

MINUTES – TOWN MEETING

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

At the Annual Town Meeting, held in said Town and County in the State of Illinois at Nunda Township on April 14, 2009 the meeting was called to order by Bridgett Provenzano, Town Clerk. The following official business was transacted:

The Annual Town Meeting of Nunda Township was called to order by Township Clerk Bridgett Provenzano at 7:00 p.m. The Pledge of Allegiance to the Flag was led by Clerk Provenzano.

Motion by Jim Schlader and second by Kathy Bergan Schmidt to waive the reading of the financial report. Copies of the report are available on the bulletin board at the back of the Hall.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by John Heisler and second by Don Kopsell to set the Moderator's salary at \$150 for the meeting.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Jim Schlader, second by Don Kopsell to nominate John Horeled for Moderator. There were no other nominations. Motion by Kathy Bergan Schmidt and second by Kevin Sarnwick, to close the nominations.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Kathy Bergan Schmidt and second by Dennis Jagla to cast a unanimous ballot for John Horeled for Moderator of the meeting.

All voted "Aye"; there were no "Nay" votes. Motion carried.

John Horeled was elected Moderator for the 2005 Town Meeting. The Clerk then administered the oath to Mr. Horeled.

The Moderator announced that only qualified legal residents (voters) would be recognized by the chair, and only such subjects can be considered that the Electors are empowered to regulate, direct or authorize by law.

The Moderator introduced the Township Officials who were present at the meeting, including John Heisler, Supervisor; Donald Kopsell, Highway Commissioner; Dennis Jagla, Assessor; Bridgett Provenzano, Town Clerk; and Trustees Dick Meyers, Tom Palmer, James Schlader and Kevin Sarnwick.

Moderator Horeled asked Supervisor Heisler to make his remarks at this time.

Supervisor Heisler started with the Gypsy Moth spraying. He said a map has been developed by visual sightings of the Gypsy Moths that covers 420 acres in the township, but the budget only allows for 100 acres of spraying. He will talk to the County to see if they could help subsidize the cost. He then spoke on the Planning Commission, and told the crowd that the commission is thinking of redoing the maps for better use and easier reading. Pat Morris reported on the Cemetery board. She reported on the updates and statistics of our cemeteries and mentioned the wrought iron fence project.

Barb and Bill Woodhouse from the Island Teen Center gave a brief presentation on their business idea and what it would provide to the youth of the township. They mentioned a fundraiser on May 9th an asked for the public's support.

Kathy Bergan Schmidt encouraged residents to review the 2030 plan at the County. She had historical society brochures available and wanted to publicly thank Mr. Heisler for the Open Space effort.

Residents Gerry Walsh and Doug Mann made a motion to rescind the Nunda Township Open Space Act. The two were told that they could not ask for a vote on a non agenda item. Several discussions in sued on both sides of the issue. It was explained to the two residents presenting the petition to rescind that only agenda items could be voted on at the Annual Town Meeting.

Moderator Horeled asked for a motion to approve the minutes of the Annual Town Meeting held on April 10, 2007 and to accept as submitted.

Motion by Don Kopsell, seconded by Brent Smith.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Kevin Sarnwick and second by Dennis Jagla to set the fiscal year for the Township from April 1, 2009 through March 31, 2010.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Jim Schlader and second by Brent Smith to set the fiscal year for the Cemetery Fund from April 1, 2009 through March 31, 2010.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Kathy Bergan Schmidt and second by Kevin Sarnwick to hold the 2010 Annual Meeting on Tuesday April 13th, 2010 at 7:00 p.m.

All voted "Aye"; there were no "Nay" votes. Motion carried.

The following resolutions and items of business were presented by Moderator Horeled for approval:

Motion by John Heisler and second by Kevin Sarnwick to approve a RESOLUTION requesting the Highway Commissioner be granted authority to purchase and sell SAND/SALT to other units of government in Nunda Township.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Don Kopsell and second by Kevin Sarnwick to approve granting the Nunda Township Board of Trustees authority to hire a Certified Public Accountant for fiscal year 2009-2010 to audit the Nunda Township Books.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Tom Palmer and second by Jim Schlader to approve a resolution authorizing the sale and disposal of surplus Township equipment during the 2009-2010 fiscal years.

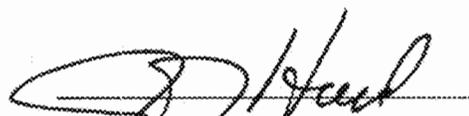
All voted "Aye"; there were no "Nay" votes. Motion carried.

There being no other business to be brought before this meeting, a motion was made by Don Kopsell, second by Jim Schlader to adjourn the meeting.

All voted "Aye"; there were no "Nay" votes. Motion carried and the meeting was adjourned at 7:53 p.m.

Respectfully submitted,


Bridgett Provenzano, Town Clerk


John Horeled, Moderator