

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 8, 2019 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: Justin Franzke, Trustee: Rob Parrish, Supervisor: Lee Jennings. Also present: Road Commissioner: Mike Lesperance and Nunda Residents.

Motion to review and approval of the regular board minutes dated Thursday, July 11, 2019 as amended: Made by: Tim Parrish; Seconded by: Justin Franzke. Discussion followed. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for August 8, 2019 in the amount of \$19,336.20.

Made by: Tim Parrish; Second by: Rob Parrish. No Discussion followed. Roll Call: Rob Parrish (Yes), Justin Franzke (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for August 8, 2019 in the amount of \$362,799.08.

Made by: Justin Franzke; Seconded by: Tim Parrish. 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 – Explained the Supervisors office will have replacement windows installed due to the deterioration of the current windows.

Township Clerk – Explained the Clerk continues to follow the Attestation Public Act.

Road Commissioner –

- Completed the Bid opening for Curb work this week – the low bid was awarded to Upland Construction.
- Attended the Road Commissioners Conference
- The Road District continues working on paving, ditching and preparing the plows for winter.

Trustee Karen Tynis - None

Trustee Tim Parrish - Extended his well wishes for Nunda Resident Butch Shine.

Trustee Rob Parrish –

- Noted the Assessors Report reflects the Key Sales activity for the year to date of a 21% decrease in home sales.
- Inquired if the Drain Tile issue has been addressed on the Town Hall Building and expressed his concerns toward the water flow on the side of the Town Hall Building and suggested installing a drain pipe to re direct the water.

Trustee Justin Franzke –

- Extended his well wishes towards Nunda Resident Butch Shine.
- Suggested a Slab Jacker be installed along the Town Hall Building to help eliminate further erosion.

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

New Business: None

Old Business: - None

Public Comments: None

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: 7:30 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