

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 10, 2017 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: Ed Dvorak, Trustee: Tim Parris, Trustee: Rob Parrish, Supervisor: Lee Jennings - Absent: Road Commissioner: Mike Lesperance. Also present: Assessor Mark Dzemske, Attorney Scott Puma and residents.

Public comments (related to Agenda items only)

Cyntheea White of McHenry – Questioned the if the Aflac Bills coverage was volunteer or required and commented on the Road Commissioners attendance at the annual conference.

Mark Dzemske of McHenry –

- Suggested testing the water in the Assessors office for quality of safe drinking water vs. supplying the office with bottled water.
- Explained the process of the flag pole repairs made at Assessors office.

Motion to review and approval of minutes of regular board meeting dated Thursday, July 13, 2017. Made by: Karen Tynis; Seconded by: Ed Dvorak. Voice Vote: All Ayes. Motion carries.

Motion to Approve for Payment Township Warrants for August 10, 2017 in the amount of \$20,066.57. Made by: Tim Parrish; Second by: Karen Tynis. Discussion followed. Roll Call: Tim Parrish (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Ed Dvorak (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for August 10, 2017 in the amount of: \$182,267.31. Made by: Lee Jennings; Seconded by: Tim Parrish. Discussion follows. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Ed Dvorak (Yes), Rob Parrish (Yes), Lee Jennings (Yes). Motion carries.

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

Supervisor – Thanked all the volunteers for the support during the recent flooding in the area.

Township Clerk – Expressed her appreciation towards the volunteers' who helped the township through the efforts of sand bags and commended the Road District on the organization, compassion and professionalism displayed while aiding the resident's during the flooding in the township.

Assessor – Explained packets with information and updates regarding the Assessors office are available on the website and announced WIFI is now available for the residents use in the Township Hall Building.

Trustee – Tim Parrish Expressed his gratitude towards the Assessor and the great job he is doing.

Trustee – Ed Dvorak – No Report

Trustee – Rob Parrish – Expressed his thoughts on the flag repairs completed by the Assessor at the Assessors office and concurred with the Assessor on testing the water in the Assessors office to ensure safe drinking water was available to the office.

Trustee – Karen Tynis Expressed her gratitude towards the Road District for the additional "Road Closed" signs distributed throughout the Township during the flooding and stated what a great job the Road District did throughout the flooding.

New Business: Discussion of the availability of the spread sheet for monthly warrants to use as an additional reference when reviewing the monthly warrants.

Old Business: - None

Open Cemetery Board Position Interview(s): Board of Trustees interviewed the final applicant for the open Cemetery Board position:

Cynthea White 1116 W. Northeast St., McHenry

Executive Session – Discussion to fill Cemetery Board position(s) [5 ILCS 120/2(c)(3)]: Made by: Ed Dvorak; Seconded by: Karen Tynis. Roll Call: Tim Parrish (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Ed Dvorak (Yes), Lee Jennings (Yes). Motion carries. Executive Session started at 7:53 p.m.

Motion to Reconvene after closed session: Made by: Tim Parrish; Seconded by: Ed Dvorak. Roll Call: Tim Parrish (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Ed Dvorak (Yes), Lee Jennings (Yes). Motion carries. Regular Township meeting reconvened at 8:23 p.m.

Cemetery Board Position Appointments(s):

Motion to appoint Bill Bolts Made by Karen Tynis; Second by: Lee Jennings. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Ed Dvorak (Yes), Rob Parrish (Yes), Lee Jennings (Yes). Motion carries.

Motion to appoint Cynthea White Made by Tim Parrish, Second by: Rob Parrish. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Ed Dvorak (Yes), Rob Parrish (Yes), Lee Jennings (Yes). Motion Carries.

Public Comments:

Cynthea White of McHenry inquired about any type of reimbursement to the township for the Road Districts employee's working overtime during the flooding and if the used sandbags would be available to the residents to use on their beaches.

Mark Dzemske of McHenry suggested doing a cost analysts on moving or combining township offices and inquired about the possibility of paper products and drinking water being supplied to the Assessor's office by the Supervisors office.

Document Signing by Officers and Trustees took place

Motion to Adjourn made by: Ed Dvorak; Seconded by: Karen Tynis. Voice Vote: All Ayes. Motion carries.

Adjourned at: 8:42 p.m.

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

Respectfully submitted,

Joni Smith

Nunda Township Clerk