

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, December 8, 2016 at 7:00 p.m.

Supervisor Jennings called the meeting to order at 7:00 p.m.

Township Clerk Koscavage recorded the following official business.

The Pledge of Allegiance was recited. **Invocation/Prayer:** by Lesperance.

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

Also present: Assessor Dzemske, attorney Scott Puma and residents.

5. Public Comments (as related to Agenda items only) - Residents stated the following:

Bob Schultz of S. River Road, McHenry – Thanked the Board his roads are in best shape it has ever been in - has used mulch program, brush drop off and recycling program. Rd Commissioner has helped with sand bags to Holiday Hills. Scott Brinkmann of Oakwood Lane, C.L. – Resident for 22 years – nothing was done with roads in the past – things have been corrected, repaired and miraculous.

Greg Shutt of Little Drive, McHenry - Roads are in best condition – thanked Rd Commissioner.

Rich Schwan of S. Lilly Lake Road, McHenry – stated road commissioner is a good worker and isn't afraid of getting dirty. Greg Tricker of Nancy Lane, McHenry – Has dealt with flooding problems for fifteen years and couldn't get previous road commission to get anything done. Rd Commissioner Lesperance took time to see the problem, make a quick fix and this was the first summer with no water problems. Bob Sexton of S. Fernwood Lane, McHenry - thanked the Rd Commissioner for progress and for great job on last snow fall. Progress works – finally found someone who made it work.

Michael Walkup – of Walkup Road, C.L. – County Board member – said property tax in McHenry County is in the top 1% - County gets the blame but multifaceted – needs everyone. McHenry and Algonquin Townships as well as the City of McHenry decreasing Levy 10%. – let's decrease our Levy by 11%.

6. Motion to Review and approval of minutes of regular board meeting of October 13, 2016

By: Tynis; Seconded by: Jennings. Minutes Tabled until January 12, 2017 Meeting for financial accuracy.

7. Motion to Approve for Payment Township Warrants for Thursday, December 8, 2016 in the amount of \$10,767.53 Made by: Jennings; Seconded by: Boltz No discussion. Roll Call: All Ayes. Motion carries.

8. Motion to Approve for Payment Road District Warrants for Thursday, December 8, 2016 In the amount of: \$177,620.04 Made by: Boltz; Seconded by: Shorten

Discussion followed.

Roll Call: All Ayes. Motion carries.

9. Motion to Approve the Annual Tax Levy for 2017 less than the amount posted on 11/10/16 for the Town Fund in the amount of \$1,052,603.00

Made by Jennings; Seconded by Boltz. Discussion followed.

Motion made to Amend and Reduce the Levy amount to \$997,200.90

Made By: Shorten. Motion fails due to lack of a Second.

Back to original Motion of \$1,052,603.00

Roll Call: All Ayes. Motion carries.

10. Motion to Approve the 2017 Annual Tax Levy as presented and posted on 11/10/16 for the General Assistance Fund in the amount of \$32,660.64

Made by: Jennings; Seconded by Tynis. Discussion followed.

Motion made to Amend G.A. Levy to an even amount of: \$32,000

By: Boltz; Seconded by Tynis. Discussion followed. Roll call. All ayes. Motion carries.

11. Motion to Approve the 2017 Annual Tax Levy as presented and posted on 11/10/16 for the Cemetery Fund in the amount of \$19,762.00 Made by Shorten; Seconded by Boltz. Discussion followed.

Motion to Amend and Reduce the Cemetery Fund Levy amount to one dollar (\$1.00). Motion failed due to a lack of a Second.

Motion to Set Cemetery Levy at \$10,000 Made by: Boltz; Seconded by Shorten.

Roll call: All ayes. Motion carries.

12. Motion to approval of the 2017 Annual Tax Levy for as presented and posted on 11/10/16 for Road and Bridge Fund, Permanent Hard Road Fund, Road and Bridge IMRF Fund, Road and Bridge Social Security Fund and Road and Bridge Insurance Fund in the aggregate amount of: \$3,282,554.00.
Roll call: All ayes. Motion carries.

10. Reports by Supervisor, Clerk, Road Commissioner, Assessor and Trustees

Jennings – Waster Management’s leaf vacuuming finished – went well.

Supervisor inducted into Univ. of IL’s Extension Program’s Hall of Fame for the Nunda Garden.

Township has received a grant from the McHenry County Health Dept. for a green house.

Koscavage- Reported on Consolidated Primary updates and petitioning.

Dzemske – Packets of monthly report available online under Assessor. Clarified previous Assessor did not replace any employees – two have retired and they are still down one staff person.

Shorten - Referred to the line item (for Budget) for T.O.I. – Township should look at T.O.I.’s worth – they tend to lobby things. T.O.I.’s annual conference included topic, “Communicating Your Election Message.” Jennings stated it’s a requirement for the TORMA Insurance to participate in T.O.I.

Boltz – Townships of Algonquin and McHenry have five million dollars and can cut budget by 11%.

They are in a lawsuit to reimburse residents. Nice to have a “war chest” but not doing any good – would eliminate library tax vs. Township cost.

Tynis – Dittoed Boltz. Making progress – not having a reserve was scary.

Dvorak– Absent

10. New Business: None

11. Old Business:

12. Public Comments - Residents stated the following:

Nat Leighton of Ridge Avenue, C.L. – said it was difficult to find us (location of Township hall)
Dave Zabielski of Fernwood, McHenry – Resident for 43 years – Roads never in better shape. Eric has helped immensely. Richard Rumsey of Colby Dr., McHenry – commented it was interesting to see how knowledgeable the Board is. Amazed Road Commissioner asked for less. Bill Boltz – Thanked Michael Walkup for his work on the County Board for the non-dedicated roads and for moving us forward. Roy Renteria of E Emerald Dr, McHenry – Went 16 years with bad roads. Previous Road Commissioner did nothing. Since Rd Commissioner Lesperance has taken over roads are in good shape. Randy Welton of Oak Wood Dr, C.L. – was skeptical on Supervisor and Road Commissioner but they have been good on the roads and good with waste pickup. Lee Jennings – thanked everyone for attending the meeting and said he is the advocate with Waste Management and will straighten things out if there are any problems with people's trash pickup so they should phone him for help. He thanked the Township Clerk for the extra time spend this month on the township elections.

13. Document Signing by Officers and Trustees took place

14. Motion to Adjourn

Made by: Shorten; Seconded by Tynis. Voice Vote: All Ayes. Motion carries.

Adjourned at: 9:20 p.m.

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

Minutes approved on:

Respectfully submitted,
Angela P. Koscavage
Nunda Township Clerk