

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 August 9, 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: Nunda Residents. Trustee Justin Franzke arrived at 7:02 p.m.

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

Motion to review and approval of minutes of regular board meeting dated Thursday, July 12, 2018: Made by: Karen Tynis; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for August 9, 2018 in the amount of \$23,595.20. Made by: Justin Franzke; Second by: Tim Parrish. Discussion followed. Roll Call: Justin Franzke (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for August 9, 2018 in the amount of: \$336,312.27. Made by: Tim Parrish; Seconded by: Justin Franzke. Discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Justin Franzke (Yes), Rob Parrish (Yes), Lee Jennings (Yes). Motion carries.

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

Supervisor –Stated the Township has received reimbursement for some Grass & Weed ordinance violation liens.

Township Clerk – None

Trustee Justin Franzke – None

Trustee Rob Parrish – Expressed his concerns regarding no notification to the Trustees of the lawsuit filed against the township and suggested moving Public Comment to the beginning of the meeting agendas.

**Trustee Tim Parrish** – Concurred with Trustee Rob Parrish with respects to moving Public Comment to the beginning of the agenda and stated it would have been appreciated to get notice of the lawsuit on the township.

**Trustee Karen Tynis** – None

**Township Attorney Scott Puma** provided a copy the of the **Petition for Declaratory, Injunctive and Monetary Relief** filed against the Township to the Board.

**Assessor Mark Dzemske** provided copies of the **Nunda Township Assessor's Monthly Meeting Report to the Board and residence for review.**

**New Business:**

- Trustee Karen Tynis suggested the Board be involved in the insurance renewal review process.
- Trustee Justin Franzke reiterated Trustee Rob Parrish's previously suggested Building Audit.
- Supervisor Jennings presented the McHenry Township Fire District Siren proposal for review.

**Old Business:**

- Supervisor Jennings stated he met with a Building Inspector to evaluate and provide pricing for his services to present to the Board.
- Trustee Tim Parrish questioned if the live videotaping of the meetings issue had been corrected.
- Supervisor Jennings stated the audio problem on the videotaping should be corrected and will check taping after the meeting.

**Public Comments:**

Cyntheea White 1116 W. Northeast St., McHenry – Questioned if the Board has discussed the consolidation of the Road District and asked the Board to consider discussing so.

**Document Signing by Officers and Trustees took place**

**Motion to Adjourn** Made by: Karen Tynis; Seconded by: Justin Franzke. Voice Vote: All Ayes. Motion carries.

**Adjourned at:** 7:29 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