

Minutes –Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the Nunda Township Supervisor’s Office (Annex), 3510 Bay Road, Crystal Lake, Illinois, on **May 14, 2013**.

PRESENT: Jim Schlader Supervisor
 Tom Palmer Town Trustee
 Joni Smith Town Trustee
 Lee Jennings Town Trustee
 Mike Shorten Town Trustee

Supervisor 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 Supervisor Schlader, Trustees Smith, Jennings, Shorten and Palmer. Also present was Township Attorney Scott Puma, Assessor Jagla, staff and members of the public.

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

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. The following is a summary of the bills presented.

Total Town Fund Claims presented.....	\$25,704.02
Town fund payroll	April, 2013
Town Fund	\$58,068.59
General Assistance Fund	\$0.00

Trustee Shorten asked about the insurance bills for an employee and also inquired about the cleaning bill. Supervisor Schlader explained the contract could be cancelled at any time if Lee wanted to change it.

Roll Call 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. The following is a summary of the bills presented.

Total Road Claims presented.....\$173,473.43

Road District payroll

April ,2013

Permanent Hard Road Fund	\$58,079.72
R.D.Social Security Fund	4,176.56
R.D. IMRF fund	5,565.49

Roll Call Vote, all ayes, motion carries.

At this point Supervisor Schlader explained that item 7 on the Agenda concerning the budgets would be tabled until Attorney Puma could write the budget Ordinance. It was decided that a meeting will be held on Monday following the swearing in of the new officials to cover the budget requirements at 8:00 A.M..

Supervisor Schlader explained that the first disbursement of tax dollars should take place around May 24th this year and recommended reopening the Emergency General Assistance fund. He also told Lee he needed to start the Audit.

Supervisor Schlader gave a brief Treasurer report. Trustee Shorten asked what the current balances were. Jim explained he is going over that now with Lee during the transition of Officers.

Motion to approve expenditure of MFT funds for the Highway Department made by Trustee Jennings, seconded by Trustee Smith.

Roll Call Vote, all ayes, Motion carries.

Motion to approve Resolutions for Eagle Scout Troop 347 for Scott W. Hornbostel and Ryan G. Wayman made by Trustee Palmer, seconded by Trustee Smith.

Voice Vote, all ayes, motion carries.

Resolution #05-14-13-01 – recognizing the Volunteer efforts during the 2013 flood. Motion to approve by Trustee Shorten, seconded by Trustee Smith.

Voice Vote, all ayes, motion carries.

Reports:

Clerk Provenzano –congratulated the incoming Administration. Asked everyone to be patient while they learn their new positions and reminded everyone to play nice and - eight years.

Supervisor Schlader – asked If Mike Lesperance would like to report on the Highway Department. He said he wanted everyone to know Federal assistance is available to the flood victims, we have a link on the website. Wanted to thank everyone including the Kopsell's for helping to make the transition easier for him, also working with Jim to help out the town fund by agreeing to do maintenance here at the Annex.

Assessor Jagla – working on reassessments, field work and building permits.

Trustee Shorten – Thanked everyone for working together to get it done. He feels that we are headed in the right direction now and is hopeful for the future.

Supervisor Schlader presented certificates of appreciation to the outgoing members of the board at this time. He also accepted on behalf of those leaving our Planning commission.

New Business – none.

Old Business – none.

Public Comment – Ed Dvorak asked if the town could send a Thank you to the Salvation Army for their help during the flood. Supervisor Schlader said he would be glad to send them something.

Leda Drain, supervisor staff asked to have the Boy Scout resolutions signed and sealed so she could get those to the scouts for the weekend.

Rob Parrish recommended the Resolution regarding the volunteers during the flood be published in the paper.

Motion to go into Executive Session to discuss matters of pending and probable litigation and personnel made by Trustee Shorten, seconded by Trustee Jennings.

Roll call vote, all ayes, motion carries.

The room was cleared and the board went into Executive Session at 8:08 P.M.

Motion to come into open session made by Trustee Smith, seconded by Trustee Jennings.

Voice vote, all ayes, motion carries.

The board came back into Open session at 8:25 P.M.

Adjournment:

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 8:26 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk