

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 **November 17th, 2009.**

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

Auditor’s Report- Doug Taveirne and Carrie Eggleston presented as summary of the financial report prepared by their firm Dam, Snell & Taveirne, Ltd. Basically he recommended to the Board that they look forward two to three years, as far as projects go, considering the current economic conditions. He also reminded the board to pay close attention to the financials as this is their responsibility. Assessor Jagla asked if we had enough cash flow to sustain us through the first three months until we receive our first revenue payment. John confirmed we did and that the accounts were fluid in that we could transfer from each if needed. Trustee Palmer asked when the Audit was completed, and if new software could save money on the Audit. It was explained that the cost of the Audit has decreased with the familiarity of working with the Township and the audit was completed late July, early August.

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

Voice Vote, all ayes, motion carries.

Levies – John reviewed the levy calculations to the board. Motion to post the levies, made by Schlader, seconded by Palmer.

Roll Call Vote, all ayes, motion carries.

Approval of Resolution # 11-17-09-01 setting the Holiday schedule for all Nunda Township Departments – motion to approve the Holiday Schedule, made by Schlader, seconded by Palmer.

Voice Vote, all ayes, motion carries.

Approval of resolution #11-17-09-02 Adopting Employee Drug and Alcohol Policy for Pace Drivers- motion made by Palmer, seconded by Smith to approve resolution # 11-17-09-02.

Voice Vote, all ayes, motion carries.

Approval of Resolution #11 17-09-03 Adopting a Natural Hazard Mitigation Plan for the Township- motion made by Smith, seconded by Schlader, to approve resolution # 11-17-09-03.

Voice Vote, all ayes, motion carries.

Claims and Additional Bills – A motion was made by Trustee Schlader and seconded by Trustee Palmer 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	\$22,962.54	R&B Fund	\$34,317.08	INS. Fund	\$1,162.00
GA Fund	\$ 2,995.34	PHR Fund	\$95,211.51		
Claim total presented of all funds.....					\$156,648.47

October, 2009 Payroll

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

Bills for additional payment:

**November 17, 2009
Additional Bills
Town Fund**

1. ADP	\$263.78
2. CDW Governmental, Inc.	\$627.11
3. Ford Motor Credit Co-Municipal	\$265.70
4. Harris N.A.	\$417.53
5. MDC Environmental Services	\$427.33
6. Militello & Associates	\$312.50
7. Palmer, Thomas	\$394.33

TOWN FUND GRAND TOTAL \$2,708.28

Road & Bridge Bills

1. Village of Lakemoor Rep. Tax	\$534.07
2. Village of Holiday Hills Rep. Tax	\$431.99
3. Village of Prarie Grove Rep. Tax	\$2,929.56
4. Village of Oakwood Hills Rep. Tax	\$1,963.53
5. Village of Bull Valley Rep. Tax	\$541.93
6. Village of Port Barrington Rep. Tax	\$903.21
7. Village of Island Lake Rep. Tax	\$3,377.26
8. City of Crystal Lake Rep. Tax	\$7,759.82
9. City of McHenry Rep. Tax	\$6,613.15

ROAD AND BRIDGE GRAND TOTAL \$25,054.52

Grand Total All Funds \$27,762.80

Roll Call Vote, all ayes.

Motion carries

Reports:

Clerk Provenzano – reported her communication with Doug Mann.

Highway Commissioner Kopsell – Mentioned the status of current Road Projects. Told the Clerk we would have to review old resolutions signed by previous Commissioners' and Clerks.

Assessor Jagla – Reported an upgrade to the software system that would cost \$4000-\$6000, but save a lot of time in his office.

Trustee Palmer – reported on his trip to Springfield. He said it was very informational.

Trustee Schlader - also reported on the Springfield trip. He mentioned a meeting at MCC on the new F.O.I.A. laws, and that we would have to be appointing a F.O.I.A. officer.

New Business – no new business.

Old Business - no old business.

Public Comment – Karen Tynis, candidate for County Board District Three, introduced herself and gave the board a stump speech about why she was running.

Adjournment:

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 8:42 p.m.

Respectfully submitted,

Bridgett Provenzano, Township Clerk