

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 **February 8, 2011.**

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. Boy Scout Nick Czyzewicz with Troop 149 led the board with the pledge of allegiance. He was here working on his Citizenship in the Community merit badge for scouts. Roll call was answered by Trustees Smith, Palmer, Jennings, and Supervisor Heisler. Trustee Schlader was absent. Also present was Township Attorney Jim Militello, and Township Assessor Jagla, and Highway Commissioner Kopsell.

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

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	\$22,070.17	R&B Fund	\$29,549.66
GA Fund	\$ 102.87	PHR Fund	\$40,212.81
Claim total presented of all funds.....			\$91,935.51

January, 2011 Payroll

TOWN FUND	\$69,272.82		
GENERAL ASSISTANCE FUND	\$0.00	PERM. HARD ROAD FUND	\$76,570.35
ROAD DIST. SOC. SEC. FUND	\$5,265.90	ROAD DISTRICT IMRF FUND	\$5,712.23

Bills for additional payment:

February 8, 2011

Additional Bills

Town Fund

1. Ace Hardware, Bjorkman's #122000	\$133.23
2. ADP	\$314.27
3. Cardinal Office Supply, Inc.	\$102.26
4. Costar Realty Information, Inc.	\$416.40
5. Harris N.A.	\$227.04
6. Hometown Water Company	\$57.50
7. McHenry County Dept. of Health	\$50.00
8. MDC Environmental	\$64.98
9. Militello & Associates, LLC	\$531.25
10. NJS Enterprises, Inc.	\$400.56
11. Nunda Township Road & Bridge	\$70.03
12. Orkin Exterminating	\$122.29
13. Renee's of Ridgefield	\$58.95
14. Stan's Office Technologies	\$603.11
15. WESCO Receivables Corp.	\$143.60
TOWN FUND GRAND TOTAL	\$3,295.47

Road & Bridge Bills

1. Bjorkman's Ace Hardware	\$571.74
2. AT&T 815-459-4410	\$197.84
3. Chicago International Trucks	\$661.05
4. Cintas Corporation #355	\$586.84
5. City of Crystal Lake	\$354.00
6. Ed's Automotive	\$46.00
7. Goldstar Products, Inc.	\$5,001.31
8. Hi-Viz, Inc.	\$73.03
9. Lawson Products, Inc.	\$562.55
10. Matuszewich, Kelly & McKeever, LLP	\$924.75
11. Napa Auto Parts	\$375.96

12. NJS Enterprises, Inc.	\$173.13
13. North American Salt Company	\$62,484.57
14. Office Depot	\$239.88
15. Ricciardi, Suzanne	\$27.98
16. SEC Group, Inc.	\$276.00
17. Stenstrom Petroleum Sales and Service	\$695.30
18. Verizon Wireless	\$1,002.01
ROAD AND BRIDGE GRAND TOTAL	\$74,253.94

Grand Total All Funds **\$77,549.41**

Roll Call Vote, all ayes, motion carries.

Reports:

Clerk Provenzano – worked with the highway department to forward documents to the county concerning an appeal to a road vacation appeal.

Assessor Jagla – working on hearings, probably two more weeks. He is still within budget on the overtime.

Trustee Smith – received many compliments from residents on the snow removal on township roads. Trustee Jennings reported the same thing.

Supervisor Heisler – reported the monthly watershed meeting would be held Thursday at Crystal Lake City Hall. Let everyone know about Topic’s Day for T.O.I. and told everyone if they would like to attend they should call the office. Monday February 28th, ICFHA meeting, John will be attending. He also reported he attended the first meeting of EDO last night, and gave a brief summary.

New Business – no new business.

Old Business – Wind turbines – Supervisor Heisler distributed pages of info on the ICE Grant Application, which was filed on time, waiting for word on the award or denial. He estimates that the Township will save \$64,000 on electrical costs the first 3 to 5 years after installation of the wind turbines.

CMAP Request for Assistance – Mr. Heisler has requested funds to produce a report specific to Nunda Township in relation to watershed issues, so that he may provide this information to municipalities for their consideration when they are planning and developing.

Rimas Lodge – Supervisor Heisler distributed to the board a packet of information on acquiring the property at Rimas Lodge. He explained to the Board what was contained in the packet. The current owners want to sell the rest of the property, not being used commercially to Nunda Township. The MCCD made an offer that was rejected by the owner. They do have a second plan to develop the land which the Village of Island Lake

would be interested in. The Conservation Foundation is interested in buying the property and they would sell it to Nunda within three years. Trustees Jennings and Smith suggested we should have a plan for the property before we get into a contract with anyone. John went on to explain the grants available to purchase the property and the board discussed some thoughts on what to do with the property if acquired.

Public Comment – Nick Czyzewicz recommended putting as bike trail on the property at Rimas Lodge. Brent Smith also gave kudos to Don for a great job maintaining the roads.

Adjournment:

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 8:23 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk