

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 **October 9th, 2012.**

PRESENT:

John Heisler	Supervisor
Joni Smith	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 Smith, Schlader, Jennings and Supervisor Heisler. 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 September, as amended, made by Trustee Jennings, seconded by Trustee Smith.

Voice Vote, all ayes, motion carries.

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

Total Town Fund Claims presented.....\$31,550.89

Town fund payroll**October, 2012**

Town Fund	\$53,476.11
General Assistance Fund	\$0.00

**October 9, 2012
Additional Bills
Town Fund**

1. AT & T	\$350.25
2. AT & T	\$214.13
3. Cirone Computer Consulting, Inc	\$1,125.00
4. CoStar Realty Information	\$437.22
5. Excalibur Technology	\$74.85
6. Fox Valley Fire & Safety	\$165.00
7. Heisler, John A.	\$40.00
8. Militello & Associates, LLC	\$781.25
9. Northwest Herald	\$163.40
10. Prime Law Group, LLC	\$1,462.50
11. Vaverek, Mary	\$27.75
12. Water One	\$78.25
TOWN FUND GRAND TOTAL	\$4,919.60

Roll Call Vote, All Ayes, Motion Carries.

Motion to approve the Town Fund Militello bill, made by Trustee Schlader, seconded by Trustee Smith.

Trustee Jennings said he is concerned we are over budget. Trustee Smith asked what the calls from the trustee entailed. Militello explained it was regarding Tom Palmer's F.O.I.A. and an opinion from the Attorney General's office regarding the denial of it.

Roll Call Vote, All ayes, Motion carries.

Motion to approve Prime Law Group bill made by Trustee Jennings, seconded by Trustee

Smith.

Trustee Jennings was again concerned we were over budget for legal fees.

Roll Call Vote, all ayes, motion carries.

Motion to approve lawn mowing bill from the Highway Department made by Trustee Schlader, seconded by Trustee Jennings.

Supervisor Heisler said he never agreed to pay the Highway Department for mowing and that the Highway Department never billed for it until recently. His understanding was that Kopsell had agreed to mow, to save the town money. Kopsell recently announced he could no longer mow or plow the annex or the town hall, so Heisler hired someone to mow. Heisler said he asked to borrow a mower from Kopsell. He sold one to Heisler for \$5,000. Jennings asked if the bill was accurate. Heisler said the billing has been recent and inconsistent as far as dates. Trustee Smith asked if there was a contract or verbal agreement, and wondered about the Statue of Limitations.

Roll Call Vote, all nays, motion fails.

Claims and Additional Bills (Road District) –A motion was made by Trustee Schlader and seconded by Trustee Smith to approve claims of the Highway Commissioner for audit and payment excluding the Legal bills for July and September, and the bills for the flag project. The following is a summary of the bills presented.

Total Road Claims presented.....\$88,529.35

Road District payroll

October, 2012

Permanent Hard Road Fund	\$60,767.38
R.D.Social Security Fund	4,281.59
R.D. IMRF fund	0.00

Road & Bridge Bills

1. Construction First	\$963.00
2. Crescent Electric Supply Company	\$69.14
3. Culligan	\$88.55
4. First National Bank Omaha	\$68.41
5. Geske & Sons, Inc.	\$524.07
6. Matuszewich, Kelly & McKeever	\$3,052.25

7. Reliable Sand and Gravel	\$274.64
8. Russo's Power Equipment	\$123.06
9. Shaw Media	\$332.40
ROAD AND BRIDGE GRAND TOTAL	\$5,495.52

Roll Call Vote, all ayes, motion carries.

Motion to approve the Jim Kelly bill from July made by Trustee Jennings, seconded by Trustee Schlader.

Attorney Kelly asked if there were any changes to the invoice. Kelly affirmed there were none. Trustee Jennings thought that the Highway Department had addressed the budget line overage, Heisler said the resolution passed was not for that line item.

Roll Call Vote, all ayes, except Trustee Smith, nay. Motion carries.,

Motion to approve the Jim Kelly bill from September made by Trustee Jennings, seconded by Trustee Schlader.

Trustee Smith wanted to know why the invoice had no detail. Attorney Militello thought that a more detailed invoice would be helpful to the board.

Roll Call Vote, All Nays, except Trustee Jennings, aye, motion fails.

Motion to approve the bills for the flag pole project at the Highway Department made by Trustee Jennings, seconded by Trustee Schlader.

It was discussed that the total amount of the project was more than the board had expected it to be. The total was up to \$6,500 without labor.

Roll Call Vote, all nays, except Trustee Jennings, aye. Motion fails.

Supervisor Heisler mentioned that the board may want to reconsider flag bills as it was in fact a legitimate invoice.

Motion to reconsider the flag pole project bills made by Trustee Schlader, seconded by Trustee Smith.

Voice Vote, all ayes, Motion carries.

Motion to approve the Flag Pole project bills made by Trustee Jennings, seconded by Trustee Schlader.

Roll Call Vote, all ayes, motion carries.

Motion to approve Resolution #10-09-12-01 for Eagle Scout Reid Bryant Huffman, troop 161 made by Trustee Schlader, seconded by Trustee Smith.

Voice vote, all ayes, motion carries.

Reports:

Clerk Provenzano –no report.

Trustee Schlader – reported that the homeowners on the river had a community meeting regarding zoning standards, not meeting them and how to revise and bring them up to date.

Assessor Jagla –reported October 9th was the last day to appeal your assessment in Nunda.

Trustee Smith – gave an update on the Christmas collection her family and friends did for the G.A. clients last year and mentioned she would like to do that again. Supervisor Heisler agreed to accept donations of new toys or gift cards at his office.

Trustee Jennings – no report.

Supervisor Heisler- reported the Early voting dates and times for here at the township.

New Business – none.

Old Business – none.

Motion to move Public Comment to before executive session made by Trustee Jennings, seconded by Trustee Smith.

Voice vote all ayes, motion carries.

Public Comment – public comment was moved to before executive session to avoid the citizens having to wait.

Tony Pintozi, town resident spoke to the board regarding the Kelly legal bill not being itemized. He also said the taxpayers are getting sick of paying legal fees over a personality conflict. He also reminded the trustees to represent the taxpayers.

Mike Shorten, town resident mentioned the legal bills are mounting, damaging the Town's reputation. He told the board to work together to save money.

Motion to go into Executive Session for the purpose of discussing litigation made by Trustee Jennings, seconded by Trustee Schlader.

Voice Vote all ayes, motion carries.

The board went into Executive Session at 8:15 P.M.

Motion to go back into open session at 9:06 P.M. made by Trustee Schlader, seconded by Trustee Smith.

Voice Vote, all ayes, motion carries.

Motion to approve and keep sealed as the need for confidentiality still exists the

Executive session meeting minutes for May, June, July, August, and September
Made by Trustee Schlader, seconded by Trustee Smith.

Voice Vote, all ayes, motion carries.

Adjournment:

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 9:08 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk