

Minutes –Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on **July 10, 2012.**

PRESENT:

John Heisler	Supervisor
Joni Smith	Town Trustee
Tom Palmer	Town Trustee
Jim Schlader	Town Trustee
Lee Jennings	Town Trustee

Mr. John Heisler, Chairman, 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 Palmer, Smith, Schlader, Jennings and Supervisor Heisler. Also present was Township Attorney Jim Militello, staff and members of the public.

Minutes – Motion to approve the Regular Board Meeting minutes, and minutes from the budget hearings from June, made by Trustee Schlader, seconded by Trustee Jennings. Trustee Palmer noted a typo for the Clerk to correct.

Voice Vote, all ayes, motion carries.

Claims and Additional Bills (Town Fund) –A motion was made by Trustee Schlader 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 Claims presented.....\$28,382.25

Town payroll

June, 2012

Town Fund	\$60,699.60
General Assistance Fund	\$ 0.00

**July 10, 2012
Additional Bills
Town Fund**

1.	AT & T	\$213.73
2.	Charles Reed Inc.	\$194.48
3.	Costar Realty	\$437.22
4.	MDC Environmental Services	\$68.77
5.	Nunda Township Road & Bridge	\$197.55
6.	TOI - Assessor's Division	\$140.00
TOWN FUND GRAND TOTAL		\$1,251.75

Roll Call Vote, all ayes, except Jennings and Smith, nay, 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 as presented. The following is a summary of the bills presented.

Total Road District Claims presented.....\$214,877.16

Road District payroll

June, 2012

Permanent Hard Road Fund	\$63,365.09
Road District Social Security Fund	\$4,405.63
Road District I.M.R.F. Fund	\$8,356.78

Road & Bridge Bills

1.	Foxcroft Meadows	\$241.00
2.	Matuszewich, Kelly & McKeever	\$4,617.00
3.	Northwest Electrical Supply	\$39.92 *duplicate
4.	Reliable Sand & Gravel	\$2,830.45 not paid
5.	Roberts Tool Rack	\$193.80
ROAD AND BRIDGE GRAND TOTAL		\$7,922.17

Roll Call Vote, All Ayes, Motion Carries.

Reports:

Clerk Provenzano – reported she filed the prevailing wage ordinances and the budgets with the County Clerk’s office.

Trustee Smith - suggested the Supervisor offices have the Board packets finished sooner than immediately before the meeting.

Trustee Jennings – reiterated what Trustee Smith said regarding the Board packets.

Supervisor Heisler next introduced Nancy Schietzelt from The Silver Creek and Sleepy Hollow Creek Watershed committee, to explain Resolution # 07-10-12-01 to the board. Nancy presented on the plan and explained the reasons for the plan. Trustee Schlader explained it gives them the opportunity to work with other Governmental bodies to obtain Grant funding. **Motion to approve Resolution # 07-10-12-01 made by Trustee Schlader, seconded by Trustee Smith.**

Voice Vote, all ayes, motion carries.

New Business – none.

Old Business – Supervisor Heisler reported that the annual audit is close to being finished. They will probably be back next week to wrap it up.

Motion to go into Executive Session to discuss litigation, made by Trustee Jennings, seconded by Trustee Schlader.

Roll call vote all ayes, except Trustee Palmer, nay, motion carries.

Voice Vote, all ayes, motion carries.

The board went into Executive Session after clearing the room at 7:22 P.M.

Public Comment - Resident Mike Shorten wondered if the board couldn't dictate when the packets are finished. Resident Jean Rinn said she had met with an attorney to find out her rights as a resident. She feels as though the board is trying to do things that are being blocked and stated she would bring her attorney to the next meeting. She also mentioned she appreciates Trustee Smith trying to "right this ship".

Adjournment:

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 8:01 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk