

**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, November 12, 2015 at 7:00 p.m.

**Present:** Chairman/Supervisor Jennings, Trustees: Palmer, Shorten, Dvorak, and Boltz. Also present: Road Commissioner Lesperance, Assessor Jagla and Township Attorney, Scott Puma.

**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:** Lead by Angela Koscavage.

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

**Motion to Review and Approval of the Regular Board Meeting Minutes dated:  
Thursday, October 8, 2015**

By: Trustee: Shorten; Seconded: Trustee Boltz  
Discussion followed  
Voice Vote: All Ayes  
Motion carries

**Motion to Approve for Payment Township Warrants for Thursday, November 12, 2015  
In the Amount of: \$26,294.28**

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

**Motion to Approve for Payment Road District Warrants for Thursday, November 12, 2015  
In the amount of: \$243,074.68**

By: Trustee Palmer; Seconded by Trustee Boltz  
No Discussion  
Roll Call: All Ayes Motion carries

**Motion (#1) Discussion and Approval of Posting the 2016 Annual Tax Levy for all Funds of Township including: Town Fund: \$1,089,476.00; General Assistance Fund: \$36,289.61, Road and Bridge Fund: \$799,601.00; Permanent Hard Road Fund: \$2,258,368.00; Road and Bridge IMRF Fund: \$88,817.00; Road and Bridge Social Security Fund: \$69,025.00; Road and Bridge Insurance Fund: \$66,743.00; Cemetery Fund: \$19,762.00**  
By: Trustee Shorten; Seconded by Trustee Palmer

Supervisor Jennings proposed keeping all Levies flat except for the Town Levy and he wished to reduce the Town Levy to the 2014/2015 amount of \$1,089,476.00  
Discussion followed

**Motion (#2) To Accept all Road and Bridge Funds, (All Road and Bridge funds remain flat) and General Assistance as Presented  
And to Accept Town Fund at \$1,144,303.00**

By: Chairman/Supervisor Jennings; Seconded by: Trustee Palmer  
Discussion followed  
All trustees requested to keep the Town Levy flat without a reduction.  
Roll Call: All Ayes Motion carries

**Approval of Mutual Release and Settlement of Claim Relative to Construction of Salt Storage Unit**

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

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

#### Supervisor Jennings

Waste Management leaf vacuuming underway. The company handled a document destruction day -- with approx 100 residents and 2 Township employees attending.

Also taking place at the Township Hall:

An Estate Planning meeting -- with approx. 25 residents attending and

Voter registration -- with approx. 8 or 9 people attending.

Nov 7-8<sup>th</sup> was the last weekend for Boy Scouts camping.

#### Assessor Jagla

Books were closed for assessments with the County on Nov 2<sup>nd</sup>.

Appeals must be postmarked by Dec. 2<sup>nd</sup>. Lots of calls to appeal assessments.

Road Commissioner Lesperance

The 3-man tree crew is now done for the season. Paving is also completed for the season.

As of Nov. – out of asphalt funds for the year.

All the plows were re-build with new frames (approx. \$1,000 - \$4,000 per plow)

MFT (Motor Vehicle Fund Tax) has been shut off – Rd Dist out \$12,000 per month. This funding was used for salt purchases. By December, this should be starting up again.

Road District currently has 2,000 tons of salt on hand ready for the winter.

The mulch pile has been moved to Anita Sherwood Park for resident pick-up.

Township Clerk Koscavage – Waste Management missed trash pick up for all of Walking Ridge in C.L. on Oct 19<sup>th</sup>. Residents were upset about the lack of customer service concern.

Supervisor Jennings requested that any such issues be brought to his attention immediately so that he could have them resolved.

Trustee Palmer – Attended T.O.I. Conference (Township Officials of IL.) in Springfield, IL., with Supervisor Jennings. T.O.I. reported 67% of all local government computers have gotten hacked – T.O.I. suggested having a plan in the event this were to happen.

Trustee Dvorak – Thanked Supervisor Jennings for a good Levy.

No reports - Trustee Boltz and Trustee Shorten

New Business: No new business.

Old Business: No old business.

Public Comments: No public comments.

Document Signing by Officers and Trustees took place

**Motion to Adjourn**

By: Trustee Dvorak; Seconded by Trustee Shorten

Voice Vote: All Ayes

Adjourned: 8:34 p.m.

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

**Minutes Approved: Dec 10, 2015**

Respectfully submitted,  
Angela P. Koscavage  
Nunda Township Clerk