

Minutes –Board of Town Trustees

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

THE BOARD OF TOWN TRUSTEES met at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on **September 11th, 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 Assessor Dennis Jagla, Township Attorney Jim Militello, Highway Commissioner Kopsell, staff and members of the public.

Minutes – Motion to approve the Regular Board Meeting minutes from August, as amended, made by Trustee Jennings, seconded by Trustee Smith.

Voice Vote, all ayes, motion carries.

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

Total Town Fund Claims presented.....\$34,179.51

Town fund payroll**September, 2012**

Town Fund	\$64,231.11
General Assistance Fund	\$0.00

September 11, 2012**Additional Bills****Town Fund**

1. Dam, Snell & Taveirne, Ltd	\$4,230.00
2. Dura Wax	\$130.18
3. MDC Environmental Services	\$70.26
4. Militello & Associates	\$4,624.75
5. McHenry County Wireless	\$50.00
6. Water One	\$55.25
TOWN FUND GRAND TOTAL	\$9,160.44

Roll Call Vote, All Ayes, Motion Carries.

Motion to approve the Town Fund legal bills, made by Trustee Schlader, seconded by Trustee Smith.

Trustee Palmer thought the board should vote “no” as the line item is at 112% of budget, until the budget was amended. Trustee Smith asked Attorney Militello if we could approve the Town Fund legal bills and amend the budget at a later date. Supervisor5 and Attorney agreed the Town Fund legal bills could be approved with the budget being amended accordingly at a later date.

Roll Call Vote, Palmer and Jennings, nay. Schlader, Smith and Heisler, aye. Motion carries.

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

Total Road Claims presented.....\$56,942.18

Road District payroll**September, 2012**

Permanent Hard Road Fund	\$58,294.48
R.D.Social Security Fund	4,072.29
R.D. IMRF fund	11,033.04

Road & Bridge Additional Bills

1. Culvert Account	\$150.00
2. Dam, Snell, Taveirne, Ltd	\$8,460.00
3. Matuszewich, Kelly & McKeever	\$2,437.45
4. Menards	\$461.63
5. Napa	\$556.66
6. Office Depot	\$116.95
7. Reliable Sand and Gravel	\$274.18
ROAD AND BRIDGE GRAND TOTAL	\$12,456.87

Trustee Palmer asked about the bill received since last meeting from the Highway Department for mowing charges to the township. Supervisor Heisler said he hasn't made a voucher and never received previous bills, therefore he is reviewing it. Trustee Smith inquired about the bill from Highway Attorney Kelly for a phone call with Trustee Palmer. Attorney Kelly and Trustee Palmer said it was a call regarding a highway department issue within his neighborhood association which he is a part of.

Roll Call Vote, All ayes, except Heisler, nay. Motion carries.

Resolution #09-11-12-01 – motion to approve Resolution # 09-11-12-01 for Budget Amendment 3/31/13- Road District Budget and Appropriation Ordinance, made by Trustee Palmer, seconded by Trustee Schlader.

Trustee Jennings asked which line items were affected and Trustee Palmer was able to point those out to him.

Roll Call Vote, all ayes, motion carries.

Resolution #09-11-12-02 – Motion to approve Resolution #09-11-12-02, setting salaries for Elected Officials starting 4/1/13 and ending 3/31/17 made by Trustee Palmer, seconded by Trustee Smith.

Trustee Schlader explained the resolution he came up with to the board.

Roll Call Vote, all ayes, motion carries.

Resolution #09-11-12-03 – Motion to approve resolution #09-11-12-03 recognizing Eagle Scout Nicholas Stanger made by Trustee Smith, seconded by Trustee Jennings.

Voice Vote, all ayes, motion carries.

Reports:

Clerk Provenzano – reported she will be working on the upcoming Consolidated election and that petitions are available at the Supervisors office.

Trustee Palmer – asked about progress on the annual audit.

Trustee Schlader – reported that the Village of Prairie Grove has posted a no burning policy because of the dry conditions.

Assessor Jagla – reported that they published the books in the paper. Also reported October 9th is the last day to appeal your assessment in Nunda.

Commissioner Kopsell – gave an update on what the Highway Department is doing. Mentioned he obtained a flag pole he will be installing at the Highway Department.

Trustee Jennings – thanked Trustee Schlader for putting together the salary resolution, and mentioned it was good to see Commissioner Kopsell at a board meeting.

New Business – none.

Old Business – none.

Motion to move Public Comment to before executive session made by Trustee Jennings, seconded by Trustee Smith.

Voice vote all ayes, motion carries.

Public Comment – Tony Pintozi, town resident spoke to the board regarding the lawsuit between the Highway Department and the Town. He thought that the legal fees would be greater than the amount of the lawsuit. He thought that the elected officials should be able to handle problems without involving attorneys. He felt the board should have stopped it before it went to court, and that board members should represent taxpayers, not themselves.

Bridgett Provenzano made a comment concerning the salaries. She thought that an across the board cut of 20% was in order considering the current economic picture and the current state of the Town fund.

Motion to go into Executive Session for the purpose of discussing litigation made by Trustee Jennings, seconded by Trustee Palmer.

Voice Vote all ayes, motion carries.

The board went into Executive Session at 8:50 P.M.

Motion to go back into open session at 9:44 P.M. made by Trustee Schlader, seconded by Trustee Jennings.

Voice Vote, all ayes, motion carries.

Adjournment:

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 9:45P.M.

Respectfully submitted,

Bridgett Provenzano, Township Clerk