

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 **December 8th, 2009.**

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 were Dennis Jagla, Township Assessor and Township Attorney Jim Militello.

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

Voice Vote, all ayes, motion carries.

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

Roll Call Vote, all ayes, motion carries.

Approval of Resolution # 12-08-09-01 setting the 2010 Meeting Schedule for Regular Board Meetings– motion to approve the resolution, made by Jennings, seconded by Smith.

Voice Vote, all ayes, motion carries.

Claims and Additional Bills – A motion was made by Trustee Palmer 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	\$21,780.10	R&B Fund	\$94,086.56
GA Fund	\$ 1,703.69	PHR Fund	\$24,523.33

Claim total presented of all funds.....\$142,093.68

October, 2009 Payroll

TOWN FUND	\$52,980.64		
GENERAL ASSISTANCE FUND	2,200.60	PERM. HARD ROAD FUND	59,958.61
ROAD DIST. SOC. SEC. FUND	4,498.73	ROAD DISTRICT IMRF FUND	1,289.51

NOVEMBER, 2009 PAYROLL

TOWN FUND	\$52,645.89		
GENERAL ASSISTANCE FUND	2,200.60	PERM. HARD ROAD FUND	62,367.06
ROAD DIST. SOC. SEC. FUND	4,667.37	ROAD DISTRICT IMRF FUND	1,289.27

Bills for additional payment:

**December 8, 2009
Additional Bills
Town Fund**

1. Ace Hardware, Bjorkman's #122130	\$63.62
2. AT&T	\$469.42
3. CDW Government, Inc.	\$259.63
4. Harris N.A.	\$557.87
5. Jagla, Dennis	\$151.25
6. Jennings, Kelvin L.	\$668.80
7. MDC Environmental Services	\$57.23
8. Militello & Associates, LLC	\$375.00
9. Mohawk Stamp Co.	\$102.75
10. Schlader, James C.	\$521.70
11. Quill Corporation	\$205.38
TOWN FUND GRAND TOTAL	\$3,432.65

Road & Bridge Bills

1. Airgas North Central	\$111.30
2. AT&T	\$137.47
3. Caccia, Zachery	\$2,200.00
4. MDC Environmental Services	\$185.00
5. Monroe Truck Equipment, Inc.	\$225.66
6. Northwest News Group	\$125.00
7. PetroLiance, LLC	\$166.50
ROAD AND BRIDGE GRAND TOTAL	\$3,150.93

Grand Total All Funds \$6,583.58

Roll Call Vote, all ayes.

Motion carries

Reports:

Assessor Jagla – Reported they had 550 appeals, twice the amount of last year.

Supervisor Heisler – Gave the times for Early Voting taking place here at the township.

New Business – no new business.

Old Business - no old business.

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 7:50 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk