred to line item Professional Improvement 100-140-623 making the adjusted appropriation of the first line item \$7,350.00 and the second line item \$3,200.00. Made by: Tim Parrish; Seconded by: Justin Franzke. No discussion followed. Roll Call: Tim Parrish (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Lee Jennings (yes). Motion carries.

Motion to Approve for Payment Township Warrants for February 13, 2020 in the amount of \$17,410.01. Made by: Tim Parrish; Seconded by: Justin Franzke. Discussion followed. Roll Call: Tim Parrish (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion Carries.

Motion to Approve for Payment Road District Warrants for February 13, 2020 in the amount of \$86,035.07. Made by: Tim Parrish; Seconded by: Justin Franzke. Discussion followed. Roll Call: Tim Parrish (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion Carries.

Motion to Approve Ordinance Creating the Position of Deputy Clerk #02-13-20-01: Made by Tim Parrish; Seconded by Justin Franzke. Discussion followed: Voice Vote: All Ayes. Motion Carries.

Motion to post Preliminary Budgets for all Town, General Assistance, Cemetery and all Road and Bridge Funds on February 14, 2020 for public review: Made by: Rob Parrish; Seconded by: Tim Parrish. Discussion followed; would like to hold Budget Workshop/Hearing 3/19/20. Roll Call: Tim Parrish (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion Carries.

Motion to review and approval of Expenditure of MFT Funds for the Highway Department: made by Justin Franzke; Seconded by Tim Parrish. No discussion. Roll Call: Tim Parrish (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion Carries.

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

Supervisor – None

Township Clerk – None

Road Commissioner – Stated:

- Will be bidding on asphalt and curbs for materials
- Casey doing a great job in new office position
- Getting equipment ready for spring

Trustee Justin Franzke – Thanked residents for coming to meeting

Trustee Rob Parrish – Nice to be back

Trustee Tim Parrish – None

New Business – Trustee Tim Parrish wants to make sure budget workshop happens before hearing.

Old Business – None

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

Adjourned at 7:25 p.m.

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

Respectfully submitted,

Leda Drain
Nunda Township Deputy Clerk