

**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 January 8, 2015 at 7 p.m.

Present: Chairman/Supervisor Jennings, Trustees: Palmer, Shorten, Dvorak, and Boltz.
Also present: Members of the public.

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. **Roll call** was answered by Chairman/Supervisor Jennings, Trustees: Palmer, Shorten, Dvorak, and Boltz.

Invocation/Prayer: Prayer for our township residents and officials was lead by Township Clerk, Angela Koscavage.

Public Comments: (as related to Agenda items only):

Resident Rob Parrish asked if the roller up for sale by the Road District this evening was placed in the newspaper as a public notice. Township Clerk Koscavage said the roller was placed in the NW Herald over 30 days ago.

**Motion to Review and Approval of the Regular Board Meeting Minutes dated:
Thursday, December 11, 2014**

By: Trustee; Shorten, Seconded: Trustee Boltz
No discussion
Voice Vote: All Ayes
Motion carries

**Motion to Approve for Payment Township Warrants for Thursday, January 8, 2015
In the Amount of: \$24,959.26**

By: Trustee Shorten, Seconded: Trustee Palmer
No discussion
Roll Call: All Ayes
Motion carries

**Motion to Approve for Payment Road District Warrants for Thursday, January 8, 2015
In the amount of: \$158,231.22**

By: Trustee Shorten, Seconded by Trustee Boltz
No discussion
Roll Call: All Ayes
Motion carries

**Motion to Approve Resolution: 1-8-15-01
Release of Executive session Minutes dated 10/8/14**

By: Trustee Shorten, Seconded by Trustee Dvorak
No discussion
Voice Vote: All Ayes
Motion carries

**Motion to Open Bids that have been received by 1/7/15 for the sale of
Road District Surplus Equipment:
One (1) Orange Multiquip VR-36H Roller with Honda Motor – Serial #97113**

By: Trustee Shorten, Seconded by Trustee Dvorak

One bid was opened by Township Clerk Koscavage from John Nelson in the amount of \$2,010.00. Road Commissioner Lesperance was not present at tonight's meeting due to the severe weather conditions. He will review the bid at a later time. No decision was made.

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

Chairman/Supervisor Jennings –(1) There have been lots of positive comments on the winter newsletter that was mailed out. Supervisor Jennings read one of the positive letters from one of the Township residents. (2) Township is searching for a new alarm monitoring company. (3) They are nearing a final for the garbage approval – copies given to the trustees this evening for their approval.

Township Clerk Koscavage –The Board went into Executive Session on December 11, 2014 for the semi-annual review. Reviewed were minutes from May 8, 2014, and June 12, 2014 will remain in "Closed Executive Session Minutes" due to the mentioning of personnel issues. These minutes will remain in the "Closed Executive Session Minutes" file for another year and a half (to meet the statute of limitations). Also reviewed were the October 9, 2014 minutes, which have been approved this evening and will be released.

Road Commissioner Lesperance – not present/no report

Assessor Jagla – not present - Supervisor Jennings relayed that the assessor's office was half way through the appeals – they plan to be done in February.

Trustee Palmer – Thanked Supervisor for newsletter -

Questioned why the franchising with the garbage program is for four years.

Supervisor Jennings – Making contract for four years to keep politics out of it – no matter who takes office, contracts will fall mid-term.

Trustee Dvorak – No report

Trustee Boltz – Pleased with the snow plowing on his street the last few times. Thanked the road district for their work.

Trustee Shorten – No report.

New Business: None

Old Business: None

Public Comments: None

Document Signing by Officers and Trustees took place.

Motion to Adjourn

By: Trustee Palmer, Seconded Trustee Shorten

Voice Vote: All Ayes

Adjourned: 7:24 p.m.

**Respectfully submitted,
Angela P. Koscavage
Nunda Township Clerk**