

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 Tuesday, **April 11, 2017** at 8:00 p.m.

1. Supervisor Jennings called the meeting to order at 8:00 p.m.

Township Clerk Koscavage recorded the following official business.

2. The Pledge of Allegiance was recited at the 7 p.m. Annual Town Meeting

3. Roll call answered by: Jennings, Shorten, Dvorak, Tynis, and Boltz.

Also present: Assessor Dzemske, Attorney Jim Rock and residents.

4. Public Comments (as related to Agenda items only) No comments at this time.

5. Motion to review and approval of minutes of regular board meeting dated

Thursday, March 9, 2017 By: Jennings; Seconded by Shorten. Discussion Followed. Trustee Shorten stating the clerk had requested the Dec. 2016 minutes be placed on this evening's agenda for correction and it was not done. Voice Vote. All Ayes. Motion carries.

6. Motion to Approve for Payment Township Warrants for Tuesday, April 11, 2017 in the amount of \$24,511.73. Made by: Boltz; Seconded by: Tynis. No discussion. Roll Call: All Ayes. Motion carries.

7. Motion to Approve for Payment Road District Warrants for Tuesday, April 11, 2017 in the amount of: \$238,616.93 Made by: Tynis; Seconded by: Boltz. No discussion. Roll Call: All Ayes. Motion carries.

8. Approval of Expenditure of MFT Funds for the Highway Department Made by: Tynis; Seconded by Boltz. Discussion. Roll Call: All Ayes. Motion carries.

9. Resolution 04-11-17-01 Eagle Scout recognition for Zachary Joswiak

Made by: Shorten; Seconded by: Tynis. No discussion. Voice Vote: Motion carries.

10. Resolution 04-11-17-02 IMRF Elected Officials Participation

Made by: Boltz; Seconded by: Tynis. Discussion. Roll Call: All Ayes. Motion carries.

11. Resolution 04-11-17-03 Appointment of Donald Lechner – Trustee of the Nunda Rural Fire Protection District for a three (3) year term commencing the first Monday in May 2017 through the first Monday in May 2020. Made by: Tynis; Seconded by: Boltz. Discussion followed. Voice Vote: Motion carries.

12. Ordinance 04-11-17-4 Property Tax Abatement for Fabrik

Made by: Shorten; Seconded by: Boltz. Discussion followed. Roll Call: All Ayes. Motion carries

13. Reports by the Supervisor, Town Clerk, Highway Commissioner, Assessor and Trustees

Jennings - No report.

Koscavage- No report.

Lesperance – Road District used 1200 tons of salt this winter – with a good supply remaining for next year. Crew is working on ditching, and replacing culverts. Disassembly of plow trucks to take place soon. They are down three men over the last three months – moved on to other employment.

Dzemske – Two reports available on back table for residents. Lots of info on the Assessor's website to look at. If there is anything residents would like to see on the site, please let the Assessor know. Tax rates were released by the County. Anyone who wants to review information is welcome to stop into the Assessor's office.

Shorten – No Report.

Boltz – Had questions on permit activity.

Dvorak – Had questions on what the future holds for 2017 taxes.

Tynis – Had questions on Assessor's report regarding what is the price per square foot and what is it for the County per whole.

14. New Business: None

15. Old Business: Trustee Shorten asked if there were updates (on cemetery issues). Also, residents were concerned about the appointment to the Cemetery Board made by Supervisor Jennings. (Leda Drain as trustee) Shorten questioned if the trustees are it, Public Notice should have been given to the residents, so that every resident in the township could have had the opportunity to apply. Jim Rock (attorney present) commented on the Public Grave Yard Act and felt it was correct, that the trustees are to make the final discussion (in choosing a cemetery trustee). (Scott Puma, also from Ancel Glink had stated otherwise at previous meetings.) Shorten requested clarity from the attorneys.

16. Public Comments

Cynthia White – of McHenry Questioned who the IMRF plan included. She stated she didn't see the MFT Funds on the revenue pages with dollars going in and going out. Jennings and Lesperance responded and asked for her address. She questioned how allocation of funds for cemetery board takes place. Supervisor Jennings filled her in on the process.

Lori McConville – of Crystal Lake Questioned what type of business Fabrik is and Supervisor Jennings filler her in on the specifics.

17. Document Signing by Officers and Trustees took place

18. Motion to Adjourn Made by: Shorten; Seconded by: Dvorak. Voice Vote: All Ayes. Motion carries.
Adjourned at: 8:46 p.m.

(A full videotaping of all the monthly Board Meetings (excluding Closed Sessions) are maintained by the Township.)

Minutes approved on: May 11, 2017

Respectfully submitted,
Angela P. Koscavage
Nunda Township Clerk