

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 **March 13th, 2012.**

PRESENT: John Heisler Supervisor
 Joni Smith Town Trustee
 Tom Palmer Town Trustee
 Jim Schlader Town Trustee
 Lee Jennings 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 Palmer, Smith, Schlader, Jennings, and Supervisor Heisler. Also present was Township Attorney Jim Militello, Assessor Jagla, staff and members of the public.

Minutes – A motion was made by Trustee Jennings and seconded by Trustee Schlader to approve the minutes of the February 14th meeting.

Voice Vote, all ayes, motion carries.

Claims and Additional Bills (Town Fund) –A motion was made by Trustee Schlader and seconded by Trustee Palmer to approve claims of the Supervisor for audit and payment as presented, including additional bills. The following is a summary of the bills presented:

Town Fund	\$22,899.08
G.A. Fund	\$1,615.03
Total Town Claims presented.....	\$24,514.11

February 2012, Town payroll

Town Fund	\$63,777.05
General Assistance Fund	\$0.00

Bills for additional payment:

**March 13, 2012
Additional Bills
Town Fund**

1. Dura Wax Company	\$9.50
2. Jagla, Dennis	\$299.70
3. MDC Environmental Services	\$69.78
4. NJS Enterprises, Inc.	\$100.00
5. Stan's Financial Services	\$193.00
6. Water One	\$40.25
TOWN FUND GRAND TOTAL	\$712.23

Trustee Smith questioned the attorney bills regarding Kopsell V. Valzano. Militello explained he received a phone call from Wendy Valzano regarding a complaint restraining her from contact with the Road District Commissioner. He referred her to another attorney, Jim Bishop. Trustee Smith asked whether the Township was liable for these attorneys' fees. Militello said it could be if it happened on township time or property. He was not aware of all of the circumstances involved. Trustee Palmer had a police report regarding the case and offered to give it to Militello so he could make an opinion on whether the bills were in fact Township responsibilities. Trustee Schlader suggested we approve the bills and exclude all attorney bills from Militello, and Road District Attorney Jim Kelly, and Jim Bishop, until Militello could provide his opinion. Trustee Schlader amended his motion to approve the town bills excluding the attorneys' bills.

Roll Call Vote, all ayes, motion carries.

Claims and Additional Bills (Road District) – A motion was made by Trustee Palmer and seconded by Trustee Jennings to approve claims of the Highway Commissioner for audit and payment, excluding all attorneys' bills, including additional bills. The following is a summary of the bills presented.

R&B Fund	\$22,093.42
PHR Fund	\$84,519.25

Total Road District Claims presented.....\$106,612.67

Roll Call Vote, all ayes, motion carries.

Road District Payroll

Permanent Hard Road Fund	\$73,098.10
Road District S.S. Fund	4,724.25
Road District I.M.R.F. Fund	0.00

Additional Bills

Road & Bridge Bills

1. Lawson Products	\$241.43
ROAD AND BRIDGE GRAND TOTAL	\$241.43

A motion was made to approve the Agenda for the Annual Town Meeting by Trustee Schlader, seconded by Trustee Smith.

Voice Vote, all ayes, motion carries.

Resolution 03-13-12-01 – a motion was made by Trustee Schlader and Seconded by Trustee Palmer allowing the Township to borrow up to \$100,000 to finish out the fiscal year. Trustee Schlader questioned if that would be enough money and amended his motion to the amount of \$150,000.

Roll Call Vote, all ayes, motion carries.

Reports:

Clerk Provenzano – let everyone know to look for the Economic Interest Report in the mail and to please return it in a timely manner.

Trustee Schlader – had some questions regarding the recycling program here at the Township.

Trustee Palmer – reported that the franchised waste program for his area had moved out of committee and was headed for the full County Board for approval. He also mentioned he would like to see balanced budgets from both Mr. Heisler and the Road District.

Assessor Jagla – appeals are finished and closed. 1,350 changes posted to the website. New software was very helpful this year.

Trustee Jennings – wants to know why the board packets are not available earlier. He would also like a copy of the police report that Trustee Palmer had provided to Militello.

Supervisor Heisler – Last day of early voting is Friday. Jack Franks said that the funding

of the Regional Superintendent of Schools should take no more than 1% of the replacement tax.

New Business – no new business.

Old Business – no old business.

Public Comment - No public comment.

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 7:57P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk