NUNDA TOWNSHIP

McHenry County
State of Illinois
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Supervisor
John A. Heisler

Town Clerk
Bridgett Provenzano

RE: Regular meeting of the Nunda Township Board of Trustees
WHERE: Nunda Township, (Annex), 3420 Bay Road, Crystal Lake, IL
DATE: Tuesday, August 14, 2012 at 7::00 p.m.

AGENDA

1. The meeting is called to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Introduction of Matt Dabrowski from Dam, Snell & Taveirne, Ltd.
5. Review of the minutes of the regular board meeting dated Tuesday, July 10, 2012.
6. Township Warrants for approval for payment for August 14, 2012, including Additional Bills. Road District Warrants for approval for payment for August 14, 2012, including Additional Bills.
7. Approval of Resolution #08-14-12-01 for McHenry County Senior Service Grant.
8. Approval of Resolution #08-14-12-02 for Prime Law Group, LLC and Attorney James G. Militello III to be appointed to represent Nunda Township in litigation matters.
9. Reports by the Town Clerk, Highway Commissioner, Assessor and Trustees.
10. New Business
11. Old Business
12. Executive Session
13. Public Comments
14. Adjournment