

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 **April 12, 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 8:45 P.M. Bridgett Provenzano, Township Clerk, recorded the following official business.

The Pledge of Allegiance to the Flag was recited earlier at a previous meeting tonight. Roll call was answered by Trustees Palmer, Jennings, Smith and Supervisor Heisler. Trustee Schlader was out of town on business. Also present was Township Attorney Jim Militello, Township Assessor Jagla, Highway Commissioner Kopsell and staff.

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

Voice Vote, all ayes, motion carries.

Appointment of Donald Lechner for Trustee of the Nunda Rural Fire Protection District for a term of three (3) years commencing the first Monday in May, 2011 through the first Monday in May 2014. – Motion to approve 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	\$23,069.20	R&B Fund	\$54,953.23
GA Fund	\$ 1,248.36	PHR Fund	\$23,055.62
Claim total presented of all funds.....			\$102,326.41

February, 2011 Payroll

TOWN FUND	\$64,937.60		
GENERAL ASSISTANCE FUND	\$0.00	PERM. HARD ROAD FUND	\$63,092.13
ROAD DIST. SOC. SEC. FUND	\$4,376.06	ROAD DISTRICT IMRF FUND	\$10,180.70

Bills for additional payment:

**April 12, 2011
Additional Bills
Town Fund**

1. ADP	\$250.60
2. General Assistance Training Institute	\$250.00
3. Harris N.A.	\$971.06
4. MDC Environmental Services	\$66.37
5. Militello & Associates, LLC	\$531.25
6. Water One	\$61.75
7. Working World	\$362.40
TOWN FUND GRAND TOTAL	\$2,493.43

Road & Bridge Bills

1. Airgas North Central	\$124.25
2. Alexander Equipment	\$157.75
3. Bjorkman's Ace Hardware #122120	\$172.28
4. Ed's Automotive	\$23.00
5. Home Depot	\$49.97
6. Matuszewich, Kelly & McKeever	\$101.25
7. Menards - Crystal Lake	\$428.58
8. Monroe Truck Equipment	\$12.35
9. N.I.T.H.C.A.	\$80.00
10. Napa	\$294.18
11. Office Depot	\$590.38
12. Prairie International Trucks	\$96.71
13. Township Highway Commissioners of Illinois	\$30.00
14. Verizon	\$1,043.38
ROAD AND BRIDGE GRAND TOTAL	\$3,204.08

Grand Total All Funds \$5,697.51

Roll Call Vote, all ayes, motion carries.

Motion to approve the budgets for fiscal Year 2011-2012 for the Town, GA, Cemetery, and all Road and Bridge funds - made by Trustee Palmer, seconded by Trustee Jennings.

Roll Call Vote, all ayes, motion carries.

Motion to adopt the Identity-Protection Policy for Nunda Township and Nunda Township Road District - made by Trustee Jennings, seconded by Trustee Smith.

Voice Vote, all ayes, motion carries.

Motion to approve Expenditure of MFT Funds for the Highway Department made by Trustee Palmer, seconded by Trustee Smith.

Roll Call Vote, all ayes, motion carries.

Reports: no reports.

New Business – no new business.

Old Business – no old business.

Public Comment – no public comment.

Adjournment:

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 9:08 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk