

# 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 13th, 2009.**

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

**Minutes** – Motion to approve the Regular Board Meeting minutes from September 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	\$25,776.73	R&B Fund	\$ 28,660.79	R&B Ins	\$429.00
GA Fund	\$ 4,483.44	PHR Fund	\$130,978.22	R&B S.S.	\$429.00
				R&B IMRF	\$429.00

Claim total presented of all funds.....\$191,186.18

## October, 2009 Payroll

TOWN FUND	\$52,142.12		
GENERAL ASSISTANCE FUND	2,200.60	PERM. HARD ROAD FUND	63,966.98
ROAD DISTRICT IMRF FUND	1,309.95	ROAD DIST. SOC. SEC. FUND	4,793.85

**Bills for additional payment:**

**October 13, 2009  
Additional Bills  
Town Fund**

1. American Hotel Register Co.	\$61.13
2. Dzemske, Mark	\$200.00
3. Harris N.A.	\$29.87
4. MDC Environmental Services	\$426.81
5. Militello & Associates	\$1,187.50

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**TOWN FUND GRAND TOTAL** **\$1,905.31**

**Road & Bridge Bills**

1. Airgas North Central	\$111.30
2. Home Depot	\$229.38
3. Kevin Ryan	\$835.00
4. Matuszewich, Kelly & McKeever, LLP	\$1,127.25
5. Secretary Of State	\$75.00
<b>ROAD AND BRIDGE GRAND TOTAL</b>	<b>\$2,377.93</b>

**\$4,283.24**

Trustee Smith questioned a bill for Stan's office supply. Assessor Dennis Jagla explained it was a service agreement on a copy machine for his office.

Roll Call Vote, all ayes.

**Motion carries**

**Reports:**

Clerk Provenzano – explained the correspondence with residents Gerry Walsh and Doug Mann, concerning their petitions for a Special Meeting.

Highway Commissioner Kopsell – Peter Baker and Sons were awarded the bid for asphalt. He also mentioned he is waiting for a call back on the trailer of food for the needy.

Assessor Jagla – Passed out and summarized an assessment report to the Board.

Supervisor Heisler – will have Levy calculation next month. CPI is .1%. Reported General Assistance funds are increasing. Last Friday and Saturday the RPC (Regional planning Commission) presented their tentative plan. John attended and noticed several inconsistencies. Planning Commission will meet and discuss, then submit the differences to the committee.

Trustee Schlader - inquired about the web site, when it might be updated. Trustee Jennings agreed to take a look at it.

**New Business** – no new business.

**Old Business** - no old business.

**Public Comment** – a couple of residents came to comment on the closing of the recycling center. Highway Commissioner Kopsell assured the residents that service would continue with no interruptions.

**Adjournment:**

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 7:31p.m.

Respectfully submitted,

**Bridgett Provenzano, Township Clerk**