NUNDA TOWNSHIP

McHenry County
State of Illinois
3510 Bay Road • Crystal Lake, Illinois 60012
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Supervisor
John A. Heisler

Town Clerk
Bridgett Provenzano

AGENDA FOR TOWN MEETING – APRIL 13, 2010

1. Town Clerk, Bridgett M. Provenzano, calls the meeting to order.
2. Pledge to the flag.
3. The Clerk asks for a motion to waive the reading of the financial report.
4. The Clerk asks for a motion to set the salary for the Moderator.
5. The Clerk calls for nominations for a Moderator.

   A. Nomination for _____, _____

   B. Ask for other nominations:

   C. A motion that nominations be closed.

   Motion by _____ Seconded by _____

   D. All those in favor of closing the nominations signify by saying Aye -- Nay.

   Aye _____ Nay _____

   E. A motion to cast a unanimous ballot for Moderator.

   Motion by _____ Seconded by _____

   Aye _____ Nay _____

6. Town Clerk administers the oath of office to the Moderator elected.
7. Moderator announces the business to come before the meeting:

   A. Moderator states that only qualified legal residents (voters) will be recognized by the chair, and only such subjects can be considered that the Electors are empowered to regulate, direct or authorize by law.

8. The Moderator may introduce the elected township officials who are present.

John A. Heisler, Supervisor
Donald Kopsell, Hwy. Commissioner
Dennis Jagla, Assessor
Bridgett M. Provenzano, Town Clerk

Trustees: Kelvin L. Jennings, Thomas C. Palmer, James C. Schlader, Joni Smith

Cemetery Board
Susan L. Condon, President
Patricia D. Morris, Treasurer
Paula M. Lambrecht, Secretary

Nunda Planning Commission
Ders Anderson, Chairman
John MacDonald
Kimberly M. Platt
Tom Schlofner
Lori McConville

9. Supervisor's Remarks.

   A. Prepared remarks from Chairman of:

      1. Cemetery Board

      2. Plan Commission

10. By a vote of the majority of the electors present at a town meeting, the electors may authorize that an advisory question of public policy be placed on the ballot at the next regularly scheduled election in the township. The township board shall certify the question to the proper election officials, who shall submit the question in accordance with the general election law.

    The attached petition has been submitted to the Nunda Township Supervisor's office in accordance with statutory requirements.

    The question or motion before the electors:

    "DO YOU AUTHORIZE THE FOLLOWING ADVISORY QUESTION OF PUBLIC POLICY TO BE PLACED ON THE BALLOT AT THE NEXT REGULARLY SCHEDULED ELECTION IN THE TOWNSHIP?"

    SHALL THE NUNDA TOWNSHIP OPEN SPACE PLAN WHICH WAS ADOPTED IN APRIL OF 2007 BE REPEALED?

    YES ☐ NO ☐

    Motion by _____ Seconded by _____

    Aye _____ Nay _____

11. Motion to ***Approve*** the minutes of the 2009 Annual Township Meeting, held on April 14, 2009 and to ***Accept*** as submitted, and a second.

    Motion by _____ Seconded by _____

    Aye _____ Nay _____

12. The Moderator Calls for a motion to set the fiscal year for the Township from April 1st, 2010 through March 31st, 2011.

    Motion by _____ Seconded by _____

    Aye _____ Nay _____

13. The Moderator calls for a motion to set the fiscal year for the Cemetery Fund from April 1st, 2010 through March 31st, 2011.

    Motion by _____ Seconded by _____

    Aye _____ Nay _____

14. The Moderator calls for a motion to hold the year 2011 Annual Meeting on Tuesday April 12th, 2011 at 7:00 p.m.

    Motion by _____ Seconded by _____

    Aye _____ Nay _____

15. THE MODERATOR STATES THE FOLLOWING BUSINESS TO COME BEFORE THIS MEETING:

A. RESOLUTION requesting the Highway Commissioner be granted authority to purchase and sell SAND/SALT/FUEL to other units of government in Nunda Township.

B. MOTION granting the Nunda Township Board of Trustees authority to hire a Certified Public Accountant, for fiscal year 2010-2011 to audit the Nunda Township Books.

C. RESOLUTION authorizing the sale and disposal of surplus Road District Equipment during the 2010-2011 fiscal year.

PLEASE NOTE: All financial reports for all of the Township's funds have been posted on the bulletin board at the entrance to the hall.

16. Is there any other business to be brought before this meeting?

17. There being no further business, a motion to adjourn.

Motion by _____ Seconded by _____

Aye _____ Nay _____

18. Moderator adjourns the meeting at _____ p.m.