

# 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 **March 8, 2011.**

PRESENT:               John Heisler               Supervisor  
                               Jim Schlader             Town Trustee  
                               Tom Palmer               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, Jennings, and Supervisor Heisler. Trustee Smith was absent. Also present was Township Attorney Jim Militello, and Township Assessor Jagla.

**Minutes** – Motion to approve the Regular Board Meeting minutes from February made by Trustee Schlader, seconded by Trustee Jennings.

**Voice Vote, all ayes, motion carries.**

**Claims and Additional Bills** – A motion was made by Trustee Palmer and seconded by Trustee Schlader 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	\$21,677.85	R&B Fund	\$ 19,749.47
GA Fund	\$ 364.80	PHR Fund	\$128,826.46
Claim total presented of all funds.....			\$170,618.58

**February, 2011 Payroll**

TOWN FUND	\$61,488.27		
GENERAL ASSISTANCE FUND	\$0.00	PERM. HARD ROAD FUND	\$70,297.32
ROAD DIST. SOC. SEC. FUND	\$4,826.80	ROAD DISTRICT IMRF FUND	\$0.00

**Bills for additional payment:**

**March 8, 2011  
Additional Bills  
Town Fund**

1. Alpha Graphics	\$90.87
2. AT&T - 815 459-4011 319 2	\$279.01
3. AT&T - 815 459-6140 796 0	\$213.14
4. CDW Government, Inc.	\$147.96
5. CoStart Realty Information, Inc.	\$416.40
6. Harris N.A.	\$411.74
7. Hometown Water Company	\$28.75
8. MDC Environmental	\$65.73
9. Militello & Associates, LLC	\$187.50
<b>TOWN FUND GRAND TOTAL</b>	<b>\$1,841.10</b>

**Road & Bridge Bills**

1. Airgas North Central	\$154.68
2. Goldstar Products, Inc.	\$2,003.07
3. Igyarto, Bill	\$3,615.00
4. Matuszewich, Kelly & McKeever, LLP	\$1,242.00
<b>ROAD AND BRIDGE GRAND TOTAL</b>	<b>\$7,014.75</b>

**Grand Total All Funds** **\$8,855.85**

**Motion to approve the agenda for the April 12, 2011 Annual Town Meeting** made by Trustee Jennings Seconded by Trustee Palmer.

Voice Vote. All ayes, motion carries.

**Motion to place the Budget and Appropriation Ordinance for Fiscal Year 2011-2012 for the Town, G.A., Cemetery and all Road and Bridge funds on a 30 day review** made by Trustee Schlader, seconded by Trustee Jennings.

Roll Call Vote, all ayes, motion carries.

**Reports:**

Assessor Jagla – almost finished with assessment appeals. With a total of 1,228 appeals, assessments went down \$21 million dollars.

Trustee Schlader – reported that the water in his area is not as high as it has been in previous years, so hopefully they will not face flooding issues this spring.

Supervisor Heisler – reported that Early Voting will take place here at the Township. He also reported he is going forward asking for a proposal for the ICE grant for the wind turbines.

The Township has received an F.O.I.A. request from the Daily Herald for health insurance costs and salaries for each elected official. He also received a memo from Bryan Smith at T.O.I. explaining a resolution to be on next months' agenda regarding Identity Protection policy. This involves where and when and how we use people's Social Security numbers.

John finished with letting board know he had submitted our info on the trail ways map to IDOT regarding their project on Nish Rd. and Route 176, and they will be considering it.

New Business – no new business.

Old Business – Trustee Palmer asked about the overages on salaries. Supervisor Heisler explained he needed to take the G.A. salaries from the town fund, because of the lack of funds in the G.A. account.

Public Comment – no public comment.

**Adjournment:**

A motion was made by Trustee Schlader, seconded by Trustee Palmer, to adjourn.

Motion carried on a unanimous voice vote.

The meeting was adjourned at 8:00 P.M.

Respectfully submitted,

**Bridgett Provenzano, Township Clerk**