

# Minutes –Board of Town Trustees

STATE OF ILLINOIS,    }  
McHenry County,        } ss.  
Township of Nunda,     }

THE BOARD OF TOWN TRUSTEES met at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on **April 13th, 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 9:00 P.M. Bridgett Provenzano, Township Clerk, recorded the following official business.

The Pledge of Allegiance to the Flag was recited earlier at the Town Hall meeting. Roll call was answered by Trustees Smith, Schlader, Palmer, Jennings and Supervisor Heisler. Also present was Highway Commissioner Don Kopsell, Dennis Jagla, Township Assessor, Township Attorney Jim Militello and some residents.

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

**Voice Vote, all ayes, motion carries.**

**Appointment of Clifford Morris to the position of Trustee of the Nunda Rural Fire Protection District** – Motion by Trustee Schlader, seconded by Trustee Palmer to appoint Clifford Morris to this three year term. Mr. Morris was not able to attend tonight, and will be sworn in at a later date.

**Voice Vote, all ayes, motion carries.**

**Claims and Additional Bills** – A motion was made by Trustee Palmer and seconded by Trustee Smith 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	\$25,713.52	R&B Fund	\$55,008.07
GA Fund	\$ 1,816.91	PHR Fund	\$28,959.24
Claim total presented of all funds.....\$111,497.74			

**February, 2010 Payroll**

TOWN FUND	\$56,671.19		
GENERAL ASSISTANCE FUND	2,325.20	PERM. HARD ROAD FUND	\$59,596.51
ROAD DIST. SOC. SEC. FUND	4,148.82	ROAD DISTRICT IMRF FUND	4,384.48

**Bills for additional payment:**

**April 2010  
Additional Bills  
Town Fund**

1	Ace Hardware, Bjorkman's #122000	\$45.98
2	ADP	\$271.25
3	ATT	\$221.86
4	Costar Realty Information, Inc.	\$396.57
5	Dzemske, Mark	\$236.75
6	Excalibur Technology Center	\$74.85
7	Ford Motor Credit Co-Municipal	\$265.70
8	Fox Valley Fire and Safety	\$165.00
9	Friedlund, Kelli	\$100.00
10	Harris N.A.	\$306.86
11	MDC Environmental Services	\$60.50
12	Militello & Associates, LLC	\$281.25
13	Nunda Township Road & Bridge	\$76.16
14	Renee's Of Ridgefield	\$42.98
15	Stan's Financial	\$193.00
16	Vaverek, Mary	\$100.00
	<b>TOWN FUND GRAND TOTAL</b>	<b>\$2,838.71</b>

**Road & Bridge Bills**

1	Airgas North Central	\$111.58
2	Fastenal Company	\$19.49
3	Julie, Inc.	\$89.50
4	Lake Auto Supply	\$170.27
5	LENZ	\$9.95
6	Matuszewich, Kelly & McKeever, LLP	\$2,095.07
7	Mini Pro Bender	\$3,482.00
8	Northwest Hearld	\$131.00
9	Renee's of Ridgefield	\$42.97
10	White House Equipment	\$98.05
	<b>ROAD AND BRIDGE GRAND TOTAL</b>	<b>\$6,249.88</b>

**Grand Total All Funds**

**\$9,088.59**

Roll Call Vote, all ayes.

**Motion carries**

**Motion to place Budget and Appropriation Ordinance for Fiscal Year 2010-2011 for Town, G.A., Cemetery and all Road and Bridge funds on Thirty Day review - motion made by Trustee Schlader, seconded by Trustee Smith.**

Voice Vote, all ayes.

**Motion Carries.**

**Approval of Expenditure of MFT Funds for the Highway Department – motion made by Trustee Jennings, seconded by Trustee Palmer.**

Roll Call Vote, all ayes.

Motion carries.

**Reports:**

Clerk Provenzano – Reminded everyone to file their Economic Interest Report if they hadn't already.

Assesor Jagla – Reported that his office is back to doing field work.

Trustee Schlader – reminded everyone that it is fire season and to be diligent concerning this issue.

Supervisor Heisler – wanted to thank Wendy Valzano for doing such a great job setting up and preparing for the Annual Town Meeting.

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 Jennings, to adjourn.

Motion carried on a unanimous voice vote.

The meeting was adjourned at 9:20 P.M.

Respectfully submitted,

**Bridgett Provenzano, Township Clerk**