

SPECIAL BUDGET MEETING
MEETING MINUTES – BOARD OF TRUSTEES
NUNDA TOWNSHIP
DRAFT

STATE OF ILLINOIS }
McHenry County } SS.
Township of Nunda }

The Board of Trustees met for a special budget meeting at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on Thursday April 19, 2018 at 7:00 p.m.

Budget Workshop called to order at 7:03 p.m.

Township Clerk Smith recorded the following official business

The Pledge of allegiance was recited at 7:03 p.m.

Roll call answered by: Trustee: Justin Franzke; Trustee: Rob Parrish, Trustee: Tim Parrish, Trustee: Karen Tynis & Supervisor: Lee Jennings - Absent: Road Commissioner: Mike Lesperance
Also present: Assessor Mark Dzemske and residents.

Public Comments

Cemetery Board Member Cyntheea White inquired about how motions work.

David Clark – 1125 W. Northeast Shore Dr., McHenry asked where a transfer of funds comes from within the Levy when transferring funds from one area to another.

Motion to transfer funds within 2017/2018 Town fund budget and General Assistance fund budgets. Made by: Karen Tynis; Second by: Tim Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Justin Franzke (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Lee Jennings (Yes). Motion carries.

Motion to post amended 2017/2018 budgets for Permanent Hard Road fund and R&B Social Security fund on April 20, 2018 for public review. Made by: Rob Parrish; Second by: Justin Franzke. Discussion followed. Voice Vote: All Ayes. Motion carries.

Motion to set 2017/2018 Permanent Hard Road fund and R&B Social Security fund amended budget hearing for Thursday, May 24, 2018, 7:00 p.m. Made by: Tim Parrish; Second by: Rob Parrish. Discussion followed. Voice Vote: All Ayes. Motion carries.

Discussion of 2018/2019 Budget for Township, General Assistance & Cemetery: Supervisor Jennings reviewed each line item on the projected Township Town Fund, Cemetery Fund, General Assistance Fund Budget and Appropriation Ordinance for 2018-2019 with detailed descriptions of each line item followed by public questions and open discussion for each line item.

Assessor Mark Dzemske provided copies of the Assessors projected Budget for review but was not available to answer questions for the Assessor's office portion of the budget during public questions and open discussion.

Discussion of 2018/2019 Budgets for all Road and Bridge Funds: Highway Road Commissioner Mike Lesperance provided copies of the Annual Single Township Road District Budget and Appropriation Ordinance 2018-2019 but was not available to answer questions for the Road District budget during public questions and open discussion.

Trustee Tim Parrish requested the Supervisor eliminate Line item 999 in Other Expenditures – 220 for Reserves set at \$50,000. Trustee Rob Parrish concurred followed by further discussion by the entire board, this line item was removed from the General Town Fund reducing the Total General Town Fund Appropriations from \$1,092,678.04 to \$1,042,678,.04.

Copies of the Township Town Fund, Cemetery Fund, General Assistance Fund and Annual Single Township Road District Budget and Appropriation Ordinance for the fiscal year beginning April 1, 2018, ending March 31, 2019 were available for all attendees to review.

Motion to post Preliminary 2018/2019 Budgets for Town, GA, Cemetery budget on April 20, 2018 for public review. Made by: Karen Tynis; Second by: Tim Parrish. Discussion followed. Voice Vote: All Ayes. Motion carries.

Motion to set 2018/2019 Town, GA, Cemetery, all Road and Bridge Funds Budget Hearing for Thursday, May 24, 2018, 7:00 p.m. Made by: Tim Parrish; Second by: Karen Tynis. Discussion followed. Voice Vote: All Ayes. Motion carries.

Public Comment

Cemetery Board Member Cyntheea White expressed her opinion on the Boards responsibilities.

Jason Bonnet of 3903 Tamarisk Trail, Crystal Lake expressed his opinion on the review of the Road District Budget.

David Clark of 1125 W. Northeast Shore Dr., McHenry suggested the Road District conduct a Budget workshop.

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

Adjourned at: 9:49 p.m.

Respectfully submitted,
Joni Smith
Nunda Township Clerk