

MEETING MINUTES – BOARD OF TRUSTEES

NUNDA TOWNSHIP

DRAFT

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 14, 2017 at 7:00 p.m.

Meeting called to order at 7:00 p.m.

Township Clerk Smith recorded the following official business

The Pledge of allegiance was recited at 7:00 p.m.

Roll call answered by: Trustee: Karen Tynis, Trustee: Rob Parrish, Trustee: Ed Dvorak, Trustee: Tim Parrish, Supervisor: Lee Jennings - Absent: Assessor Mark Dzemske, Attorney Scott Puma. Also present: Road Commissioner Mike Lesperance and residents.

Public comments (related to Agenda items only): None

Motion to review and approval of minutes of regular board meeting dated Thursday, August 10, 2017 with the correction of resident Cynthea Whites name to read as Cyntheea White. Made by: Rob Parrish; Seconded by: Ed Dvorak. Voice Vote: All Ayes. Motion carries.

Motion to Approve for Payment Township Warrants for September 14, 2017 in the amount of \$20,253.91. Made by: Karen Tynis; Second by: Tim Parrish. Discussion followed. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Ed Dvorak (Yes), Lee Jennings (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for September 14, 2017 in the amount of: \$131,191.12. Made by: Tim Parrish; Seconded by: Karen Tynis. Discussion follows. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Ed Dvorak (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

Trustee Ed Dvorak Resignation: Supervisor Jennings read Trustee Ed Dvorak's letter of resignation to the public per Trustee Dvorak's request followed by Supervisor Jennings presenting Trustee Dvorak with a plaque of appreciation for his years of service. Trustee Dvorak concluded with his appreciation and gratitude for the opportunity to serve the public in several capacities for almost 50 years.

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

Supervisor – Explained the Annual Township Audit has been completed and packets are available in the supervisors office and explained the process for appointing a new Trustee.

Road Commissioner – Explained the Road District has been busy Paving, Ditching and trimming trees as well as the continued clean up after the flood. The Road Commissioner pointed out the attendance of the Road District employee's in recognition, appreciation and gratitude for the work Trustee Dvorak has done within the township.

Township Clerk – None

Trustee – Tim Parrish Thanked Ed Dvorak for his time as Trustee and the pleasure it has been knowing him both professionally and personally.

Trustee – Rob Parrish Replicated the same expression as Trustee Tim Parrish with regard to Trustee Dvorak.

Trustee – Karen Tynis Thanked Trustee Dvorak for his service and expressed her gratitude to Trustee Dvorak as a good friend and mentor and expressed he will be missed.

New Business: None

Old Business: - None

Public Comments:

Cynthea White of McHenry inquired about any type of reimbursement to the township for the flooding costs and asked how this will affect the budget.

Road Commissioner Mike Lesperance explained there most likely will be no reimbursement from FEMA to the township for aid in the costly flooding and explained this will have long term effects that will prove to be costly and adjustments will need to be made throughout the year to adjust for the flooding costs.

Packets were provided to the meeting by Assessor Mark Dzemske containing information and updates regarding the Assessors office as well as a feasibility Analysis opinion.

Document Signing by Officers and Trustees took place

Motion to Adjourn made by: Tim Parrish; Seconded by: Karen Tynis. Voice Vote: All Ayes. Motion carries.

Adjourned at: 7:42 p.m.

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

Respectfully submitted,

Joni Smith

Nunda Township Clerk