

# Minutes –Board of Town Trustees

STATE OF ILLINOIS,     }  
 McHenry County,        }  
 Township of Nunda,     } ss.

THE BOARD OF TOWN TRUSTEES met at the Nunda Township Supervisors Office (Annex), 3510 Bay Road, Crystal Lake, Illinois, on **November 16th, 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, Assessor Jagla, Highway Commissioner Kopsell.

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

There were two changes made to the minutes by the clerk, regarding donations for Holiday food baskets.

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

**Claims and Additional Bills** – A motion was made by Trustee Jennings 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	\$ <u>25,064.82</u>	R&B Fund	\$ <u>111,177.79</u>
GA Fund	\$ <u>292.12</u>	PHR Fund	\$ <u>66,996.68</u>

Claim total presented of all funds.....\$203,531.41

**September, 2010 Payroll**

TOWN FUND	\$68,047.74		
GENERAL ASSISTANCE FUND	\$0.00	PERM. HARD ROAD FUND	\$54,945.06
ROAD DIST. SOC. SEC. FUND	\$4,031.83	ROAD DISTRICT IMRF FUND	\$4,095.11

**October, 2010 Payroll**

TOWN FUND	\$47,445.95		
GENERAL ASSISTANCE FUND	\$0.00	PERM. HARD ROAD FUND	\$57,090.34
ROAD DIST. SOC. SEC. FUND	\$4,200.60	ROAD DISTRICT IMRF FUND	\$4,431.75

**Bills for additional payment:****November 16, 2010****Additional Bills****Town Fund**

1	ADP	\$268.40
3	Environmental Defenders of Mchenry	\$125.00
4	Hometown Water Company, Inc.	\$79.75
5	MDC Environmental Services	\$60.92
6	Nunda Township Road and Bridge	\$124.20
7	Office Depot	\$239.97
8	Palmer, Thomas	\$654.45
9	Schlader, James	\$282.25
10	Stans Financial	\$193.00
	<b>TOWN FUND GRAND TOTAL</b>	<b>\$2,027.94</b>

**Road & Bridge Bills**

1.	Behm Pavement Maintenance, Inc.	\$10,850.00
2.	Brook Electric	\$1,096.76
3.	Crystal Lake Crysler Jeep	\$11,197.00
4.	Interstate Battery Systems	\$285.45
5.	Julie, Inc.	\$290.50
6.	Kevin Ryan	\$3,850.00
7.	Matuszewich, Kelly & McKeever, LLP	\$1,935.53
8.	Napa Auto Parts	\$574.36
9.	Zee Medical	\$62.14
	<b>ROAD AND BRIDGE GRAND TOTAL</b>	<b>\$30,141.74</b>

<b>Grand Total All Funds</b>	<b>\$32,169.68</b>
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Roll Call Vote, all ayes, motion carries.

**Motion to approve the posting of the 2010 Annual Tax Levies for 30 day review made by Trustee Schlader, seconded by Trustee Smith.** Supervisor Heisler explained to the board the levy calculations.

Roll Call Vote, all ayes, motion carries.

**Reports:**

Clerk Provenzano -- no report

Highway Commissioner Kopsell --getting the trucks ready for snow. Some problems with Electric in the new building, which is being addressed. He also told the Board that his group of Employees is the best he's ever had, they work very hard and he is glad to have them.

Assessor Jagla -- lots of box elder bugs in the building. He also expects more appeals this year and will need to have his staff work overtime to finish them.

Trustee Schlader -- attended the T.O.I. educational seminar in Springfield with Trustees Palmer and Jennings. Commissioner Kopsell and Assessor Jagla also attended.

Supervisor Heisler -- said he was filing liens on six properties for services rendered as a result of breaking the Weed Ordinance.

New Business -- no new business.

Old Business -- Wind turbines -- Supervisor Heisler had an invoice for starting to process the grants. Township Attorney Militello recommended not signing the memorandum of understanding. He felt it opened the Town to liability.

**Motion to authorize the bill for writing grants to Electritech invoice # 1110-01 Dated 11-15-2010 for \$1,500.00 made by Trustee Schlader, seconded by Trustee Palmer.**

Roll Call Vote, all Ayes, motion carries.

**Motion to authorize Supervisor Heisler to proceed with the Wind Turbine contract negotiation made by Trustee Schlader, seconded by Trustee Jennings.**

Voice Vote, all ayes, motion carries.

Public Comment --no public comment

**Adjournment:**

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 8:17 P.M.

Respectfully submitted,

**Bridgett Provenzano, Township Clerk**

# NUNDA TOWNSHIP

McHenry County

State of Illinois

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Supervisor

*John A. Heister*

Town Clerk

*Bridgett Provenzano*

RE: Regular meeting of the Nunda Township Board of Trustees  
WHERE: Nunda Township, (Annex) 3510 Bay Road, Crystal Lake, IL  
DATE: Tuesday, January 11, 2011 at 7:00 p.m.

## *A G E N D A*

1. The meeting is called to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Year Ending 03/31/2010 Auditor's Report.
5. Review of the minutes of the regular board meeting dated Tuesday, December 14, 2010.
6. Presentation of claims of the Supervisor and Highway Commissioner for audit and/or approval for payment for January 11, 2011, and Additional Bills.
7. Reports by the Town Clerk, Highway Commissioner, Assessor and Trustees.
8. New Business
9. Old Business -- Wind Turbines
10. Public Comments
11. Adjournment