

# Minutes –Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the Nunda Township Supervisors Office (Annex), 3510 Bay Road, Crystal Lake, Illinois, on **May 18th, 2009.**

PRESENT:               John Heisler               Supervisor  
                          Jim Schlader             Town Trustee  
                          Lee Jennings            Town Trustee  
                          Tom Palmer               Town Trustee  
                          Joni Smith                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. All elected officials were sworn in by Associate Judge Robert A. Wilbrandt, except the Clerk who was sworn in earlier in the day. Roll call was answered by Trustees Smith, Schlader, Palmer, Jennings and Supervisor Heisler. Also present were Highway Commissioner Kopsell, Assessor Jagla, Township Attorney Jim Militello, and residents.

**Minutes** –Motion to approve the Regular Board Meeting minutes, made by Trustee Schlader, seconded by Trustee Palmer. It was decided to hold the motion when the minutes were not in the packets. The minutes will be approved at the next meeting.

**Appointment of Sue Condon to the Nunda Township Cemetery Board** – A motion was made by Trustee Palmer and seconded by Trustee Schlader to appoint Sue Condon to the Cemetery Board.

Voice Vote, all ayes, motion carried.

**Resolution #05-18-09-01** – a motion was made by trustee Schlader and seconded by Trustee Jennings to award the 2009 Mosquito Abatement Bid to Clarke Mosquito Management, Inc.

Roll Call Vote, all ayes, motion carried.

**Nuisance Ordinance** – a motion to place the Nuisance Ordinance (weed control) on 30 day review, made by Trustee Jennings, seconded by Trustee Schlader. The cost was discussed before the vote.

Voice Vote, all ayes, motion carries.

**2009-2010 Budget and Appropriation Ordinance** – a motion to place the Budget and Appropriation Ordinance for Fiscal year 2009-2010 for Town, GA, Cemetery and all Road and Bridge Funds on 30 day review, made by Trustee Schlader, seconded by Trustee Palmer.

Voice Vote, all ayes, motion carries.

**Resolution for Eagle Scout Troop 347, Kyle M. Schneider-** a motion was made by Trustee Schlader and seconded by Trustee Jennings to approve this Eagle Scout resolution. Trustee

Schlader read the resolution aloud for the benefit of the new Trustees.

Voice Vote, all ayes, motion carries.

**Cash Flow Report** – Supervisor Heisler presented the Cash Flow report for review.

**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:

**Claim total of all funds.....\$288,294.55**

TOWN FUND*	\$54,426.72		
GENERAL ASSISTANCE FUND*	2,248.20	PERM. HARD ROAD FUND*	58,373.22
ROAD DISTRICT IMRF FUND	2,492.32	ROAD DIST. SOC. SEC. FUND	4,366.10

\* INCLUDES PAYROLL

**Bills for additional payment:**

**May 18, 2009  
Additional Bills  
Town Fund**

1. Ace Hardware, Bjorkman's #122130	\$71.80
2. Evans, Marshall and Pease, P.C.	\$615.00
3. Harris N.A.	\$194.89
4. MDC Environmental Services	\$370.00
5. Nadler, Ron	\$14.04
6. Petty Cash, Supervisor	\$94.22
7. Postmaster	\$108.40
8. Stan's Financial Services	\$193.00
9. Various Election - 02/24/2009	\$1,675.00
<b>TOWN FUND GRAND TOTAL</b>	<b>\$3,336.35</b>

**Road & Bridge Bills**

1. Lake Auto Supply	\$135.52
<b>ROAD AND BRIDGE GRAND TOTAL</b>	<b>\$135.52</b>

Trustee Palmer questioned the bill for M.A.C.I. Program. Supervisor Heisler explained it was a catastrophic policy for the General Assistance recipients should they have any medical needs while receiving General Assistance. Trustee Palmer also questioned the McNet internet bill. Assessor Jagla explained it was replacement of a cable that was damaged by wind. Trustee offered some info on a different internet provider. Trustee Jennings questioned a legal expense from the Highway Department. Highway Commissioner Kopsell explained it was a bench trial for one of his drivers who received a ticket.

Roll Call Vote, all ayes.

Motion carries.

### **Reports:**

Clerk Provenzano – distributed copies of the Canvass of Votes from the General Election to the board. Reported that the Road Program Bid will take place on Wednesday at 10:00 a.m. at Smith Engineering.

Assessor Jagla – gave a summary of his portion of the budget. Explained how his staff is doing their summer work.

Highway Commissioner Kopsell – reported that they are still talking with Crystal Lake concerning Dvorak Drive's maintenance responsibilities. Reported his guys are out replacing culverts.

Trustee Schlader – discussed the Housing Forum and his wishes to bring it to the residents of Nunda. May be able to set a date the third week of June.

Supervisor Heisler – explained that the spraying for Gypsy Moths will commence May 25<sup>th</sup>. We are spraying 535 acres. The price went up this year from \$48 to \$60 an acre. County will pay 70% of the cost.

The McHenry County 2030 Plan meetings begin on May 21<sup>st</sup>, he encourages everyone to attend. The Audit of the Township will start June 1<sup>st</sup>.

Supervisor Heisler discussed the recent pandemic, Swine Flu, and announced that the Township has masks, gloves, and hand sanitizer on hand for residents.

Taxes are due June 26<sup>th</sup>, he is hoping to get a first distribution in May from the Treasurer's office.

New Business – no new business.

Old Business - no old business.

Public Comment – John Lighty, who is a resident of Deerwood Subdivision, came to express concern that the taxpayers were responsible for repairing the roads in his subdivision that were damaged by construction traffic. He had talked to the Highway Commissioners' office and felt they had not addressed his concerns. Highway Commissioner Kopsell explained the situation to the best of his ability, but Mr. Lighty was not satisfied. The roads are being repaired.

Barb Wheeler, County Board Member for District three, made a request that Supervisor Heisler and Ders Anderson, from our planning commission, help her to convince the 2030 Plan members

to reinstate the Greenways bike path, which was removed from the plan.

**Adjournment:**

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 8:14 p.m.

Respectfully submitted,

Bridgett Provenzano, Township Clerk