

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 14th, 2010.**

PRESENT: John Heisler Supervisor
 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, Palmer, Jennings, and Supervisor Heisler. Trustee Schlader was absent. He was out of town on business. Also present was Township Attorney Jim Militello, Highway Commissioner Kopsell.

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

Voice Vote, all ayes, motion carries.

Claims and Additional Bills – A motion was made by Trustee Jennings 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	\$22,848.05	R&B Fund	\$144,220.73
GA Fund	\$ 1,656.03	PHR Fund	\$ 47,898.17
Claim total presented of all funds.....			\$216,622.98

November, 2010 Payroll

TOWN FUND	\$53,034.62		
GENERAL ASSISTANCE FUND	\$0.00	PERM. HARD ROAD FUND	\$58,204.21
ROAD DIST. SOC. SEC. FUND	\$4,278.89	ROAD DISTRICT IMRF FUND	\$0.00

Reports:

Highway Commissioner Kopsell – guys have been out plowing.

Supervisor Heisler – said he filed liens on six properties for services rendered as a result of breaking the Weed Ordinance. He also passed out the completed Audit to the board and told us they will be here next month to present it.

New Business – no new business.

Old Business – Wind turbines – Supervisor Heisler spoke with R.C. Wegman. The Grant program from the state is closed, but the ICE grant is still available and the DOE federal grant is available to apply for. Township Attorney Militello explained the difference between using a General Contractor or not. Trustee Jennings suggested me lay both pads at the same time to receive a cost saving. Supervisor Heisler also mentioned another opportunity to obtain the Rimas Lodge property.

Public Comment – Brent Smith commented on the great job he felt the Highway Department was doing in keeping the roads safe.

Adjournment:

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 8:15 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk