

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 **March 9th, 2010.**

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 was Highway Commissioner Kopsell and Jill Struck, acting in Township Attorney Jim Militello’s absence. Dennis Jagla, Township assessor arrived a couple minutes late.

Minutes – Motion to approve the Regular Board Meeting minutes from February made by Trustee Schlader, seconded by Trustee Smith. Supervisor Heisler noted two changes that the clerk agreed to correct.

Voice Vote, all ayes, motion carries.

Claims and Additional Bills – A motion was made by Trustee Palmer and seconded by Trustee Schlader 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 | \$19,919.87 | R&B Fund | \$15,292.08 |
| GA Fund | \$ 1,540.85 | PHR Fund | \$29,783.82 |

Claim total presented of all funds.....\$66,536.62

February, 2010 Payroll

| | | | |
|---------------------------|-------------|-------------------------|-------------|
| TOWN FUND | \$66,667.93 | | |
| GENERAL ASSISTANCE FUND | 2,325.20 | PERM. HARD ROAD FUND | \$70,704.20 |
| ROAD DIST. SOC. SEC. FUND | 4,901.22 | ROAD DISTRICT IMRF FUND | 5,165.46 |

Bills for additional payment:

| | |
|---------------------------------------|-------------------|
| AT&T | \$498.74 |
| Ace Hardware, Bjorkman's #122000 | \$46.38 |
| Ace Hardware, Bjorkman's #122130 | \$77.02 |
| Cardinal Office Supply, Inc. | \$109.05 |
| Cirone Computer Consulting, Inc. | \$2,610.00 |
| ComEd | \$452.56 |
| Costar Realty Information, Inc. | \$396.57 |
| Dzemske, Mark | \$236.75 |
| General Assistance Training Institute | \$250.00 |
| Harris N.A. | \$361.60 |
| Heisler, John A. | \$80.00 |
| Hometown Water Company, Inc. | \$38.50 |
| Illinois Assessors Association | \$35.00 |
| McHenry County Clerk | \$145.00 |
| MDC Environmental Services | \$60.34 |
| Militello & Associates, LLC | \$1,000.00 |
| NJS Enterprises, Inc. | \$150.00 |
| Northwest News Group | \$46.40 |
| Nunda Township Road & Bridge | \$85.12 |
| TOI - Clerks Division | \$25.00 |
| TOWN FUND GRAND TOTAL | \$6,704.03 |

Road & Bridge Bills

| | |
|------------------------------------|------------|
| Airgas North Central | \$110.74 |
| AT&T | \$138.04 |
| Bonnell Industries, Inc. | \$425.81 |
| Fastenal Company | \$22.96 |
| First Bankcard | \$149.37 |
| Gary Lang | \$75.65 |
| Julie, inc. | \$194.75 |
| Lake Auto Supply | \$386.68 |
| MAT-3 Systems, LLC | \$520.00 |
| Matuszewich, Kelly & mcKeever, LLP | \$1,383.75 |
| MDC Environmental Services | \$185.00 |
| Stonetree Landscapes, Inc. | \$2,883.84 |

Township Officials of Illinois

ROAD AND BRIDGE GRAND TOTAL

\$75.00

\$6,551.59

Grand Total All Funds

\$13,255.62

Roll Call Vote, all ayes.

Motion carries

Approval of the agenda for the April 13th, 2010 meeting – Ms. Struck explained the agenda question regarding the open space plan, and Supervisor Heisler explained the voting method for the annual meeting. Trustees asked questions regarding the outcome of the vote; Ms. Struck explained what she could. Motion to approve the agenda for the Annual Town Meeting made by Schlader, seconded by Palmer.

Roll Call Vote, all ayes.

Motion Carries.

Reports:

Clerk Provenzano – Reported she received her Economic Interest form in the mail. She advised the board to fill these out and mail them back to the clerk as soon as possible.

Assesor Jagla – Explained his office had over 500 hearings this year, which are all complete. It took 600 hours of overtime to handle the workload. He predicted the possibility of having even more next year, but said that the new software was very helpful in completing their tasks.

Supervisor Heisler – reported the County Board is looking for final comments on the 2030 plan. The deadline has been extended until March 11th at 4:30 P.M., he emailed the schedule for the 2030 plan. He handed out hard copies to the board. He went on to explain that our planning commission had submitted comments on October 16th, 2009, on the plan, based on population figures according to water availability.

He also explained that he needs to submit a list of areas that require Gypsy Moth Spraying. Please let him know of any areas concerning residents.

A Civil War Veteran's group has contacted the Supervisor to let him know they have a fund to replace veteran's headstones that are in need of repair. He will work to see this happen.

Budget hearings will be moved to May instead of April. April Agenda will include the posting for review.

New Business – no new business.

Old Business – Commissioner Kopsell asked about the I.M.R.F. rate. Mr. Heisler explained the figures stressing that they will affect the budgets dramatically.

Public Comment – no public comment.

Adjournment:

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 7:31 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk