

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 July 11, 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: Rob Parrish, Trustee: Justin Franzke, Trustee: Tim Parrish, Supervisor: Lee Jennings. Also present: Nunda Residents.

Motion to review and approval of the regular board minutes dated Thursday, June 13, 2019: Made by: Tim Parrish; Seconded by: Karen Tynis. No Discussion followed. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for July 11, 2019 in the amount of \$16,084.91. Made by: Justin Franzke; Second by: Tim Parrish. No Discussion followed. Roll Call: Karen Tynis (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for July 11, 2019 in the amount of \$219,019.22. Made by: Karen Tynis; Seconded by: Tim Parrish. Discussion followed. Motion not voted on.

Motion to table one bill from the Road District Warrants for July 11, 2019: Direct T.V. in the amount of \$212.62. Made by: Rob Parrish; Seconded by: Tim Parrish. Discussion followed. All Ayes. Motion Carries.

Motion to Approve for Payment Road District Warrants for July 11, 2019 excluding the warrant for Direct T.V. in the amount of \$218,806.58. Made by: Karen Tynis; 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.

Motion to Approve for Payment Road District Warrant for July 11, 2019 for Direct T.V. in the amount of \$212.64. Made by: Rob Parrish; Seconded by: Tim Parrish. Discussion followed. Roll Call: Justin Franzke (Yes), Rob Parrish (No), Tim Parrish (No), Karen Tynis (Yes), Lee Jennings (Yes). Motion carries.

Trustee Rob Parrish expressed his concerns regarding tax money being used for T.V. service for employees and stated the service should be eliminated from the Road District.

Trustee Justin Franzke pointed out the \$212.64 bill was for two months service and the actual monthly bill was \$86.00 and stated he would like to get clarification from the Road Commissioner on the usage of the T.V. which could be weather related.

Trustee Tim Parrish stated the Direct T.V. sports package was in excess from the Road District.

Trustee Karen Tynis stated the Vender should be paid but would like clarification from the Road Commissioner as to the need for the service.

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

Supervisor – None

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

Trustee Justin Franzke - None

Trustee Rob Parrish – Inquired if the Drain Tile issue had been addressed on the Town Hall Building and expressed his concerns toward the drain tiles and water flow on the side of the Town Hall Building stating the necessity for correcting the drainage to eliminate erosion.

Trustee Tim Parrish - Inquired with respect to the public's satisfaction on the new Garbage Service.

Trustee Karen Tynis - None

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

New Business: Trustee Karen Tynis requested a review of the cell phone bills and carriers for each Township Department and asked for consideration of possibly consolidating into one single carrier for the Township.

Old Business: - None

Public Comments: None

Document Signing by Officers and Trustees took place

Motion to Adjourn Made by: Rob Parrish; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion carries.

Adjourned at: 7:24 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