

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, April 12, 2016 at 7:30 p.m., immediately following the Annual Town Hall Meeting.

Present: Supervisor Jennings, Trustees: Palmer, Shorten, Dvorak, and Boltz. Also present: Road Commissioner, Michael Lesperance; Assessor, Jagla; Township Attorney, Scott Puma and residents. **Supervisor Jennings** called the meeting to order at 7:30 p.m.

Township Clerk, Koscavage recorded the following official business:

The Pledge of Allegiance was recited, at the 7p.m. Annual Town Meeting.

Roll call answered by: Supervisor Jennings, Trustees: Palmer, Shorten, Dvorak and Boltz.

Public Comments: (as related to Agenda items only): No public comments at this time.

Motion to Review and Approval of the Regular Board Meeting Minutes dated Thursday, March 10, 2016. Made by: Trustee: Shorten; Seconded by: Trustee Palmer
Discussion. Voice Vote: All Ayes. Motion carries.

Motion to Approve payment for Township Warrants for Tuesday, March 12, 2016 In the Amount of \$29,142.97. Made by: Trustee Dvorak; Seconded by: Trustee Shorten
No discussion. Roll Call: All Ayes. Motion carries.

Motion to Approve payment for Road District Warrants for Tuesday, March 12, 2016 In the Amount of: \$65,045.87. Made by: Trustee Palmer; Seconded by: Trustee Shorten
No discussion. Roll Call: All Ayes. Motion carries.

Motion to Post Preliminary Budgets for Town, GA, Cemetery and all Road and Bridge Funds on April 12, 2016 for public review. Made by: Trustee Dvorak; Seconded by Trustee Boltz.
Discussion followed. Roll Call: All Ayes. Motion carries.

Motion to Approve Town, GA, and Cemetery Budget Hearing for May 12, 2016, 6:30 p.m.
Made by: Trustee Dvorak; Seconded by Trustee Shorten
No discussion. Roll Call: All Ayes. Motion carries.

Motion to Approve all Road and Bridge Funds Budget Hearing for May 12, 2016, 6:45 p.m.
Made by: Trustee Shorten; Seconded by Trustee Boltz
No discussion. Roll Call: All Ayes. Motion carries.

Approval of Expenditure of MFT (Motor Fuel Tax) Funds for Highway Department
Made by: Trustee Shorten; Seconded by Trustee Boltz
No discussion. Roll Call: All Ayes. Motion carries.

Resolution 04-12-16-01 Eagle Scout Recognition for David Deemer

Made by: Trustee Palmer; Seconded by Trustee Shorten

No discussion. Voice Vote: All Ayes. Motion carries.

Reports by Supervisor, Clerk, Road Commissioner, Assessor and Trustees

Supervisor Jennings – Nearing one year on garbage contract with Waste Management.

Cost will going up by two (2%) percent. Blood drive May 17. Supervisor is looking to replace the roof at Nunda Township Supervisor's building. Supervisor Jennings introduced his staff.

Township Clerk – Oversaw two bid openings at Road District.

(1) 2016 Asphalt Purchase. Five bidders were present. Bids ranged from \$126,000.00 to \$158,375.00. With the haul differential factored, Highway Commission chose Geske and Sons as the winning bid in the amount of: \$136,500.00. (2) April 8, 2016 was for the purchase of a Skidsteer and Planer. Four bidders were present and bids ranged from \$70,744.00 to \$79,939.00. Road Commissioner Lesperance will review the bids. He requested the bidders make their 40" machines available for a demonstration. After the machines have been reviewed, he will announce his decision. The Clerk's files date back to 1839. Efforts have been placed on categorizing and labeling. Newer years are being reorganized in boxes to condense space at no cost to the Township. Thank you, Cate Williams, (Deputy Clerk) for her contribution of the file storage boxes.

Road Commissioner Lesperance – The road crew is in their summer maintenance program. There are 100 miles of roads in the Township. This is the first year road paving will all be done in-house, with 10-12 tons of asphalt. The Road District will also be assisting Oakwood Hills in their road paving efforts. The ditching crew has many projects scheduled. Remodeling of the Road District's backyard is underway to accommodate storage of material. Road Commission introduced his staff. Non-dedicated roads are gradually being paved, with a mile plus of roads scheduled for this year.

Assessor Jagla – McHenry County has now supplied the 2016 assessments in a disc format. Assessor Jagla introduced his staff.

Trustees: Shorten & Boltz– No report

Trustee Dvorak –Thanked the Road District for singing to him on his 87th birthday.

Trustee Palmer– Stated it was an honor and privilege to serve on the Board as Trustee – mostly for a balanced budget, flat levy and garbage contract. Trustee Palmer is resigning at the end of April, 2016. Supervisor Jennings commented Trustee Palmer has been an incredible asset during his twelve years of service.

Motion to Enter into Executive Session for the Purpose of Interviewing Candidates for the Open Position of Nunda Rural Fire Protection District Trustee.

Made by: Trustee Palmer; Seconded by Trustee Shorten

No discussion. Roll Call: All Ayes. Motion carries.

Returned to Regular Session at 8:56 p.m.

Motion to Approve Resolution 04-12-16-02 to appoint Clifford Morris to Trustee of the Nunda Rural Fire Protection District for a three (3) year term commencing the first Monday in May 2016 through the first Monday in May, 2019.

Made by: Supervisor Jennings; Seconded by Trustee Shorten

No discussion. Roll Call: All Ayes. Motion carries.

Motion to Enter into Executive Session for the purpose of interviewing candidates for the open position of Assessor, to replace current Assessor, Dennis Jagla for the term ending December 31, 2017. Made by: Trustee Palmer; Seconded by Trustee Dvorak

No discussion. Roll Call: All Ayes. Motion Carries.

Returned to Regular Session at 11:00 p.m.

Motion to Approve Resolution 04-12-16-03 –to appoint Mark Dzemske Assessor of Nunda Township, to replace current Assessor, Dennis Jagla, for the term ending 12/31/17.

Made by: Trustee Shorten; Seconded by Supervisor Jennings

No discussion. Roll Call: All Ayes. Motion Carries.

New Business - No new business

Old Business - No old business

Public Comments: No public comments at this time.

Document Signing by Officers and Trustees took place

Motion to Accept the Resignation of Trustee Tom Palmer

Made by: Trustee Shorten; Seconded by Trustee Dvorak

No discussion. Roll Call: All Ayes. Motion carries.

Motion to Adjourn Made by: Trustee Palmer; Seconded by Trustee Boltz

Voice Vote: All Ayes. Motion carries. **Adjourned at:** 11:32 p.m.

A full videotaping of all the monthly Board Meetings (excluding Closed Sessions) are maintained by the Township.

Minutes Approved: May12, 2016

Respectfully submitted,

Angela P. Koscavage
Nunda Township Clerk