

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 **June 17th, 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 8:00 P.M. Bridgett Provenzano, Township Clerk, recorded the following official business.

The Pledge of Allegiance to the Flag was recited earlier at the budget hearing. 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 Donna Kopsell.

Minutes –Motion to approve the Regular Board Meeting minutes from April and May made by Trustee Schlader, seconded by Trustee Jennings. Supervisor Heisler noted one change to be made to the May minutes regarding when taxes were due. The date will be corrected by the clerk.

Voice Vote, all ayes, motion carries.

Weed Control Ordinance 06-17-09-01 – Township Attorney Jim Militello presented the changes made to the ordinance. Discussion took place about the specifics of the ordinance. A motion was made by Trustee Palmer and Seconded by Trustee Jennings changing the wording to include the cost of filing a lien if necessary.

Roll Call Vote, all ayes, except Schlader, nay, motion carries.

Motion to appoint Supervisor Heisler the enforcing officer of the Weed Control Ordinance made by Trustee Smith, seconded by Trustee Jennings.

Voice Vote, all ayes, except Schlader, nay, motion carries.

Resolution #06-17-09-02 – a motion was made by trustee Schlader and seconded by Trustee Palmer authorizing amending Resolution #06-10-08-01 dated June 10, 2008, Designating Depositories for Funds and other Public Monies in the custody of the Nunda Township Supervisor.

Voice Vote, all ayes, motion carried.

Motion to approve Budget and Appropriation Ordinances for Fiscal Year 2009-2010 – a motion to approve the budget as amended made by Trustee Schlader, seconded by Trustee Palmer. The amendments are as follows. Line item 695 for \$4,500 was eliminated. Line item 696 for \$2,500 was eliminated. Line item 890 was also eliminated. Line item 690 was changed from \$3,000 to \$5,000.

Roll Call Vote, all ayes, motion carries.

Road & Bridge Bills

1. Atlas Bobcat	\$5,611.56
2. First Bankcard	\$1,659.29
3. Kopsell, Donald	\$120.75
4. Menards - Crystal Lake	\$208.33
5. Road Maintenance Equipment & Services	\$5,356.00
6. Roberts Tool Rack	<u>\$1,078.04</u>

ROAD AND BRIDGE GRAND TOTAL **\$14,033.97**

Reports:

Clerk Provenzano – no report.

Assessor Jagla – no report.

Highway Commissioner Kopsell – reported that Geske was awarded the road program. The Highway department received a grant for resurface Valley View. Culvert work continues.

Trustee Schlader – talked with some homeowners and would like to schedule a housing forum some Wednesday evening in August. He also reported that he attended Prairie Grove's meeting and discussed the proposed Metra Station. He also mentioned Revenue sources for the Township and encouraged his fellow Board Members to look online and research Cell towers.

Trustee Jennings – reported that the McHenry Township's newsletter was sponsored by ads. It was discussed that our info is available at our Website.

Supervisor Heisler – explained that the 2030 Plan review meetings were coming up, encouraging all to attend.

New Business – no new business.

Old Business- no old business.

Public Comment – Lori McConville gave an update on Prairie Grove.

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 9:23 p.m.

Respectfully submitted,

Bridgett Provenzano, Township Clerk