

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 **July 14th, 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. Roll call was answered by Trustees Smith, Schlader, Palmer, Jennings and Supervisor Heisler. Also present were Township Attorney Jim Militello, and Kevin Sarnwick, former Trustee.

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

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 Schlader 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:

Claim total of all funds.....\$270,990.21

TOWN FUND*	\$54,267.05		
GENERAL ASSISTANCE FUND*	2,244.40	PERM. HARD ROAD FUND*	55,359.43
ROAD DISTRICT IMRF FUND	2,235.09	ROAD DIST. SOC. SEC. FUND	4,141.61

* INCLUDES PAYROLL

Bills for additional payment:

**July 14, 2009
Additional Bills
Town Fund**

1.	Ace Hardware, Bjorkman's #122130	\$55.26
2.	AT&T	\$424.51
3.	Ford Motor Credit Co-Municipal	\$265.70
4.	Harris N.A.	\$109.00
5.	Hometown Water Company, Inc.	\$28.75
6.	Nadler, Ronald A.	\$10.53
7.	Nunda Township Road & Bridge	\$114.66
8.	Pearson, Victor	\$19.30
9.	Petty Cash, Supervisor	\$50.58
10.	Progressive Remolding, Inc.	\$120.00
11.	Sawyer, Karen	\$24.65
12.	Township Officials of Illinois	\$947.82

TOWN FUND GRAND TOTAL **\$2,170.76**

Road & Bridge Bills

1.	Airgas North Central	\$111.30
2.	Macke Water Systems	\$234.80
3.	Welch Brothers, Inc.	\$255.00
4.	White Cap Construction Supply	\$92.48

ROAD AND BRIDGE GRAND TOTAL **\$693.58**

Trustee Schlader questioned the bill from the Highway Department for \$69,000. Supervisor Heisler explained it was a payment for a truck purchased by the Highway Department.

Roll Call Vote, all ayes.

Motion carries.

Reports:

Clerk Provenzano – Files the Budgets and prevailing wage with the County, swore in Wendy Valzano as Deputy Clerk.

Trustee Schlader – discussed the Housing Forum, is working with the County to get a date for the forum here in Nunda. He also attended the CMAP meeting at Crystal Lake City Hall.

Trustee Smith - had a resident call and was able to help them with our new Weed Ordinance.

Trustee Jennings – attended the 2030 Plan meeting. Asked for improved communication with the Townships. He also reported he plans to attend the upcoming Newly Elected Officials Conference.

Supervisor Heisler – reminded the board about his response to the 2030 plan that he e-mailed to the board members.

Resolution #07-14-09-01 – At this time Ders Anderson, member of Nunda's Planning Commission presented a map that will be submitted to CMAP suggesting locations for new bike paths. He explained what is going on with the Transportation bill at the Federal level, thought that the current administration in office might increase the chances for bike paths, so submitting a plan would be a good idea.

Motion to approve Resolution #07-14-09-01 to adopt Township Greenways and Trails Map – a motion was made by Trustee Jennings and seconded by Trustee Schlader to approve Resolution #07-14-09-01.

Roll Call Vote. All ayes, Motion carries.

New Business – no new business.

Old Business- no old business.

Public Comment – none.

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 7:53 p.m.

Respectfully submitted,

Bridgett Provenzano, Township Clerk