

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 March 14, 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: Justin Franzke, Trustee: Rob Parrish, Trustee: Tim Parrish, Trustee: Karen Tynis, Supervisor: Lee Jennings - Also present: Road Commissioner Mike Lesperance and Nunda Residents.

Supervisor Jennings took a moment to recognize Nunda Resident and Fallen Deputy Jake Keltner.

Public Comments: Cyntheea White 1116 W. Northeast St., McHenry – Commented on the preliminary Budgets that will be posted for review.

Motion to review and approval of minutes of regular board meeting dated Thursday, February 14, 2019 as amended: Made by: Tim Parrish; Seconded by: Karen Tynis. Discussion followed. Voice Vote: All Ayes. Motion Carries.

Motion to Review and Approval of Town Transfer of Appropriation: Made by: Karen Tynis; Second by: Rob Parrish. No discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion carries.

Motion to Review and Approval of Road District Fund(s) Transfer(s) of Appropriation: Made by: Justin Franzke; Second by: Karen Tynis. Discussion followed. Roll Call: Justin Franzke (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Township Warrants for March 14, 2019 in the amount of \$18,144.28. Made by: Karen Tynis; Second by: Tim Parrish. Discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion carries.

Motion to table one bill from the Road District Warrants for March 14, 2019: R. A. Adams in the amount of \$28,198.00. Made by: Rob Parrish; Seconded by: Tim Parrish. 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 March 14, 2019 excluding the warrant for R. A. Adams in the amount of \$139,608.44. Made by: Justin Franzke; Seconded by: Tim Parrish. 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 Warrant for March 14, 2019 for R. A. Adams in the amount of \$28,198.00.** Made by: Karen Tynis; Seconded by: Justin. Discussion followed. Motion never passed, was then amended as follows:

**Motion to Approve for Payment Road District Warrant for March 14, 2019 for R. A. Adams in the amount of \$28,198.00 subject to review of proper Bid procedure notice.** Made by: Karen Tynis; Seconded by: Tim Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Justin Franzke (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

**The Board was provided and reviewed the proper Bid procedures which were followed for the approval of the above mentioned R.A. Adams Warrant in the amount of \$28,198.00.**

**Approval of the April 9, 2019 Nunda Annual Town Meeting Agenda & Notice:** Made by: Tim Parrish; Second by: Karen Tynis. Discussion followed. Voice Vote: All Ayes. Motion Carries.

**Resolution 03-14-19-01 Eagle Scout recognition for Paul Joswiak:** Trustee Tim Parrish read Resolution to the Board. Voice Vote: All Ayes. Motion Carries.

**Ordinance #03-14-19-02 abating a portion of the annual town fund tax heretofore levied for the fiscal year beginning April 1, 2019 and ending March 31, 2020 upon all taxable property in Nunda Township.** Made by: Lee Jennings; Seconded by: Tim Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Justin Franzke (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

Two Solid Waste Representatives spoke on behalf of their services provided for Solid Waste Removal.

**Supervisor Jennings opened the floor for discussion regarding the bidding on Solid Waste Contract.**

**Motion to close discussion on Solid Waste Contract:** Made by: Karen Tynis; Seconded by: Rob Parrish. Discussion followed. Voice Vote: All Ayes. Motion Carries.

**Motion to Approve Groot Industries Solid Waste Contract.** Made by: Tim Parrish; Seconded by: Lee Jennings. Discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion carries.

**Motion to post Preliminary Budgets for all Road and Bridge Funds on March 15, 2019 for public review:** Made by: Tim Parrish; Second by: Karen Tynis. Discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Lee Jennings (Yes). Motion carries.

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

**Supervisor – Explained:**

- Stated the Utility Lawsuit has been completed.
- Asked the Board if they would like to schedule a Budget Workshop again this year.
- Thanked the Solid Waste Representatives for their presentations.

**Road Commissioner –** Stated he is happy winter is over, they used a lot of salt this season but did not run out and they are currently cleaning up and getting ready for spring.

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

**Trustee Karen Tynis** - Thanked the Solid Waste Representatives in attendance.

**Trustee Tim Parrish** - Thanked the Solid Waste Representatives, the residents and the Road Commissioner.

**Trustee Rob Parrish** – Thanked the Road Commissioner for cleaning up the roads, thanked the Supervisor for Abatement of Township funds and thanked the Solid Waste Representatives.

**Trustee Justin Franzke** – Thanked the Solid Waste Representatives, thanked the Shine family for their open discussion and thanked the Road Commissioner for his open discussion on storm water management.

**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

**Document Signing by Officers and Trustees took place**

**Motion to Adjourn** Made by: Justin Franzke; Seconded by: Karen Tynis. Voice Vote: All Ayes. Motion carries.

**Adjourned at:** 8:33 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