

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 July 12, 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 7:01 p.m.

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

Motion to review and approval of minutes of regular board meeting dated Thursday, June 14, 2018: Made by: Karen Tynis; Seconded by: Justin Franzke. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for July 12, 2018 in the amount of \$17,719.52. Made by: Justin Franzke; Second by: Rob Parrish. Discussion followed. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Justin Franzke (Yes), Rob Parrish (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for July 12, 2018 in the amount of: \$133,819.18. Made by: Justin Franzke; Seconded by: Tim Parrish. Discussion followed. Roll Call: Justin Franzke (Yes), 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 – Extended his gratitude toward local officials, constituents, neighbors and the Road Commissioner for all the help with sand bags for flooding and explained the Auditors have started their annual audit process 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

Road Commissioner – Stated it was nice to see municipalities and friends come together to help filling sand bags and stated 16,000 sand bags were filled.

Trustee Justin Franzke – None

Trustee Rob Parrish – Suggested moving Public Comment to the beginning of the meetings and inquired about the year to year weed ordinances questioning if they were higher or lower than the previous year.

Supervisor Jennings explained the Weed Ordinance violations were lower than previous years as he strives to get the property owners to take care of the mowing first.

Trustee Tim Parrish – Concurred with Trustee Rob Parrish with respects to moving Public Comment to the beginning of the agenda and stated he was glad the flooding was not that bad this year.

Trustee Karen Tynis – None

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

Public Comments:

Cyntheea White 1116 W. Northeast St., McHenry – Requested an amendment to the June 14, 2018 meeting minutes to reflect her comment with respect to the Hiring and Compensation provided for a Township Attorney and stated Public comment should be moved to the beginning of the agenda as the Board may vote differently after hearing Public Comment.

Trustee Karen Tynis requested an amendment to the spelling of B & B Contracting in the June 14, 2018 meeting minutes to read D & B Contracting.

Motion to reopen the Agenda item #4 review and approval of minutes of regular board meeting dated Thursday, June 14, 2018: Made by: Rob Parrish; Seconded by: Karen Tynis. Voice Vote: All Ayes. Motion Carries.

Motion to move approval of June 14, 2018 regular board meeting minutes to the August meeting: Made by: Karen Tynis; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion Carries.

Document Signing by Officers and Trustees took place

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

Adjourned at: 7:20 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