

MEETING MINUTES – BOARD OF TRUSTEES

NUNDA TOWNSHIP

"Draft"

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 June 8, 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: Tim Parrish, Trustee: Rob Parrish, Trustee: Karen Tynis & Supervisor: Lee Jennings - Absent: Trustee: Ed Dvorak, Road Commissioner: Mike Lesperance
Also present: Assessor Dzemske, Attorney Scott Puma and residents.

Motion to review and approval of minutes of regular board meeting dated Thursday, May 11, 2017.
Made by: Karen Tynis; Seconded by: Rob Parrish. Discussion followed. Voice Vote: All Ayes. Motion carries.

Motion to Approve for Payment Township Warrants for Thursday, June 8, 2017 in the amount of \$31,120.11. Made by: Karen Tynis; Second by: Rob Parrish. Discussion followed. Roll Call: Tim Parrish (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for Thursday, June 8, 2017 in the amount of: \$264,643.02. Made by: Karen Tynis; Seconded by: Tim Parrish. No discussion. Roll Call: Karen Tynis (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

Motion to approve Prevailing Wage Ordinance #06-08-17-01 for Township of Nunda. Made by: Karen Tynis; Seconded by: Rob Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Lee Jennings (Yes). Motion carries.

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

Supervisor – Described the office has been busy with assisting the Boy scouts and described the township Weed Ordinance. Supervisor Jennings read a letter submitted by the Township Road Commissioner Mike Lesperance to the Town Board welcoming and thanking the board for their service and presenting an overview of current work being done throughout the Road District.

Township Clerk – No Report

Assessor – Provided packets with information and updates on his office and announced the office is getting ready to turn over assessments to the county.

Trustee – Rob Parrish expressed his gratitude for being a part of the board and looks forward to working with the board. Rob expressed an interest in discussing the Township Weed Ordinance and furthering questions regarding the Road District procedures.

Trustee – Tim Parrish expressed his appreciation for the past board members as well as welcoming public comments to the board.

Trustee – Karen Tynis welcomed the new board members and expressed her appreciation for being a part of the board.

New Business: Budget workshop date set for Thursday June 15, 2017 at 6:30 p.m. in the town hall building which is open to the public - posted on the Town hall building and township website.

Old Business: Discussion on setting a date for a budget workshop. Supervisor Jennings reiterated the Cemetery board applications being due by 7-7-17 to fill vacancy on Cemetery board.

Public Comments (as related to agenda items)

Cynthea White of McHenry made inquiries for the following:

- Cemetery Board application due date and submitted her application
- Mulch distribution policy
- Procedures for Town Board approving Township bills

Kate Dalman of Crystal Lake inquired about the mulch disbursement procedures as well as the tub grinder used in the mulching process.

Matt Dalman of Crystal Lake inquired about mulch distribution within the township

Mary McClellan of McHenry suggested review of guides for newly elected Trustees in the function of their new positions in assuring the review of town bills. Also, welcomed the public to use Precinct finder found on the County Clerks website as a resource in locating townships and boundaries

Eric Dowd of McHenry offered his perspective of the mulch distribution in the Township

Mark Dzemske of Crystal Lake expressed the importance of attending meetings and reviewing past minutes to assist in answering questions to township business

Document Signing by Officers and Trustees took place

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

Adjourned at: 8:08 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