

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 **January 11, 2011.**

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

Auditor’s Report – Matt from Dam, Snell & Taveirne, Ltd. Presented the board with a short summary of the audit for the year ending March 31, 2010. He said balances are low, recommended a minimum of 2 months on hand, GASB recommends 5 months on hand. He also mentioned the fact I.M.R.F. rates went up dramatically and that our Township chose to spread the increase out over time to make it more affordable. He also reminded the board that they are responsible for auditing the bills each month to make sure everything is legitimate and responsible. Some discussion between board members included asking the Highway Department to include the statements from the credit cards they use so that they could match the invoices to the statement. Trustee Schlader suggested talking to Commissioner Kopsell regarding this issue. Trustee Schlader also asked Supervisor Heisler about refinancing the debt on the Highway building to see if it may be beneficial to pay it off earlier, and asked if John would look into the details and let the board know. Supervisor Heisler agreed to do that.

Minutes – Motion to approve the Regular Board Meeting minutes from December as ammended made by Trustee Jennings, seconded by Trustee Palmer.

Voice Vote, all ayes, motion carries.

Claims and Additional Bills – A motion was made by Trustee Schlader and seconded by Trustee Smith 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	\$107,509.13	PHR Fund	\$133,791.01
GA Fund	\$ 156.69	INS Fund	\$ 414.00
R&B Fund	\$ 31,029.92	S.S. Fund	\$ 414.00
		IMRF Fund	\$ 414.00

Claim total presented of all funds.....\$273,728.75

December, 2010 Payroll

TOWN FUND	\$101,915.42		
GENERAL ASSISTANCE FUND	\$0.00	PERM. HARD ROAD FUND	\$117,019.58
ROAD DIST. SOC. SEC. FUND	\$8,725.92	ROAD DISTRICT IMRF FUND	\$13,490.96

Bills for additional payment:

January 11, 2011

Additional Bills

Town Fund

1. ADP	\$310.77
2. Dura Wax Company	\$166.96
3. Excalibur Technology Corp.	\$74.85
4. Harris N.A.	\$321.22
5. Hometown Water Company	\$23.00
6. McHenry Co. Health Dept.	\$15.00
7. MDC Environmental	\$64.69
8. Militello & Associates, LLC	\$468.75

TOWN FUND GRAND TOTAL \$1,445.24

Road & Bridge Bills

1. Airgas North Central	\$117.95
2. HSBC Business Solutions	\$187.57
3. Matuszewich, Kelly & McKeever	\$756.00
4. North American Salt	\$3,422.23

ROAD AND BRIDGE GRAND TOTAL \$4,483.75

Grand Total All Funds **\$5,928.99**

Roll Call Vote, all ayes, motion carries.

Reports:

Clerk Provenzano – levies and audits were filed at the County.

Assesor Jagla – working on hearings, large number this year.

Supervisor Heisler – gave an update on the Rimas property.

New Business – no new business.

Old Business – Wind turbines – Supervisor Heisler needed a signature for the grant, only one guy available in Illinois. He finally found a guy from Wisconsin to come down and do the site inspection and he was able to sign off on the Grant.

The Watershed meeting was held at the Town Hall and had a very good turnout. Lots of good information was obtained by several people.

Public Comment –no public comment.

Adjournment:

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 8:30 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk