

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 **October 12, 2010.**

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.

Minutes – Motion to approve the Regular Board Meeting minutes from September made by Trustee Schlader, seconded by Trustee Smith, as amended.

There were two changes made to the minutes by the clerk.

Voice Vote, all ayes, motion carries.

Claims and Additional Bills – A motion was made by Trustee Schlader and seconded by Trustee Jennings 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	\$29,857.47	R&B Fund	\$36,523.94
GA Fund	\$ 7,200.87	PHR Fund	\$45,195.23

Claim total presented of all funds.....\$118,777.51

September, 2010 Payroll

TOWN FUND	\$0.00		
GENERAL ASSISTANCE FUND	\$0.00	PERM. HARD ROAD FUND	\$0.00
ROAD DIST. SOC. SEC. FUND	\$0.00	ROAD DISTRICT IMRF FUND	\$0.00

Bills for additional payment:

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

1.	Ace Hardware, Bjorkman's #122130	\$45.89
2.	Althoff Industries, Inc.	\$511.56
3.	CoStar Realty Information, Inc.	\$396.57
4.	Dalman's Evergreens Landscaping	\$53.90
5.	Friedlund, Kelli	\$100.00
6.	Heisler, John A.	\$27.00
7.	Heisler, John S.	\$26.61
8.	Harris N.A.	\$251.61
9.	Hometown Water Company, Inc.	\$34.50
10.	MDC Environmental Services	\$60.59
11.	Militello & Associates, LLC	\$781.25
12.	Steven, William	\$382.50
13.	Vaverek, Mary	\$100.00
TOWN FUND GRAND TOTAL		\$2,771.98

Road & Bridge Bills

1.	Airgas North Central	\$117.60
2.	Behm Pavement Maintenance, Inc.	\$25,940.00
3.	Julie, Inc.	\$219.75
4.	Kevin Ryan	\$316.99
5.	Matuszewich, Kelly & McKeever, LLP	\$1,336.50
ROAD AND BRIDGE GRAND TOTAL		\$27,930.84

Grand Total All Funds **\$30,702.82**

Roll Call Vote, all ayes, motion carries.

Motion carries

Reports:

Clerk Provenzano – Early Voting at the township offices for two weeks.

Trustee Palmer – talked about the possible installation of the T-Mobile cell tower being placed on District 155 grounds so they could receive the revenue. Gave an update on his neighborhood and other unincorporated areas progress with waste haulers and leaf removal.

Trustee Smith - asked several questions about the General Assistance fund, the Emergency Assistance fund and how we could provide help for people who needed it. Supervisor Heisler explained to her how it all works and why we are out of Emergency Assistance. Starting in September Trustee Smith has donated her Township salary to the fund.

Trustee Schlader – also offered to donate his Township salary to the Holiday food baskets.

Trustee Jennings – also offered to donate his salary to the Holiday food baskets.

Supervisor Heisler – said he wasn't sure he would be able to provide food baskets for the G.A. cases this year because of the lack of funds.

New Business – no new business.

Old Business – no old business.

Public Comment – Brent Smith asked about a food drive or other possibilities to help people.

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 8:13 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk