Minutes –Board of Town Trustees

STATE OF ILLINOIS, }
McHenry County, } **ss.**
Township of Nunda, }

THE BOARD OF TOWN TRUSTEES met at the Nunda Township Annex, 3510 Bay Road, Crystal Lake, Illinois, on **February 12th, 2013.**

PRESENT:

Tom Palmer	Town Trustee
Joni Smith	Town Trustee
Lee Jennings	Town Trustee
Mike Shorten	Town Trustee

Supervisor Schlader was out of town on family business, so Trustee Palmer acted as Supervisor pro-tem. He 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, Jennings, Shorten and Palmer. Also present was Township Assessor Dennis Jagla, Township Attorney Scott Puma, Highway Commissioner Kopsell, staff and members of the public.

Minutes – Motion to approve the Regular Board Meeting minutes from January, made by Trustee Smith, seconded by Trustee Shorten.

Voice Vote, all ayes, motion carries.

Trustee Palmer skipped to item #7 at this time to introduce Scott Puma, new Township attorney. Mr. Puma gave a history of his career, the Law firm he works with and his experience with Township Government.

Motion to approve Scott Puma, new township attorney, made by Trustee Shorten, seconded by Trustee Jennings.

Voice Vote, all ayes, motion carries.

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

Total Town Fund Claims presented.....$39,365.10

Town fund payroll	**January, 2012**
Town Fund	$66,633.70
General Assistance Fund	$0.00

Matt Dahlman was present and explained his bill for salting and plowing the driveway. Also he said he is in possession of winterized trees given to the township to replace the trees removed during the Walkup road expansion. Some discussion ensued concerning the trees and why and what and where they should be. Nick Provenzano, County Board Member for District Three suggested calling the former Supervisor to clear things up. There was some debate about whether the township even had a tree program Resolution or Ordinance. Ed Dvorak suggested that some residents wanted to put the trees in the right of way. Nick explained that would be acceptable as long as the right of way is not County property. He agreed to provide to the Supervisor the number of trees delivered and the entity which they were given to.Matt Dahlman said there were 106 trees delivered to his firm, a number of them have already been planted and there are 60m left. He said the recipients of the trees could pick them up and do their own planting at no charge, or he would plant the trees at $150.00 a tree. If the township wanted to plant some trees at the township, the township could pick them up and do their own planting at no charge. His bill for $3,000 is waived, unless the township wants all his remsining tree delivered to the township, and the township would disburse them. Mr. Dahlman explained he would be glad to move the trees to the township once he was paid for his work done salting and plowing. At this point, the motion was changed to approve claims of the Supervisor for audit and payment as presented excluding both of the Dahlman bills made by Trustee Jennings, seconded by Trustee Shorten.

Roll Call Vote, All Ayes, Motion Carries.

Motion to pay the $1,200 Dahlman bill and table the $5,000 Dahlman bill made by Trustee Shorten, seconded by Trustee Smith.

Roll Call Vote, all ayes, motion carries.

Claims and Additional Bills (Road District) –A motion was made by Trustee Jennings and seconded by Trustee Smith to approve claims of the Highway Commissioner for audit and payment. The following is a summary of the bills presented.

Total Road Claims presented.....$142,141.06

Road District payroll **January,2012**

Permanent Hard Road Fund	$68,424.64
R.D.Social Security Fund	7,117.98
R.D. IMRF fund	12,743.14

Roll Call Vote, all ayes, motion carries.

Supervisor pro-tem Palmer presented the "Supervisor's Plan" – Trustee Jennings and Mr. Palmer agreed that many issue contained should wait for the new administration. The plan included, but was not limited to holding Budget Workshops.

Agenda item # 11 – Presentation of Assessors' 2013-2014 budget was tabled as no one had copies of his budget. He did however say that he was able to cut his budget by around $4,000. He also explained his budget is approved in June .Ed Dvorak suggested we have several Budget Workshops, and that would be helpful.

Supervisor pro-tem Palmer announced that the Annual Town Hall Meeting would be moved up one week because of the consolidated Election on April 9th. It will be held April 16th.

Mr. Palmer tabled Agenda Item # 13.

Supervisor Schlader and Highway Commissioner Kopsell wanted to join the McHenry County Council of Government, agreeing to split the $500.00 cost between them.

Motion to authorize the $250.00 to pay the entrance fee to MCCOG made by Trustee Shorten, seconded by Trustee Jennings.

Nick Provenzano commented that it would cost additional dollars to attend the dinner meetings monthly. Clerk Provenzano asked if it wouldn't be a duplicate service. Mr. Palmer thanked County Board member Mr. Provenzano for the info.

Trustee Shorten withdrew his motion and the item was tabled until more information could be obtained.

Motion to approve Resolution # 02-12-13-01 recognizing Eagle Scout Andrew Alberth made by Trustee Jennings, seconded by Trustee Shorten.

Voice Vote, all ayes, Motion carries.

Motion to approve Resolution #02-12-13-02 made by Trustee Smith, seconded by Trustee Shorten recognizing Eagle Scout Jonathon Alberth.

Voice vote, all ayes, motion carries.

Mr. Palmer mentioned we have openings on the Planning Commission and that we should solicit new members. Trustee Jennings suggested we issue a press release on the McHenry County blog, and the Northwest Herald.

Reports:

Clerk Provenzano – reported on the February 26th primary election and the April 9th consolidated election, encouraged everyone to get and vote.

Highway Commissioner Kopsell – Last storm had some minor breakdowns, nothing major.

Assessor Jagla- finished appeals last Friday. Lost 19 million in assessed value, 3 million gained in new construction
Trustee Shorten – finished his Open Meetings online training. Thanked Trustee Smith for loaning him her Trustee handbook. Also mentioned the website is out of date.

New Business – none.

Old Business – none.

Public Comment – no public comment.

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 8:16 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk