

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, September 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 Koscavage.

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

Also present: Assessor Dzemske, Road Commissioner Lesperance, Township attorney, James Rock and residents.

**5. Public Comments: (as related to Agenda items only):** NONE

**6. Audit Presentation** was given by Milburn Cain and Co.

**7. Motion to Review and approval of minutes of regular board meeting of July 14, 2016**

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

**8. Motion to Review and approve of minutes of regular board meeting of Aug. 11, 2016**

By: Shorten; Seconded by: Tynis. No discussion. Voice Vote: All Ayes. Motion carries.

**9. Motion to Approve for Payment Township Warrants for Thursday, Sept 8, 2016 in the amount of \$25,522.68** Made by: Shorten; Seconded by: Tynis. No discussion. Roll Call: All Ayes. Motion carries.

**10. Motion to Approve for Payment Road District Warrants for Thursday, September 8, 2016**

**In the amount of: \$291,216.19** Made by: Shorten, Seconded by: Boltz

No discussion. Roll Call: All Ayes. Motion carries.

**11. Reports by Supervisor, Clerk, Road Commissioner, Assessor and Trustees**

Jennings – Thanked Mr. Cain for his audit. - Newsletter coming out soon. Community garden doing well - Open house Sept. 22, 2016 - Several Eagle Scout projects coming up: (1) bike rack project and (2) covered bench project.

Lesperance – Road District in the middle of paving/ditching crew - tree crew all working. - Doing lots of moving due to heavy rain. – Getting plows ready for winter. - Connected with City of C.L. regarding plowing of Walk-up Rd plowing. Sept 10<sup>th</sup> – Road District Open House (8 a.m. – 12 noon)

Dzemske – Handed out of monthly report (see assessor’s web site for full report) - Month of August Assessor’s office settled 246 concerns/ 367 still outstanding – Field team working on collecting 2016 photographs in anticipation of the 2019 general assessment year.

Shorten – Ordinance on mileage expenses and ordinance report for G.A. Jennings responded supervisor’s office could put something together for G.A.

Boltz – Thanked Road Commissioner and Assessor for their work.

Dvorak – Complimented on community garden. He would like to see signs identifying garden plots.

Tynis – Thanked Supervisor’s office for helping her review bills. - Questioned Dzemske on number of assessments this year vs. last. (Assessments down from 1200 last year to 613 this year.)

**12. New Business:** Trustee Shorten presented G.A. Reporting Ordinance. Jennings presented handout to trustees (proposal for dropping salaries of the assessor and the clerk).

**13. Old Business:** Cemetery Board issue discussed – Supervisor has not heard from McHenry County Clerk’s office – we don’t know how the Board was formed. How it was formed will determine how it will be dissolved. Two current Cemetery Board Trustees are not currently appointed (still remain on the Board) New trustees will not be appointed until they know what they will do. Boltz questioned supervisor as to how often the cemetery grass is mowed. Jennings responded at least once per week – depending on the weather.

**14. Public Comments:** Kathleen Bergan Schmidt, Timberlane Rd, C.L. - Voiced thoughts on the Nunda Consolidated 2017 elections. She questioned if elections packets would be available and thought a link on the website (to direct candidates) would be helpful. She also commented on a cemetery issues. Jennings said election info would not be on website for liability reasons. Justin Franzke questioned how G.A. was to be reported, and if letting residents know about G.A. would be opening up a bee’s nest.

Kathleen Bergan Schmidt also questioned, isn’t that what the funds are for?

Christine Gottomoller of Spring Ridge Road, C.L. – G.A. reporting was a good idea but felt report was a bit overboard. She would like to see Township funds are doing well and it reported on a quarterly basis – but just a simple report.

Clem Koscavage of Walking Ridge, C.L. asked who did the (Township’s) new roof.

Jennings responded Hogan Roofing did at \$18,000. They replaced supervisor’s building and garage roofs, all fascia board and plywood. He stated several proposals were received.

#### **15. Document Signing by Officers and Trustees took place**

#### **16. Motion to go into Executive Session**

By: Jennings; Seconded by: Shorten (8:37 p.m.)

Voice Vote: All Ayes. Motion carries. Went into Executive Session at 8:37 p.m.

Regular meeting convened at: 8:41 p.m.

#### **17. Approve and release of Executive Session Minutes Dated May 12, 2016**

By: Shorten; Seconded by Boltz. All ayes. Motion carries.

#### **Motion to Adjourn**

Made by: Dvorak, Seconded by Tynis. Voice Vote: All Ayes. Motion carries.

**Adjourned at:** 8:48 p.m.

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

Minutes approved: October 13, 2016

Respectfully submitted,  
Angela P. Koscavage  
Nunda Township Clerk