

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 June 14, 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: Rob Parrish, Trustee: Justin Franzke, Trustee: Karen Tynis, Trustee: Tim Parrish, Supervisor: Lee Jennings - Also present: Residents.

Motion to review and approval of minutes of regular board meeting dated Thursday, May 10, 2018: Made by: Tim Parrish; Seconded by: Karen Tynis. Voice Vote: All Ayes. Motion Carries.

Motion to review and approval of minutes of the Budget Workshop meeting dated Thursday, April 19, 2018 as amended: Made by: Karen Tynis; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion Carries.

Motion to review and approval of minutes of the Special meeting dated Thursday, May 24, 2018: Made by: Justin Franzke; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion Carries.

Motion to review and approval of minutes of the Town, GA, Cemetery & Road District Budget Hearing meeting dated Thursday, May 24, 2018: Made by: Tim Parrish; Seconded by: Justin Franzke. Voice Vote: All Ayes. Motion Carries.

Motion to approve Budget and Appropriation Ordinance for Fiscal Year 2018-2019 for the Town, GA and Cemetery fund. Made by: Tim Parrish; Seconded by: Justin Franzke. Discussion followed. Roll Call: Rob Parrish (Yes), Justin Franzke (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Lee Jennings (Yes). Motion Carries.

Motion to approve Budget and Appropriation Ordinance for Fiscal Year 2018-2019 for all Road and Bridge funds. Made by: Tim Parrish; Seconded by: Justin Franzke. Discussion followed. Roll Call: Karen Tynis (Yes), Justin Franzke (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Lee Jennings (Yes). Motion Carries.

Motion for approval of the Prevailing Wage Ordinance #06-14-18-01 for the Township of Nunda:
Made by: Rob Parrish; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion Carries.

Notice of Approval of the Prevailing Wage Ordinance #06-14-18-02 for Nunda Township Road District.

Motion to Approve for Payment Township Warrants for June 14, 2018 in the amount of \$33,462.04.
Made by: Tim Parrish; Second by: Justin Franzke. Discussion followed. Roll Call: Justin Franzke (Yes), Tim Parrish (No), Karen Tynis (Yes), Rob Parrish (No), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for June 14, 2018 in the amount of: \$237,549.93. Made by: Tim Parrish; Seconded by: Justin Franzke. Discussion followed. Roll Call: Tim Parrish (No), Karen Tynis (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion carries.

Cemetery Board Position Appointment:

Supervisor Jennings explained there was one application received for the seat of Cemetery Board Trustee position. Margaret Tricker of 603 Nancy Lane, McHenry, IL. submitted her application for the position of Cemetery Board Trustee position.

Motion to appoint Margaret Tricker as Nunda Township Cemetery Board Member Trustee: Made by: Karen Tynis; Seconded by: Tim Parrish. All Ayes. Motion Carries.

Township Clerk Smith administered the Oath to Mrs. Tricker.

Review and approval of Resolution #06-14-18-03 IGA with McHenry Township Fire Protection District: Made by: Tim Parrish; Seconded by: Justin Franzke. Discussion followed. Roll Call: Rob Parrish (Yes), Justin Franzke (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

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

Supervisor – Explained the Auditors have started their annual audit processes and the Grass & Weed contractor for Grass & Weed violations has been put out to bid. D & B Contracting of McHenry has been the only bidder thus far.

Township Clerk – None

Trustee Karen Tynis – None

Trustee Tim Parrish – Welcomed new Cemetery Board Trustee Margaret Tricker to the Township Board and stated Scott Puma does a great job and stated he does not wish to put the Township Attorney position out to bid but he does want to follow procedures for hiring and compensating the Township Attorney.

Trustee Rob Parrish – Agreed with Trustee Tim Parrish and Explained that the Board agrees on Mowers, Auditors etc. and they should have a discussion and review of the attorney annually and stated we would like to see the Public Comment added to the beginning of the agenda.

Trustee Justin Franzke – Welcomed new Cemetery Board Member Margaret Tricker and agreed the Board should review the Attorney annually and welcomed the public's comments.

Cemetery Board Member Cynthea White - None

Cemetery Board Member Bill Boltz – Welcomed new Cemetery Board Member Margaret Tricker, explained they are waiting for the slightly delayed delivery of the columbarium's to arrive and stated the Board has had discussion on pricing and will be reviewed in the future and should have a fixed figure shortly as the Board is meeting every other month.

Copies of the Nunda Township Assessor's Monthly Meeting Report were provided for public review by Assessor Mark Dzemske.

New Business: None

Old Business: - Trustee Karen Tynis submitted to Supervisor Jennings, two contact names for review for possible Building Inspectors.

Public Comments:

Cemetery Board Member Cynthea White – Inquired about the budget statement on the income statement, stated that Boards are in place for a reason, questioned if the Board should pay the Township Attorney bills and inquired about the hiring and compensation for the township attorney accompanied by passing out a State Statute to the board and submitted a letter of resignation for her position as Cemetery Board Member to Supervisor Jennings.

Mike Shorten 455 Mira St., Crystal Lake - Suggested adding commentary back to the beginning of the agenda and stated the Township Fund Budget was approved at higher amounts in several areas and suggested the Board consider using the same State Attorney's suggestions for Algonquin Township here in Nunda Township.

Document Signing by Officers and Trustees took place

Motion to Adjourn Made by: Justin Franzke; Seconded by: Lee Jennings. Voice Vote: All Ayes. Motion carries.

Adjourned at: 7:52 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