

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 **August 10, 2010.**

PRESENT:	John Heisler	Supervisor
	Joni Smith	Town Trustee
	Tom Palmer	Town Trustee
	Lee Jennings	Town Trustee
	Jim Schlader	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. Roll call was answered by Trustees Smith, Palmer, Jennings, Schlader and Supervisor Heisler. Also present was Highway Commissioner Kopsell, Township Attorney Jim Militello, and the Kirchoff family.

Supervisor Heisler started the meeting introducing Craig Kirchoff, an Eagle Scout candidate who did his project here at the Township. Craig explained to the board how he came up with the idea of installing benches at our picnic area. He not only installed the benches, but also included flower boxes, and was resourceful in getting six rose bushes donated by Countryside. He also was successful in getting Ed's Rental to donate the equipment he needed to complete the project. Many volunteers from the scouts came out to assist and the result is remarkable. Supervisor Heisler suggested photographing the project and submitting it to the Perspective Magazine. The Board commended Craig and his parents on a great job done.

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

Voice Vote, all ayes, motion carries.

Claims and Additional Bills – A motion was made by Trustee Schlader 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	\$23,480.93	R&B Fund	\$ 77,191.94
GA Fund	\$ 4,121.26	PHR Fund	\$239,176.02
Claim total presented of all funds.....			\$343,970.15

July, 2010 Payroll

TOWN FUND	\$49,841.51		
GENERAL ASSISTANCE FUND	2,691.25	PERM. HARD ROAD FUND	\$64,004.46
ROAD DIST. SOC. SEC. FUND	4,690.86	ROAD DISTRICT IMRF FUND	0.00

Bills for additional payment:

**August 10, 2010
Additional Bills
Town Fund**

1. AT&T - 815 459-6140 796 0	\$211.84
2. Cardinal Office Supply, Inc.	\$1,659.50
3. CDW Government, Inc.	\$542.20
4. Costar Realty Information, Inc.	\$396.57
5. Dzemske, Mark	\$236.75
6. Harris N.A.	\$256.91
7. Hometown Water Company, Inc.	\$34.50
8. Independent Plumbing Services, Inc.	\$213.00
9. Kirchoff, Gary	\$434.54
10. Militello & Associates, LLC	\$375.00
11. Nunda Township Road & Bridge	\$105.47
TOWN FUND GRAND TOTAL	\$4,466.28

Road & Bridge Bills

1. Airgas North Central	\$117.95
2. Associated Electrical Contractors	\$235.85
3. Conserv FS	\$1,363.13

4. Julie, Inc.	\$277.50
5. JX Enterprises, Inc.	\$328.18
6. Kevin Ryan	\$3,045.21
7. Matuszewich, Kelly & McKeever	\$221.39
8. Menards - Crystal Lake	\$253.75
9. Monroe Truck Equipment, Inc.	\$13,907.00
10. Nicor Gas	\$408.50
11. Stenstrom Petroleum Sales & Service	\$156.00
ROAD AND BRIDGE GRAND TOTAL	\$20,314.46

Grand Total All Funds **\$24,780.74**

Roll Call Vote, all ayes.

Motion carries

Approval of Resolution #08-05-10-01 amending resolution dated June 17, 2009 Designating Depositories for Funds and other Public Monies in the custody of the Nunda Township Supervisor – motion made by Trustee Schlader, seconded by Trustee Palmer.

Roll Call Vote, all ayes.

Motion carries.

Reports:

Clerk Provenzano – no report.

Trustee Palmer – gave an update on his neighborhood and other unincorporated areas progress with waste haulers and leaf removal.

Highway Commissioner Kopsell - reported that they refinished a portion of the floor at the Road district building. Also reported he attended the Highway Commissioner picnic and the State Conference in Peoria. Also mentioned the Senior Bus Grant presentation is August 20th.

Trustee Smith - attended the McHenry County Fair and found info on the Agriculture Conservation Easement Committee. She thought it may be beneficial to have them come and present their purpose to the board.

Supervisor Heisler – thanked those who attended the Hack-Ma-Tack presentation. He updated the Board on the Wind Turbine Grant possibilities. Gave the board a sheet on funding sources and mentioned he would submit separate applications for each turbine.

New Business – no new business.

Old Business – no old business.

Public Comment – Brent Smith said he was impressed with the Hack-Ma-Tack presentation.

Adjournment:

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 8:12 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk