

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 11th, 2009.**

PRESENT: John Heisler Supervisor
 Jim Schlader Town Trustee
 Lee Jennings 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. Roll call was answered by Trustees Smith, Schlader, Jennings and Supervisor Heisler. Trustee Palmer was absent because of a family commitment. Also present was Township Attorney Jim Militello.

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

Voice Vote, all ayes, motion carries.

Senior Bus Grant – A motion to approve a Resolution to accept the Senior Bus Grant was made by Trustee Schlader and seconded by Trustee Smith.

Voice Vote, all ayes, motion carries.

Resolutions for Eagle Scouts Troop 158 – Eric Wonneberger and Kai Volkhart – a motion was made by Trustee Jennings and seconded by Trustee Smith to approve resolutions recognizing these gentlemen on making the rank of Eagle Scout.

Voice Vote, all ayes, motion carries.

Claims and Additional Bills – A motion was made by Trustee Jennings 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	\$122,544.00	R&B Fund	\$220,900.89
GA Fund	\$ 4,489.32	PHR Fund	\$189,220.25
Claim total presented of all funds.....\$537,164.46			

July, 2009 Payroll

TOWN FUND	\$80,393.50		
GENERAL ASSISTANCE FUND	2,200.60	PERM. HARD ROAD FUND	85,706.81
ROAD DISTRICT IMRF FUND	1,600.39	ROAD DIST. SOC. SEC. FUND	6,389.06

Bills for additional payment:

August 11, 2009 Additional Bills Town Fund

1	ADP	\$307.28
2	Alpha Graphics	\$50.00
3	AT&T	\$209.29
4	Cardunal Office Supply Inc	\$12.16
5	CoStar Group	\$396.57
6.	Dzemske, Mark	\$200.00
7.	Excalibur Technology Corp.	\$223.00
8.	Ford Motor Credit Co-Municipal	\$265.70
9.	General Assistance Training Institute	\$130.00
10.	Harris N.A.	\$120.49
11.	Hometown Water Company, Inc.	\$28.75
12.	Horeled, John J.	\$150.00
13.	Marengo Disposal	\$241.62
14.	Militello & Associates, LLC	\$125.00
15.	Northwest News Group	\$69.80
16.	Nunda Township Road & Bridge	\$3,594.39
17.	Orkin Exterminating	\$114.29

TOWN FUND GRAND TOTAL **\$6,238.34**

Road & Bridge Bills

1.	Airgas North Central	\$111.58
2.	Babbs Auto Enterprise	\$944.80
3.	Bobcat Company	\$5,611.56
4.	Matuszewich, Kelly & McKeever, LLP	\$1,600.75
5.	Tonyan Brothers, Inc.	\$2,054.23
6.	Zieger's Ace Hardware	\$34.50

ROAD AND BRIDGE GRAND TOTAL **\$10,357.42**

Trustee Jennings offered some advice on the computer upgrades.

Roll Call Vote, all ayes.

Motion carries

Reports:

Trustee Schlader – thanked everyone for their hard work on the picnic.

Supervisor Heisler – explained he had three occurrences of the weed ordinance enforcement and that all three had complied after being notified. He also mentioned the Cemetery board is looking at new software to keep better track of grave sites.

Trustee Jennings – reported that he attended the TOI Newly Elected Officials Training. Also he had some suggestions for updating the website.

Trustee Smith – reported she attended the T.O.I. Newly Elected Officials seminar.

New Business – no new business.

Old Business - no old business.

Public Comment – none.

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 7:33 p.m.

Respectfully submitted,

Bridgett Provenzano, Township Clerk