

# 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 **September 8th, 2009.**

PRESENT:               John Heisler               Supervisor  
                           Jim Schlader             Town Trustee  
                           Lee Jennings           Town Trustee  
                           Joni Smith               Town Trustee  
                           Tom Palmer               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. Also present was Don Kopsell, Highway Commissioner, Dennis Jagla, Township Assessor and Township Attorney Jim Militello.

**Minutes** – Motion to approve the Regular Board Meeting minutes from August made by Trustee Schlader, seconded by Trustee Smith. Supervisor Heisler noted one change and Trustee Smith requested an addition to report her attendance at T.O.I. Newly Elected Officials seminar.

Voice Vote, all ayes, motion carries.

**Claims and Additional Bills** – A motion was made by Trustee Jennings 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:

Town Fund	\$53,370.15	R&B Fund	\$220,900.89
GA Fund	\$ 2,200.60	PHR Fund	\$ 57,465.54
Claim total presented of all funds.....			\$97,832.56

## September, 2009 Payroll

TOWN FUND	\$53,370.15		
GENERAL ASSISTANCE FUND	2,200.60	PERM. HARD ROAD FUND	57,465.54
ROAD DISTRICT IMRF FUND	1,143.37	ROAD DIST. SOC. SEC. FUND	4,285.06

**Bills for additional payment:**

**September 8, 2009  
Additional Bills  
Town Fund**

1.	AT&T	\$208.96
2.	Cardunal Office Supply Inc	\$69.66
3.	CoStar Realty Information, Inc.	\$396.57
4.	Ford Motor Credit Co-Municipal	\$265.70
5.	Hometown Water Company, Inc.	\$28.75
6.	Jagla, Dennis	\$255.75
7.	Nunda Township Road & Bridge	\$69.12
8.	Pearson, Victor	\$247.45
9.	Smith, Joni	\$137.13

**TOWN FUND GRAND TOTAL** **\$1,679.09**

**Road & Bridge Bills**

1.	1st AYD Corporation	\$215.01
2.	Ed's Automotive	\$46.00
3.	Foxcroft Meadows, Inc.	\$741.70
4.	Geske and Sons, Inc.	\$11,579.52
5.	Julie, Inc.	\$210.50
6.	Kopsell, Donna	\$97.84
7.	Lee Jensen Sales Co. Inc.	\$165.51
8.	Matuszewich, Kelly & McKeever, LLP	\$1,390.50
9.	McHenry County Department of Health	\$18.00
10.	North American Salt Company	\$43,217.52
11.	Robert Tool Rack	\$470.35
12.	Zep Sales & Service	\$360.36

**ROAD AND BRIDGE GRAND TOTAL** **\$58,512.81**

\$60,191.90

Trustee Schlader asked about a Road Salt bill, and also parking tickets, whether they created revenue or not.

Roll Call Vote, all ayes.

**Motion carries**

**Reports:**

Clerk Provenzano – explained the new format of bills presented in the minutes.

Trustee Schlader – reported that the County will be holding a housing forum Thurs. at MCC, had a question for Mr. Kopsell concerning culverts on Colby.

Assessor Jagla – They will be closing the books middle of next week.

Highway Commissioner Kopsell – explained that he had to cancel the contract with Geske. He also mentioned organizing a food giveaway.

Supervisor Heisler – reported flu shots are available at no charge to employees and elected officials here at the Supervisor's office September 25<sup>th</sup>. Please call Wendy for prearrangements. He also presented the new map of the Comprehensive Plan for Nunda Township 2009-2013.

**New Business** – no new business.

**Old Business** - no old business.

**Public Comment** – Mr. Brent Smith asked about the newsletter. Supervisor Heisler explained it was cancelled due to budget cuts. He also volunteered to help with the food giveaway Mr. Kopsell had mentioned earlier in the evening.

**Adjournment:**

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

**Bridgett Provenzano, Township Clerk**