

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 11, 2016 at 7:00 p.m.

Supervisor Jennings called the meeting to order at 7:00 p.m.

Township Clerk Koscavage recorded the following official business.

The Pledge of Allegiance was recited. **Invocation/Prayer:** by Dvorak.

Roll call answered by: Jennings, Shorten, Dvorak, Boltz and Tynis.

Also present: Assessor Dzemske, Road Commissioner Lesperance, Township attorney, Scott Puma and residents.

5. Public Comments: (as related to Agenda items only): NONE

6. Review and approval of minutes of regular board meeting of July 9, 2016

Supervisor Jennings stated the minutes would be passed on until next month to give the clerk an opportunity to view the video recording.

7. Motion to Approve for Payment Township Warrants for Thursday, August 11, 2016 in the amount of \$37,472.87 Made by: Shorten; Seconded by: Boltz. No discussion. Roll Call: All Ayes. Motion carries.

8. Motion to Approve for Payment Road District Warrants for Thursday, August 11, 2016

In the amount of: \$253,549.69 Made by: Shorten, Seconded by: Boltz

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

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

Reports followed by Jennings, Koscavage, Lesperance, Dzemske, Shorten, Boltz, Dvorak.

Lesperance – Road District is in the middle of paving program and replacing culverts. Touch a Truck was very successful. Negotiations began with paving Crystal Springs Rd. They are progressing with non-dedicated roads involving city and intergovernmental agreement.

Dzemske – The assessor’s office is busy with assessments for month of August– great team – residents beginning to understand process. The official appeal period is Aug. 1 – Aug. 31st. (See complete packet presented by Assessor on the Nunda Township Assessor’s web page.) Assessments were opened up two weeks early at the Township assessor’s office to aid residents in the process.

Shorten – July 22 Governor Rauner signed Bill 0990064 (McSweeney Bill) setting mileage/expenses. Policy states we have 6 months from Bill signing to comply. Shorten would like to see this placed on next month’s agenda. He also reviewed the G.A. Fund and would like an ordinance to be created for what the GA disbursement is on a regular basis (who receives/what type/frequency)

Boltz – Questioned Lesperance on how far does the road apron extend on Rt. 176 and Blossom Rd. Thanked Assessor on his new web page – how well done it is and how easy it is to navigate.

Dvorak – Expressed his appreciation to Dzemske for his email regarding the assessment level. Thanked Jennings and Boltz for hall lighting. Asked who plows east side of Walk-up Road. (Owned by McHenry County D.O.T – not Township)

Tynis – Requested clarity on Governor Rauner’s Bill from Shorten. (Attn. Puma clarified compliance date is Jan 1, 2017.)

Jennings – Township audit has been completed and turned out well. The roof has been replaced on supervisor’s building and garage. The Town Hall ceiling is nearly done with new LED lights. Jennings requested articles from elected officers by end of month for upcoming newsletter – garden, producing well – United Methodist Church’s food pantry at the Township hall is serving approximately 70-90 people weekly.

10. New Business: No new business

11. Old Business: Jennings spoke with Attn. Puma and County Clerk to see how Cemetery Board was actually created.

Attorney Puma- Current Board will serve until their successors are appointed and qualified – waiting for records from County Clerk’s office. He thanked Township Clerk Koscavage for her many hours researching the Township records. He stated if the County Clerk has no information- regarding the Cemetery Board, will need to come up with a new plan.

12. Public Comments: No public comments at this time

13. Document Signing by Officers and Trustees took place

14. Motion to Adjourn

Made by: Dvorak, Seconded by Tynis. Voice Vote: All Ayes. Motion carries. **Adjourned at:** 7:34 p.m.

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

Minutes Approved: _____

Respectfully submitted,

Angela P. Koscavage
Nunda Township Clerk