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 14th, 2012.**

PRESENT:	John Heisler	Supervisor
	Joni Smith	Town Trustee
	Tom Palmer	Town Trustee
	Jim Schlader	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 Palmer, Smith, Schlader, Jennings, and Supervisor Heisler. Also present was Township Attorney Jim Militello, staff and members of the public.

Minutes – Approval of the minutes was postponed until next month's meeting, because of a data delay.

Claims and Additional Bills (Road District) – A motion was made by Trustee Jennings and seconded by Trustee Schlader to approve claims of the Highway Commissioner for audit and payment as presented, including additional bills. The following is a summary of the bills presented.

Total Road District Claims presented……..$220,129.52

Road District payroll

Permanent Hard Road Fund	$79,601.49
Road District Social Security Fund	$5,141.49
Road District I.M.R.F. Fund	$13,705.84

Bills for additional payment:

	Road & Bridge Bills	
1.	DJD Contracting	$1,085.00
2.	Fastrack Construction	$14,565.00
3.	Miller Verchota, Inc	$140.00
4.	Jim Veugeler	$2,281.65
5.	Hi-Viz Inc.	$3,881.00
6.	Ray Valzano	$100.00
	Jack Smith Sr.	$58.71
	GFS Fence, Guardrail & Signage	$4,415.00
	ROAD AND BRIDGE GRAND TOTAL	$26,526.36

Trustee Schlader had some questions regarding a line item on the Income Statement. Mrs. Kopsell explained. He also had a question regarding Road Materials, which Mrs. Kopsell was able to clarifiy.

Roll Call vote, all ayes, except Heisler, Nay, Motion carries.

Claims and Additional Bills (Town Fund) –A motion was made by Trustee Schlader and seconded by Trustee Jennings to approve claims of the Supervisor for audit and payment as presented, including additional bills. The following is a summary of the bills presented:

Total Town Claims presented.....$31,807.85

January 2011, Town payroll

Town Fund	$76,444.39
General Assistance Fund	$0.00

Bills for additional payment:

Additional Bills
Town Fund

1.	Buss Ford	$43.00
2.	Harris N.A.	$140.00
3.	I.A.A.O.	$875.00
4.	In Sync Systems	$43.83
5.	Jennings, Kelvin	$493.80
6.	Schlader, James	$578.85
7.	Stan's Financial Services	$193.00
8.	Troop 149	$34.00
9.	Vaverek, Mary	$41.07
	TOWN FUND GRAND TOTAL	**$2,442.55**

Trustee Schlader asked about an overage in the G.A. budget regarding utilities. Supervisor Heisler said he would adjust it . Trustee Jennings asked about the G.A. payouts. Supervisor Heisler explained that we have three clients that are collecting benefits at this time. Trustee Smith wanted to know why the unemployment line item was over budget. Heisler explained that wages had increased over time since the budget was approved. Trustee Jennings also had questions for Assessor Jagla regarding appeals, but he was not at the meeting.

Roll Call Vote. all ayes, motion carries.

Resolution #02-14-12-01 – a motion was made by Trustee Palmer, seconded by Trustee Schlader to adopt Resolution #02-14-12-01, changing the procedure for picking an annual Auditor.

Discussion was had on what exactly the Resolution was meant to accomplish. It was determined that the board felt they wanted input into who was selected to do the Audit and for how many years in a row. Supervisor Heisler said that the current Auditor was not interested in doing it again and he would have to find someone else. He said he would try to get offers to present at the March meeting as we need to know the firm by the Annual Town Meeting in April.

Roll Call Vote, all ayes, motion carries.

Reports:

Clerk Provenzano – let everyone know to look for the Economic Interest Report in the mail and to please return it in a timely manner.

Trustee Schlader – gave some info on the People in Need Meeting he attended. Also let everyone know that a hard copy of the required F.O.I.A. training is available at the State's Attorney's office.

Trustee Palmer – asked about doing the payroll in house. Supervisor Heisler explained that they were looking at quick books and would begin at the New Year.

Supervisor Heisler – Reminded everyone of the Early Voting schedule for here at the Township. He mentioned the F.O.I.A. training has to be completed by January 2013, and everyone should print out the certificate of completion and bring it in to his office. Jack Franks will be attending a Consolidation of Local Governments meeting at the Evanston Unitarian Church Feb. 15th at 7:00 P.M. if anyone is interested in going. He also mentioned that Replacement taxes are being reduced to fund the Regional County Superintendent of Schools.

New Business – Trustee Palmer asked about an employee policy regarding sick pay and absences. Supervisor Heisler answered his questions.

Old Business – Trustee Palmer wanted to know where we were concerning the F.O.I.A. request from the Road District. Mrs. Kopsell said she would be able to send a list of what she needs to complete it by the end of this week. Trustee Schlader asked about an end date to the Forensic Audit, Mrs. Kopsell said hopefully soon.

Public Comment - There were comments regarding the Replacement Tax issue and someone commented the Governments are now hiring lobbyists to protect the State funding local Governments receive from the state.

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 7:47P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk