

**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, June 11, 2015 at 7:03 pm.

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

Supervisor Jennings called the meeting to order at 7:03 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.

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

**Motion to Review and Approval of the Special Budget Hearing Minutes for Town, G.A. and
Cemetery Budgets dated: May 14, 2015**

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

**Motion to Review and Approval of the Special Budget Hearing Minutes for all Road District
Budgets dated: May 14, 2015**

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

**Motion to Review and Approval of the Regular Board Meeting Minutes dated:
Thursday, May 14, 2015**

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

Motion to Approve for Payment Township Warrants for Thursday, June 11, 2015

In the Amount of: \$35,770.26

By: Trustee Palmer, Seconded: Trustee Boltz

Discussion followed

Roll Call: All Ayes Motion carries

Motion to Approve for Payment Road District Warrants for Thursday, June 11, 2015

In the amount of: \$178,825.46

By: Trustee Shorten; Seconded by Trustee Boltz

No Discussion

Roll Call: All Ayes

Motion carries

Motion and Approval of the Wage Ordinance #06-11-15-01 for Township of Nunda

By: Trustee Palmer; Seconded by Trustee Boltz

Discussion followed.

Roll Call: Ayes: Dvorak, Boltz, Jennings

Nays: Palmer & Shorten

Motion carries

Appointment of Catherine M. Williams to Deputy Clerk

At this time, Catherine M. Williams was sworn in by Township Clerk Koscavage.

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

Supervisor Jennings -- The Garden project is going well - lots of produce being harvested. Township no longer using Evans, Marshall and Pease for accounting --being handled in-house -- thanked his assistant.

Township Clerk Koscavage -- Thank you, Cate Williams for stepping up to serve our Township as Deputy Clerk. She has a stellar resume. Cate would perform my duties if I were unable to. I take my job, my integrity, my ethics seriously. Going back to the previous administration, the supervisor's assistant was made Deputy Clerk because the previous Township Clerk was in agreement with that arrangement. All the forms and documents were and still are maintained electronically in the supervisor's office. I initially sat down with the supervisor's current administrative assistance and neither of us knew what documents I would need that she maintained. The zip drive I was given primarily contained old minutes from previous years. This was no fault of either of us. I would simply like it noted, I have expressed I am available and willing to take on the full duties of the Township Clerk that have continued to be performed within the supervisor's office, however it has been the desire of the supervisor's office to continue to handle such things. By no means, have I not been available, nor unwilling to do so. I don't want there to be any confusion about what I have been willing to do.

Road Commissioner Lesperance -- Not present

Assessor Jagla -- Not present

Trustee Shorten – Questioned why Invocation has been taken off the Agenda. Asked attention be paid to that.

Trustee Boltz – No report

Trustee Dvorak – No report

Trustee Palmer -- Expressed his concerns with paving base to asphalt in his subdivision -- he appreciated Road District's responding. Waste Management is planning a document destruction day and suggested we give residents advanced notice of this taking place.

New Business: Crystal Lake Community Blood Drive to take place at the Nunda Township Hall, 3510 Bay Road, Thursday, July 23rd, 2-6 p.m. For an appointment, call 1-800-RED CROSS (1800-733-2767) or visit redcrossblood.org

Doug Martin, Director of Economic Development for the City of McHenry addressed an email to Supervisor Jennings requesting a Tax Abatement for Fabrik Molded Plastics, McHenry, IL. It pertains to the company's expansion, so that they would consider remaining in the city. The company is considering either expanding in the McHenry area or potentially moving out of state.

Old Business: Discussion took place on the Nakamura property on Hillside Road. The home-owners pulled their B&B. Those who so desire, should privately write the County regarding any changes they feel need to be addressed before the County's UDO meeting in the fall.

Public Comments: No public comments at this time.

Document Signing by Officers and Trustees took place.

Motion to Adjourn

By: Trustee Dvorak; Seconded by Trustee Boltz

Voice Vote: All Ayes

Adjourned: 8:15 p.m.

Respectfully submitted,
Angela P. Koscavage
Nunda Township Clerk