

Minutes –Board of Town Trustees

STATE OF ILLINOIS, }
McHenry County, } ss.
Township of Nunda, }

THE BOARD OF TOWN TRUSTEES met at the Nunda Township Annex, 3510 Bay Road, Crystal Lake, Illinois, on **January 8th, 2013.**

PRESENT: Jim Schlader Supervisor
 Tom Palmer Town Trustee
 Joni Smith Town Trustee
 Lee Jennings Town Trustee

Supervisor Schlader called the meeting to order at 7:00 P.M. Bridgett Provenzano, Township Clerk, recorded the following official business.

The Pledge of Allegiance to the Flag was recited. Roll call was answered by Trustees Smith, Jennings and Palmer. Also present was Township Assessor Dennis Jagla, Township Attorney Jim Militello, Highway Commissioner Kopsell, staff and members of the public.

Minutes – Motion to approve the Regular Board Meeting minutes from December, made by Trustee Jennings, seconded by Trustee Palmer.

Voice Vote, all ayes, motion carries.

Motion to approve the minutes from the Special Meeting on January 3, 2013 made by Trustee Smith, seconded by Trustee Jennings.

Voice Vote, all ayes, motion carries.

Claims and Additional Bills (Town Fund) – A motion was made by Trustee Jennings and seconded by Trustee Palmer to approve claims of the Supervisor for audit and payment as presented. The following is a summary of the bills presented.

Total Town Fund Claims presented.....\$32,942.10

Town fund payroll

December, 2012

Town Fund	\$61,633.70
General Assistance Fund	\$0.00

Leda Drain, Supervisor's staff, explained we will report bills month to month, no more additional bills. Supervisor Schlader explained he wanted to leave the overages in the financials so it would be more visible. Trustee Jennings was concerned that the legal fees were running at 425% of budgeted amount. Attorney Militello explained the board may want to amend the budget once a year to prevent overages at that level.

Roll Call Vote, All Ayes, Motion Carries.

Claims and Additional Bills (Road District) –A motion was made by Trustee Palmer and seconded by Trustee Jennings to approve claims of the Highway Commissioner for audit and payment. The following is a summary of the bills presented.

Total Road Claims presented.....\$274,790.97

Road District payroll	December,2012
Permanent Hard Road Fund	\$70,310.32
R.D.Social Security Fund	4,967.84
R.D. IMRF fund	

Roll Call Vote, all ayes, motion carries.

Agenda Item #7 was tabled until the next meeting as Attorney Militello needed. to research the particulars.

Mitch Cohen, hired by the Highway Department to do a Forensic Audit, presented his findings to the board, which are available to the public by request.

Resolution #1-08-13-01- appointing James C. Schlader at interim Supervisor.

Motion to approve resolution 01-08-13-01 made by Trustee Palmer, seconded by Trustee Smith.

Voice vote, all ayes, motion carries.

Motion to appoint Mike Shorten as Town Trustee, to fill the vacancy left by Schlader made by trustee Palmer, seconded by Trustee Smith.

Voice Vote, all ayes, motion carries.

Mr. Shorten was sworn in by the clerk and joined the meeting as Trustee.

Reports:

Clerk Provenzano – reported on the election duties required.

Trustee Smith – gave an update on the Christmas collection her family and friends did for the G.A. Clients. Things went well, food and coats were also provided.

Highway Commissioner Kopsell – slow winter so far, ready to go if we get snow.

Assessor Jagla- working on appeals.

Trustee Jennings – wanted to recognize Supervisor Schlader’s contribution and willingness to step up and take responsibility for the Township.

Trustee Shorten – wanted to thank the board for appointing him and that he is looking forward to serving as Township Trustee.

Supervisor Schlader – wanted Trustee Palmer to mentor Trustee Shorten, as he goes through the learning process.

New Business – none.-

Old Business – Trustee Palmer had asked previously about the Wagner opinion from Supervisor Heisler. Militello forgot to get it.

Public Comment – no public comment.

Adjournment:

A motion was made by Trustee Palmer, seconded by Trustee Smith, to adjourn.

Motion carried on a unanimous voice vote.

The meeting was adjourned at 7:48 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk