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 **September 13, 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 August, made by Trustee Schlader, seconded by Trustee Palmer.

Voice Vote, all ayes, motion carries.

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

R&B Fund	$40,957.45
PHR Fund	$95,483.73

Total Road District Claims presented.....$136,441.18

August 2011, Road District payroll

Permanent Hard Road Fund	$68,022.01
Road District Social Security Fund	$4,963.30
Road District I.M.R.F. Fund	$4,900.39

Bills for additional payment:

Road & Bridge Bills

1.	Curran Contracting	$6,595.79
2.	ECS Financial Services	$7,500.00
3.	Geske and Sons	$321,695.66
4.	Matuszewich, Kelly & McKeever, LLP	$2,805.75
5.	Miller Verchota, Inc.	$175.00
6.	West Side Tractor	$29,680.00
	ROAD AND BRIDGE GRAND TOTAL	**$368,452.20**

Trustee Jennings asked about the large bill for the audit. Donna Kopsell explained that they have found discrepancies in the accounts according to their records. She said that she consulted the Auditor of record and asked her questions and received no response, so they are doing their own audit. Trustee Jennings said it would be better for the Supervisor and the Highway Department to communicate versus spending money on audits.

Roll Call Vote, All Ayes, Motion Carries.

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

Town Fund	$31,011.56
G.A. Fund	$6,417.24

Total Town Claims presented..... $37,428.80

August 2011, Town payroll

Town Fund	$58,940.39
General Assistance Fund	$0.00

Bills for additional payment:

Town Fund

1.	Harris N.A.	$370.09
2.	Jagla, Dennis	$346.20
3.	MDC Environmental	$66.14
4.	Militello & Associates	$462.50
5.	NJS Enterprises, Inc.	$1,200.00
6.	Progressive Remodeling Inc.	$415.00
7.	Water One	$34.50
	TOWN FUND GRAND TOTAL	**$2,894.43**

Again the question regarding Attorney fees was asked and it was suggested that we all work together and stop wasting money.

Roll Call Vote. All ayes, Motion Carries.

Reports:

Clerk Provenzano – no report.

Assessor Jagla – Books are done and at the County. Assessments will be published in the paper probably next week. He said that some assessors will be meeting with County Board Members to inform them how their offices work so that they can better handle constituent's concerns. He also mentioned that his office has added four new computers and reworked one for the lobby.

Highway Commissioner Kopsell – reported the Road Program is finished. Some mistakes from last year were corrected and included in this year's program. The tub grinder is down, the clutch is out. 11-17K to fix. He also mentioned to Supervisor Heisler that he only sees draws on one account, not three. Heisler said he would address it.

Trustee Palmer – reported that Geske is finished doing the streets in Covered Bridge.

Trustee Smith – wanted to verify that in fact there were three accounts as Kopsell had asked. Heisler said the accounts are in deed separate.

Trustee Jennings – had an address in violation of the weed ordinance. Asked if there were any places in the budget we could cut, and again asked if we could reduce the legal fees.

New Business – no new business.

Old Business – No old business.

Public Comment - A resident in attendance commented on the checking accounts and asked why they were not clear to everyone. Supervisor Heisler suggested she go to the website where she could see every check that is written. He also offered to explain it to her if she would like to come in to the office.

Adjournment:
A motion was made by Trustee Smith, seconded by Trustee Schlader, to adjourn.

Motion carried on a unanimous voice vote.

The meeting was adjourned at 7:35 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk