

# 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 **May 11th, 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 7:12 P.M. Bridgett Provenzano, Township Clerk, recorded the following official business.

The Pledge of Allegiance to the Flag was recited earlier at the first Budget Hearing. Roll call was answered by Trustees Smith, Schlader, Palmer, Jennings and Supervisor Heisler. Also present was Highway Commissioner Kopsell, Dennis Jagla, Township assessor and Township Attorney Jim Militello.

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

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

**Claims and Additional Bills** – A motion was made by Trustee Jennings 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	\$17,830.36	R&B Fund	\$70,288.99
GA Fund	\$ 2,921.37	PHR Fund	\$33,239.96
Claim total presented of all funds.....\$124,280.68			

## April, 2010 Payroll

TOWN FUND	\$58,270.22		
GENERAL ASSISTANCE FUND	2,906.50	PERM. HARD ROAD FUND	\$59,495.58
ROAD DIST. SOC. SEC. FUND	4,231.98	ROAD DISTRICT IMRF FUND	4,419.25

## Bills for additional payment:

### May, 2010 Additional Bills Town Fund

1.	AT&T - 815 459-6140 796 0	\$203.95
2.	Cardinal Office Supply, Inc.	\$42.49
3.	Cirone Computer Consulting Inc.	\$8,220.00
4.	Costar Realty Information, Inc.	\$396.57
5.	Ford Motor Credit Co-Municipal	\$265.91
6.	Horeled, John J.	\$150.00
7.	Harris N.A.	\$318.93
8.	MDC Environmental Services	\$61.06
9.	Militello & Associates, LLC	\$281.25
10.	Northwest News Group	\$203.70
11.	Nunda Township Road & Bridge	\$129.39
12.	Petty Cash Supervisor	\$66.00
13.	T.O.I.R.M.A.	\$23,918.00
14.	Zukowski, Rogers, Flood and McArdle	\$1,000.00
	<b>TOWN FUND GRAND TOTAL</b>	<b>\$35,257.25</b>

### Road & Bridge Bills

1.	Airgas North Central	\$254.30
2.	Buss Ford	\$18,919.51
3.	Cintas Corporation	\$711.24
4.	DJD Contracting, Inc.	\$9,447.00
5.	Foxcroft Meadows	\$2,314.86
6.	Henry Boysen Company, Inc.	\$271.00
7.	Julie Inc.	\$296.75
8.	Kevin Ryan	\$375.89

9. Lake Auto Supply	\$442.93
10. Leach Enterprises	\$325.84
11. Matuszewich, Kelly and McKeever	\$2,163.70
12. Menards	\$288.51
13. North American Salt Company	\$13,539.77
14. Pomp's Tire Service	\$44.72
15. Reliable Sand and Gravel Co., Inc.	\$78.75
16. The Terard Group	\$7,500.00
17. TOIRMA	\$65,363.00
18. Ziegler's Ace Hardware	\$13.98
<b>ROAD AND BRIDGE GRAND TOTAL</b>	<b>\$122,351.75</b>

**Grand Total All Funds** **\$157,609.00**

Roll Call Vote, all ayes.

**Motion carries**

**Approval of Budget and Appropriation Ordinance for Fiscal Year 2010-2011 for Town, GA, Cemetery funds as amended** - motion made by Trustee Schlader, seconded by Trustee Jennings.

Roll Call Vote, all ayes.

**Motion Carries.**

**Approval of Budget and Appropriation Ordinance for Fiscal Year 2010-2011 for all Road and Bridge Funds-** motion made by Trustee Palmer, seconded by Trustee Schlader.

Roll Call Vote, all ayes.

**Motion Carries.**

**Resolutions for Eagle Scouts Troop 158 – Luke Wajrowski, Andrew Rohzon and Blake Schippel. Troop 347 – Jeremy G. Morton and Randall J. Ziolo.** – motion made by Trustee Schlader, seconded by Trustee Smith.

Voice Vote, all ayes.

**Motion Carries.**

**Resolution #05-11-10-01 Authorizing Awarding the Mosquito Abatement bid** - motion to approve made by Trustee Palmer, seconded by Trustee Jennings.

Roll Call Vote, all ayes.

**Motion Carries.**

**Resolution # 05-11-10-02 Nunda Township 2010 Census Partnership Proclamation-**  
motion to approve made by Trustee Jennings, seconded by Trustee Schlader.

Voice Vote, all ayes.  
**Motion Carries.**

**Reports:**

Clerk Provenzano – Attended Bid Opening for the Road District, and prepared documents for the Audit.

Assesor Jagla – Reported that the projected factor for next year is .93.

Highway Commissioner Kopsell – mentioned the Aurora Township wind turbine as a possible revenue stream.

Trustee Schlader – reminded everyone that TOI training classes are coming up July 9<sup>th</sup>.

Supervisor Heisler – notified the board of the upcoming dedication of MCCD's Boger Bog. Updated everyone on the increase in I.M.R.F. rates and included a copy of correspondence in the packets.

New Business – no new business.

Old Business – no old business.

Public Comment – no public comment.

**Adjournment:**

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 7:44 P.M.

Respectfully submitted,

**Bridgett Provenzano, Township Clerk**