

# 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 12th, 2010.**

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

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

**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	\$101,894.16	R&B Fund	\$ 48,615.09
GA Fund	\$ 3,158.47	PHR Fund	\$215,382.32
Claim total presented of all funds.....			\$369,050.04

**December, 2009 Payroll**

TOWN FUND	\$86,437.47		
GENERAL ASSISTANCE FUND	2,200.60	PERM. HARD ROAD FUND	\$120,747.76
ROAD DIST. SOC. SEC. FUND	9,084.58	ROAD DISTRICT IMRF FUND	2,683.85

**Bills for additional payment:**

**January 12, 2010  
Additional Bills  
Town Fund**

1.	Dura Wax Company	\$245.68
2.	Fox Valley Fire & Safety	\$25.00
3.	Harris N.A.	\$124.83
4.	Hometown Water Company, Inc.	\$28.75
5.	MDC Environmental Services	\$59.98
6.	Militello & Associates, LLC	\$187.50
7.	Nunda Township Road & Bridge	\$135.70
<b>TOWN FUND GRAND TOTAL</b>		<b>\$807.44</b>

**Road & Bridge Bills**

1.	Airgas North Central	\$410.39
2.	Compass Mechanical Services	\$1,915.00
3.	Fastenal Company	\$80.05
4.	GFS Fence, Guardrail & Signage, Inc.	\$7,226.35
5.	Heisler's Bootery	\$130.90
6.	Julie, Inc.	\$113.75
7.	The Mailbox Works	\$334.00
8.	Matuszewich, Kelly & McKeever, LLP	\$1,923.75
9.	Miller Verchota, Inc.	\$295.00
10.	Security Consultants Alarm Co., Inc.	\$108.00
<b>ROAD AND BRIDGE GRAND TOTAL</b>		<b>\$12,537.19</b>

**Grand Total All Funds** **\$13,344.63**

Roll Call Vote, all ayes.

**Motion carries**

**Reports:**

Clerk Provenzano – Reported she reviewed twenty years of records per the Highway commissioner’s request to look for records needed to be approved by this board.

Trustee Palmer – distributed a copy of info regarding Computer Security he learned at the T.O.I. conference.

Supervisor Heisler – was able to work with the Knights of Columbus and distribute 25 boxes of food to our General Assistance families. Announced the people in need forum at MCC Saturday January 30<sup>th</sup>, you need to register in advance. He passed out the Audit estimate for next year and a letter from Senator Alltoff regarding Member Initiative Money. I.D.O.T. is holding a public Open House January 28<sup>th</sup> 4-6P.M. at the Holiday Inn.

New Business – no new business.

Old Business - no old business.

**Adjournment:**

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 7:38 P.M.

Respectfully submitted,

**Bridgett Provenzano, Township Clerk**