

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 9, 2017** at 7:00 p.m.

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

Township Clerk Koscavage recorded the following official business.

2. The Pledge of Allegiance was recited.

3. Invocation/Prayer: by Koscavage

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

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

5. Public Comments (as related to Agenda items only)

Tim Parrish - Congratulated the elected officers. Spoke of speaking with Supervisor Jennings while both were picking up their campaign signs. Mr. Parrish stated he was raised with values. He discussed visions going forward and for Supervisor Jennings to do the right thing with the surplus of the Township's money by returning the total allotment back to the people.

6. Motion to review and approval of minutes of regular board meeting dated January 12, 2017

By: Dvorak; Seconded by: Tynis. Voice Vote. All Ayes. Motion carries.

7. Motion to review and approval of minutes of regular board meeting dated February 9, 2017

By: Boltz; Seconded by: Shorten. Voice Vote. All Ayes. Motion carries.

8. Motion to Approve for Payment Township Warrants for Thursday, March 9, 2017 in the amount of \$30,018.60 Made by: Tynis; Seconded by: Dvorak. No discussion. Roll Call: All Ayes. Motion carries.

9. Motion to Approve for Payment Road District Warrants for Thursday, March 9, 2017 in the amount of: \$55,332.17 Made by: Shorten; Seconded by: Boltz. No discussion.

Roll Call: All Ayes. Motion carries.

10. Approval of the Nunda Annual Town Meeting Agenda as Discussed.

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

11. Motion to Amend Resolution 12-8-16-03 – Travel Policy to allow miles to be limited to 350 (from 300 miles) Made by: Dvorak; Seconded by: Boltz. Discussion followed.

Roll Call: Nays: Shorten Ayes: Dvorak, Boltz, Tynis, and Jennings. Motion carries.

12. Motion to approve Ordinance #03-09-17-01 Abating a portion of the Annual Town Fund tax heretofore levied for the fiscal year beginning April 1, 2017 and ending March 31, 2018 upon all taxable property in Nunda Township

Made by: Dvorak; Seconded by: Shorten. Discussion followed.

Motion to Amend in the amount of \$120,000. Made by: Shorten. Motion failed, due to a lack of a Second.

Motion to Abate in the amount of \$100,000. Made by: Shorten; Seconded by: Dvorak. Discussion followed. Roll Call: All Ayes. Motion carries.

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

Jennings – Annual Town Meeting is on April 11, 2017 at 7 P.M.

Easter Egg Hunt will take place on Saturday, April 8th at 10:30 A.M. and rain date will be: Sunday, April 9th. Donations of candy and plastic eggs would be appreciated.

Koscavage- Found Scribner's error in the Dec. 2016 minutes. Requested it be placed on the April regular board meeting agenda to be corrected.

Lesperance - Absent

Dzemske –The assessor's monthly report geared for the taxpayers is on the website.

(Nundatownship.com – go to the assessor's tab) It shows where taxpayers can obtain needed information and how to look up their current assessment. Residents can plug in their parcel number and look up comparable sales, etc. May 1, 2017 – books are expected to close.

June 1st, assessment notices are expected to go out.

Shorten – Stated it was good to see Trustee Dvorak back (to the Board Meetings).

Boltz and Tynis – No report

Dvorak – Spoke to people in the audience. Stated that Tim and Rob Parrish always come to the meetings and that the people present this evening have never attended before.

14. New Business: None

15. Old Business: Shorten asked for an update on the cemetery board question as to how the Board was created (from Attorney Puma)

Jennings stated there was a Cemetery Board Meeting last week. Good progress was made.

Shorten asked if the Board was created by a Referendum or not and if it is researching the years 1960-1965, can't this be done? Attorney Puma said he would get back to him in two weeks.

16. Public Comments

Cynthia White stated the County has an agenda packet and questioned if the Township did.

Also asked if back-up is available (bills, etc.) and wouldn't it be best for the audience to have the info prior to the meeting?

Jennings stated not everything is available.

Tim Parrish stated he was proud of the trustees (for what transpired this evening) and wished Mike Shorten could have remained on the Board. They have a challenge ahead of them (trustees).

Angela Koscavage stated she was pleased to see some of the candidates (for the April election) have come forward seeking to learn all about what needs to be done and that great interest shows they would have great involvement in the future.

17. Document Signing by Officers and Trustees took place

18. Motion to Adjourn

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

Adjourned at: 8:21 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