

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, September 11, 2012 at 7::00 p.m.

A G E N D A

1. The meeting is called to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Review of the minutes of the regular board meeting dated Tuesday, August 14, 2012.
5. Township Warrants for approval for payment for September 11, 2012, including Additional Bills.
6. Road District Warrants for approval for payment for September 11, 2012, including Additional Bills.
7. Approval of Resolution #09-11-12-01 for Budget Amendment 3/31/13 - Road District Budget and Appropriation Ordinance.
8. Approval of Resolution #09-11-12-02 for Elected Officials' Compensation 4/1/13 – 3/31/17
9. Resolution for Eagle Scout – Nicholas Stanger.
10. Reports by the Town Clerk, Highway Commissioner, Assessor and Trustees.
11. New Business
12. Old Business
13. Executive Session
14. Public Comments
15. Adjournment