

Minutes –Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the Nunda Township Supervisors Office (Annex), 3510 Bay Road, Crystal Lake, Illinois, on **August 9, 2011.**

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, Highway Commissioner Kopsell, Assessor Jagla, staff and members of the public.

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

Voice Vote, all ayes, motion carries.

Claims and Additional Bills – A motion was made by Trustee Palmer and seconded by Trustee Jennings to approve claims of the Supervisor and Highway Commissioner for audit and payment as presented, including additional bills. The following is a summary of the bills presented:

Town Fund	\$23,743.42	R&B Fund	\$ 9,444.66
GA Fund	\$ 2,913.52	PHR Fund	\$21,638.25
Claim total presented of all funds.....			\$57,739.85

R&B Fund	\$50,476.68
PHR Fund	\$88,155.18

Claims total presented of all R&B Funds.....\$138,631.86

July, 2011 Payroll

TOWN FUND	\$61,077.74		
GENERAL ASSISTANCE FUND	\$0.00	PERM. HARD ROAD FUND	\$68,968.38
ROAD DIST. SOC. SEC. FUND	\$5,039.07	ROAD DISTRICT IMRF FUND	\$5,003.90

Bills for additional payment:

**August 9, 2011
Additional Bills
Town Fund**

1.	Althoff Industries, Inc.	\$391.83
2.	AT & T	\$213.02
3.	Cardunal Office Supply, Inc.	\$296.70
4.	Costar Realty Information Inc.	\$416.40
5.	Evans, Marshall and Pease	\$680.00
6.	Excalibur Technology Corp.	\$124.00
7.	Harris N.A.	\$558.09
8.	In Sync Systems, Inc.	\$35.00
9.	MDC Environmental	\$66.49
10.	NJS Enterprises, Inc.	\$5,794.36
11.	Northwest Herald	\$147.40
12.	Nunda Township Road & Bridge	\$126.51
13.	Postmaster	\$108.00
14.	Water One	\$38.00
TOWN FUND GRAND TOTAL		\$8,995.80

Road & Bridge Bills

1.	Airgas North Central	\$124.25
2.	Ani Safety	\$390.15
3.	Culligan	\$174.40
4.	Frank Gammoh	\$524.45
5.	Matuszewich, Kelly & McKeever, LLP	\$3,704.75
6.	Miller Verchota, Inc.	\$700.00
7.	Petroliance	\$11,010.68
8.	Roberts Tool Rack	\$712.20
ROAD AND BRIDGE GRAND TOTAL		\$17,340.88

Grand Total All Funds **\$26,336.68**

Trustee Smith questioned the legal fees. Mr. Heisler explained that it was regarding the resolution separating the accounts. Highway Commissioner Kopsell explained his costs were related to lawsuits with residents regarding drainage issues.

Reports:

Clerk Provenzano – no report.

Assessor Jagla – His team is working on field work, trying to close the books before next months meeting.

Highway Commissioner Kopsell – reported he may be eligible for some funding to help cover the cost of cleanup from the heavy storms in the area. He also asked Supervisor Heisler about the early bills. Heisler said he would look into it. Guys are cleaning up after the storm. Half are going to continue with the cleanup and half will be doing normal work. Residents are thankful for the service they are providing with all of the down branches. He mentioned that he will post something on the website so that residents know that they can drag their branches to the curb for pick up. They are also finishing up Drake Drive patching.

Trustee Jennings – asked for an update on the resolution regarding comingling of funds. Mr. Heisler said that he has performed everything in the resolution.

New Business – no new business.

Old Business – Trustee Palmer asked Supervisor Heisler about the letter from Highway Department Attorney Jim Kelly. Supervisor Heisler said he had no comment. Trustee Palmer asked if he was following the correct investment policy. Heisler said he is following the investment policy. Trustee Schlader asked if the accounts are indeed separate now. Heisler said they are separate. Trustee Palmer asked if he could go to the Auditor and request documents. Heisler said that would be possible.

Public Comment - Some residents questioned the road project on Walkup regarding esthetics and cleanup. Highway Commissioner explained it was a County project and gave the resident a contact at the County. Another resident from Covered Bridge was concerned about tree removal and did not want to lose a tree on her property. Mr. Kopsell said he would look into it and get back to her. Another resident had a question regarding Crystal Springs west of Walkup. Mr. Kopsell said that section of road is Bull Valley's responsibility.

Adjournment:

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 7:21 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk