

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 **December 11, 2012.**

PRESENT:

Tom Palmer	Town Trustee
Joni Smith	Town Trustee
Jim Schlader	Town Trustee
Lee Jennings	Town Trustee

Mr. Jim Schlader, acted as Chairman pro-tem, Supervisor Heisler was absent due to the death of his Mother. Mr. 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, Schlader, 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 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 Smith 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.....\$21,936.46

Town fund payroll**November, 2012**

Town Fund	\$73,447.62
General Assistance Fund	\$0.00

**December 11, 2012
Additional Bills
Town Fund**

1.	At & t	\$315.76
2.	Cardunal Office Supply	\$126.70
3.	Cardunal Office Supply	\$127.41
4.	Charles J. Reed	\$207.99
5.	CoStar Group	\$437.22
6.	Harris, NA	\$462.38
7.	MDC Environmental	\$70.78
8.	Militello & Associates	\$625.00
9.	Northwest Herald	\$131.00
10.	Nunda Road District	\$122.49
11.	Petty Cash, Supervisor	\$96.91
12.	Postmaster of Crystal Lake	\$110.00
13.	Prime Law Group LLC	\$965.00
14.	Bridgett Provenzano	\$24.30
15.	Renee's of Ridgefield	\$75.00
16.	Tri-Point Products, Inc.	\$28.90
17.	Water One	\$20.75
TOWN FUND GRAND TOTAL		\$3,947.59

Roll Call Vote, All Ayes, Motion Carries.

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. The following is a summary of the bills presented.

Total Road Claims presented.....\$743,559.47

Road District payroll	November,2012
Permanent Hard Road Fund	\$60,522.45
R.D.Social Security Fund	4,256.06
R.D. IMRF fund	14,229.62

Road & Bridge Bills

Culligan	\$88.55
Ed's Automotive	\$442.00
Geske and Sons Inc	\$34,480.45
Matyszewich, Kelly & McKeever	\$3,045.00
Menards	\$1,261.28
Napa Auto Parts	\$121.41
Reliable Sand & Gravel	\$125.52
The I.T. Connection, Inc.	\$160.00
Trotter and Associates	\$2,471.44
ROAD AND BRIDGE GRAND TOTAL	\$42,195.65

Roll Call Vote, all ayes, motion carries.

Motion to approve the Town Fund Legal Bills made by Trustee Jennings, seconded by Trustee Smith.

Trustee Palmer said the town budget is at 425% of that line item and the bill shouldn't be paid until budget is amended. Trustee Smith said pay it, they have had several conversations with Supervisor Heisler.

Roll Call Vote, Palmer and Jennings, nay, Smith and Schlader, aye. Motion fails.

Approval of the 2012 Annual Tax Levies. Motion to approve the Town and General Assistance Levies made by Trustee Palmer, seconded by Trustee Jennings.

Trustee Palmer thinks it's good we are doing a flat levy, but is concerned we're cutting it short. Trustee Schlader wants to work with the Supervisor to reduce the budget.

Roll Call Vote, all ayes, Motion carries.

Motion to approve all Road District Levies made by trustee Smith, seconded by Trustee

Jennings.

Roll Call Vote, all ayes, motion carries.

Motion to approve the Cemetery levy made by Trustee Jennings, seconded by Trustee Palmer.

Roll call Vote, all ayes, motion carries.

Approval of Resolution 12-11-12-01 to set and post meeting dates for 2013 – motion to meeting dates for 2013 made by Trustee Jennings, seconded by Trustee Palmer.

Voice Vote, all ayes, Motion Carries.

Reports:

Clerk Provenzano – reported on the second filing period for Independent and non-partisan candidates.

Trustee Smith – gave an update on the Christmas collection her family and friends are doing for the G.A. Clients. Donations of new toys or gift cards can be dropped at the Supervisors office .

New Business – none.

Old Business – Trustee Palmer had asked previously asked Supervisor Heisler to produce a copy of the decision from the Wagner Law Firm stating he could sign the Replacement tax vouchers. Attorney Militello suggested that he get it from the Wagner firm. Trustee Schlader asked if Attorney Militello would get it for the board. Trustee Jennings reminded everyone to do the OMA test from the Attorney General's office.

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.

A resident that has property on the road project on Walkup had some concerns regarding replacement trees and drainage. Both Trustee Schlader ad County Board member Nick Provenzano offered to follow up with her and address her issues.

Tony Pintozi, town resident wondered if the Insurance went out to bid. Trustee Smith said they do compare rate annually.

Rob Parrish, candidate for Highway Commissioner, asked if the legal budget for the Highway Department shouldn't be more in line with the budgeted amount for the town fund. He also had questions on the Forensic Audit. Was it finished? Donna Kopsell said it was in fact finished; she would get him a copy. Trustee Schlader suggested putting it on the agenda for next month.

Motion to go into Executive Session for the purpose of discussing litigation and employee issues, made by Trustee Jennings, seconded by Trustee Palmer.

Voice Vote all ayes, motion carries.

The board went into Executive Session at 7:52 P.M.

Motion to go back into open session at 8:28 P.M. made by Trustee Smith, seconded by Trustee Palmer.

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 8:30 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk