

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 **June 12, 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 8:29 P.M. Bridgett Provenzano, Township Clerk, recorded the following official business.

The Pledge of Allegiance to the Flag was recited earlier at the budget hearing. 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.

David Cain of Milburn, Cain & Co. presented his firm and what they intend to do with the current Audit. He said they are gathering required documents and hope to get started soon. Trustee Palmer asked to be kept in the loop as far as communications during the Audit. Mr. Cain explained he presents to the board at the end of the Audit. Trustee Schlader asked how long it would take to complete the Audit and had some questions regarding the firm’s credentials. Mr. Cain said the Audit would take about a month to finish.

Minutes – Motion to approve the Regular Board Meeting minutes from May, as amended, made by Trustee Schlader, seconded by Trustee Smith.

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.....\$60,972.96

Town payroll

May, 2012

Town Fund	\$81,282.99
General Assistance Fund	\$ 0.00

**June 12, 2012
Additional Bills
Town Fund**

1. Bruce Harris & Associates	\$232.00
2. Charles Reed Inc.	\$198.06
3. Dalman's Evergreens Landscaping	\$825.00
4. Harris N.A.	\$266.88
5. MDC Environmental Services	\$69.44
6. Militello & Associates	\$1,837.50
7. Northwest Herald	\$43.80
8. Nunda Township Road & Bridge	\$214.70
9. Petty Cash - Supervisor	\$99.26
10. TOI - Supervisor's Division	\$25.00
11. Water One	\$66.75
TOWN FUND GRAND TOTAL	\$3,878.39

Trustee Jennings asked if we had the funds to cover the bills. Supervisor Heisler said we did in fact have the money from tax distributions.

Roll Call Vote, all ayes, Motion Carries.

Claims and Additional Bills (Road District) – A motion was made by Trustee Jennings and seconded by Trustee Smith 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.....\$168,144.06

Road District payroll

May, 2012

Permanent Hard Road Fund	\$93,296.61
Road District Social Security Fund	\$6,435.77
Road District I.M.R.F. Fund	\$0.00

Road & Bridge Additional Bills

1. Banc of America Public Capital Corp	\$87,120.58
2. Foxcroft Meadows	\$859.00
3. Matuszewich, Kelly & McKeever	\$3,848.95
4. Meyer Material	\$688.50
ROAD AND BRIDGE GRAND TOTAL	\$92,517.03

Roll Call Vote, All Ayes, Motion Carries.

Motion to Approve the Prevailing Wage Ordinance for the Township of Nunda and Road and Bridge made by Trustee Jennings, seconded by Trustee Palmer –

Voice Vote, all ayes, motion carries.

Motion to approve Resolution # 05-08-12-01 promoting May as National Preservation Month –made by Trustee Schlader, seconded by Trustee Palmer.

Voice Vote, All ayes, motion carries.

Trustee Smith suggested we post this on the website.

Motion to approve Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement - tabled so Mrs. Kopsell could get more info from her office for the board.

Motion to approve the Town, G.A. and Cemetery budgets made by Trustee Palmer. Trustee Jennings asked if we could table this motion until after Executive Session. Trustee Palmer withdrew his motion. Item tabled.

Motion to approve the Road and Bridge funds budget - made by Trustee Schlader, seconded by Trustee Jennings.

Roll Call Vote, all ayes, motion carries.

Reports:

Clerk Provenzano – reported receiving a summons regarding the Lawsuit filed by the Highway Department vs. the Township. Requested permission to attend an education seminar coming up regarding the Township Elections, June 29th in Lisle. Clerk Provenzano reported that she has been invited to be in Perspective Magazine as the Personal Perspective subject in the September issue.

Trustee Schlader – Jim reminded everyone of the Flag Day holiday coming up, and said that the VFW were holding a program in Huntley to dispose of old flags. We also have a box here at the Supervisor's office for flags. He also reported he is participating with Habitat for Humanity here in the County and suggested it to others looking to help.

Trustee Jennings – reported that a lawn ordinance violator had in fact mowed the lawn.

New Business – none.

Old Business – Trustee Palmer mentioned the Resolution # 03-13-12-01 to borrow funds should probably be rescinded. **Motion to rescind Resolution # 03-13-12-01 made by Trustee Palmer, seconded by Trustee Schlader.**

Roll Call Vote, all ayes, motion carries.

At this time the board returned to agenda item #9. Mrs. Kopsell and Road District Attorney Jim Kelly explained the ordinance. **Motion to approve the Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement made by Trustee Palmer, seconded by Trustee Jennings.**

Roll Call Vote, all ayes, motion carries.

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

Voice Vote, all ayes, motion carries.

The board went into Executive Session after clearing the room at 9:13 P.M.

Motion to reopen the Public Meeting made by Trustee Schlader, seconded by Trustee Smith at 9:58 P.M.

Voice Vote, all ayes motion carries.

Motion to approve the Town Budget made by Trustee Schlader, seconded by Trustee Palmer.

Trustee Palmer was concerned about the Town budget not being balanced and presented changes to balance the budget. The following are his proposed changes.

Reduce on pg. 1, General Administration- 120, line 632, maintenance expense, from \$18,500 to \$13,500.

Reduce on pg.3, Township Park- 160, line 696, bay road park development, from \$1,000 to \$0.

Reduce on pg. 3, other – 220, line 840, Planning Commission Expense, from \$2,000 to \$0.

Reduce on pg. 3, line 220-900, provision for contingencies, from \$10,000 to \$0.

Previous motion rescinded to make a

Motion to amend the Town Fund Budget made by Trustee Palmer, seconded by Trustee Schlader.

Roll Call Vote, all ayes, except Trustee Jennings, nay, motion carries.

Motion to approve the Town Fund Budget as amended, made by Trustee Schlader,

seconded by Trustee Palmer.

Roll Call Vote, all ayes, except Trustees Smith and Jennings, nay, motion carries.

Trustee Palmer, again concerned with balancing the budget made the following recommended amendments to the General Assistance Fund.

Reduce on pg. 1, administrative expenses, line 621, legal services, from \$500 to \$0.

Reduce on pg. 2, other expenses, line 690, miscellaneous expense, from \$2000 to \$0.

Motion to amend the G.A. Budget made by Trustee Palmer, seconded by Trustee Schlader.

Roll Call Vote, all ayes, motion carries.

Motion to Approve the G.A. Budget as amended made by Trustee Schlader, seconded by Trustee Smith.

Roll Call Vote, all ayes, motion carries.

Motion to approve the Cemetery Budget made by Trustee Schlader and Seconded by Trustee Palmer.

Roll Call Vote, all ayes, except Trustees Jennings, nay, motion carries.

Public Comment - Resident Mike Shorten suggested that doing the Tax Levy before the budgets seemed to be out of order. He also said he was troubled by the fact that the Highway Department and the rest of the Township were not on the same group policy for Health Insurance.

Adjournment:

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 10:34 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk