

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 **October 11th, 2011.**

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, Highway Commissioner Kopsell, Assessor Jagla, staff and members of the public.

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

Voice Vote, all ayes, motion carries.

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

R&B Fund	\$184,250.81
PHR Fund	\$428,005.42

Total Road District Claims presented.....\$612,256.23

September 2011, Road District payroll

Permanent Hard Road Fund	0.00
Road District Social Security Fund	0.00
Road District I.M.R.F. Fund	0.00

Bills for additional payment:

Road & Bridge Bills

1. Airgas North Central	\$123.90
2. Briggs & Stratton Power Products	\$19,885.00
3. Geske and Sons	\$307,700.43
4. Geske and Sons	\$2,603.89
5. Lloyd's Paint n Paper	\$2,285.53
6. Matuszewich, Kelly & McKeever	\$1,490.50
ROAD AND BRIDGE GRAND TOTAL	\$334,089.25

Trustee Schlader asked if they could detail the more expensive bills.

Roll Call Vote, All Ayes, Motion Carries.

Claims and Additional Bills (Town Fund) –A motion was made by Trustee Schlader and seconded by Trustee Jennings 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	\$20,536.69
G.A. Fund	\$ 5,070.58

Total Town Claims presented.....\$25,607.27

September 2011, Town payroll

Town Fund	\$0.00
General Assistance Fund	\$0.00

Bills for additional payment:

**Additional Bills
Town Fund**

1. Carl's Gas Stop	\$227.00
2. Excalibur	\$74.85

3. Harris N.A.	\$91.30
4. MDC Environmental	\$65.85
5. Progressive Remodeling Inc.	\$830.00
6. Water One	\$17.25
TOWN FUND GRAND TOTAL	\$1,306.25

Again the question regarding Attorney fees was asked and trustee Smith wondered how long we would have excess legal fees. Supervisor Heisler said he did not anticipate any future excess. Trustee Smith also asked if it was possible to ask Mr. Militello our questions at the meeting versus a phone call after the meeting.

Roll Call Vote. All ayes, except Trustee Smith, Motion Carries.

Reports:

Clerk Provenzano – no report.

Assessor Jagla – reported if you are filing an appeal, it must postmarked by October 31st. Appeal forms are available online or at his office.

Highway Commissioner Kopsell – reported that he thinks road district funds are still in Town Fund accounts. He said he would like to see the checks for the three funds Supervisor Heisler opened for the Road District.

Trustee Palmer – asked about doing the payroll in house. Supervisor Heisler explained that they were looking at quick books and would begin at the New Year.

Trustee Smith – wanted to know how the equalizer works. Dennis explained it to her. She also feels the board is moving in the wrong direction, especially during these economic times. She feels we should be responsible, lawyer fees are too high. She said she didn't feel the board was doing their job in trying to save taxpayer dollars. She feels the board needs to act as a team, and she would like to see everyone act together to be fiscally responsible.

Trustee Jennings – wanted recommendations from Supervisor Heisler to reduce the budget. Jennings said he sees a lot of places we could cut and spend more responsibly.

Trustee Schlader – asked about the audit, and wondered why the trustees don't receive it at the same time Supervisor Heisler receives it. Supervisor Heisler explained they could pick it up after is printed and delivered if they felt they needed it sooner.

New Business – no new business.

Old Business – No old business.

Public Comment - Brent Smith wanted to know where we were at with the budget. Also wanted to know why Supervisor Heisler was talking bad about Representative Tryon. Supervisor Heisler said he didn't know what he was talking about. Smith said he felt Tryon was doing a great job.

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 7:30 P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk