

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 14, 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 Township Assessor Jagla, Township Attorney Jim Militello.

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

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	\$24,326.42	R&B Fund	\$ 36,665.88
GA Fund	\$ 3,473.82	PHR Fund	\$ 65,111.67

Claim total presented of all funds.....\$129,577.79

August, 2010 Payroll

TOWN FUND	\$60,942.66		
GENERAL ASSISTANCE FUND	3,121.75	PERM. HARD ROAD FUND	\$61,621.71
ROAD DIST. SOC. SEC. FUND	4,524.68	ROAD DISTRICT IMRF FUND	9,281.17

Bills for additional payment:

September 14, 2010

Additional Bills

Town Fund

1. ADP	\$270.29
2. AT&T - 815 459-6140 796 0	\$212.25
3. CDW Government, Inc.	\$63.62
4. Dalman's Evergreens Landscaping	\$745.00
5. Dzemske, Mark	\$236.75
6. Harris N.A.	\$274.25
7. MDC Environmental Services	\$60.53
8. NJS Enterprises	\$75.00
9. Nunda Township Road & Bridge	\$146.40
10. Stan's Office Technologies	\$79.00
TOWN FUND GRAND TOTAL	\$2,163.09

Road & Bridge Bills

NONE	\$0.00
ROAD AND BRIDGE GRAND TOTAL	\$0.00

Grand Total All Funds **\$2,163.09**

Roll Call Vote, all ayes.

Motion carries

Approval of Appointment of Arthur M. Krause to the Planning Commission to finish Tom Schlofner's term ending May 2012 – motion made by Trustee Jennings, seconded by Trustee Palmer. Trustee Schlader asked his views on planning issues; Mr. Krause explained his views and credentials.

Voice Vote, all ayes.

Motion carries.

Appointment of Ann L. Wells to the Cemetery Board to finish Paula Lambrect's term ending May, 2011. – motion made by Trustee Schlader, seconded by Trustee Smith.

Roll Call Vote, all ayes.

Motion carries.

The Clerk administered the Oath of Office to Ann L. Wells.

Reports:

Clerk Provenzano – no report.

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

Assessor Jagla – reported that assessments are down and they are still looking at objections.

Trustee Smith – questioned the parking ordinance for Nunda. Supervisor Heisler suggested she talk to Highway Commissioner Kopsell regarding this issue.

Trustee Jennings – thanked both Ann Wells and Arthur Krause for their willingness to serve and wished them well.

Supervisor Heisler – reported that the Cemetery Board had approved a contract for fencing at the Prairie Grove Cemetery. He also reported there will be a luncheon next Thursday at 12:00 for a Planning meeting at Prairie View Educational Center.

He mentioned he had met with Jerry Davenport regarding a software package of maps and had asked Ders Anderson of the Planning Commission to review it. Assessor Jagla and Trustee Jennings gave their input on the package. Both offered to look into it further and advise.

Supervisor Heisler went on to explain that we are out of funds for Emergency Assistance and will no longer be able to help those in need until April, 2011. He said that they will continue to advise people who are in need of other organizations where they may be able to receive assistance. The board tried to come up with other ways the township could help such as food drives or clothing drives. Trustee Smith said she would look into options and get together with Supervisor Heisler if she came up with any solutions.

New Business – no new business.

Old Business – no old business.

Public Comment – no public comment.

Adjournment:

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 8:26 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk