

**NUNDA TOWNSHIP**  
McHenry County  
State of Illinois  
3510 Bay Road • Crystal Lake, Illinois 60012  
Telephone 815 - 459-4011  
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www.nundatownship.com

Supervisor

Town Clerk

*John A. Heisler*

*Bridgett Provenzano*

**AGENDA FOR TOWN MEETING – APRIL 13, 2010**

1. Town Clerk, Bridgett M. Provenzano, calls the meeting to order.
2. Pledge to the flag.
3. The Clerk asks for a motion to waive the reading of the financial report.
4. The Clerk asks for a motion to set the salary for the Moderator.
5. The Clerk calls for nominations for a Moderator.
  - A. Nomination for \_\_\_\_\_, \_\_\_\_\_
  - B. Ask for other nominations:
  - C. A motion that nominations be closed.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_
  - D. All those in favor of closing the nominations signify by saying Aye -- Nay.  
Aye \_\_\_\_\_ Nay \_\_\_\_\_
  - E. A motion to cast a unanimous ballot for Moderator.  
Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_  
Aye \_\_\_\_\_ Nay \_\_\_\_\_
6. Town Clerk administers the oath of office to the Moderator elected.
7. Moderator announces the business to come before the meeting:
  - A. Moderator states that only qualified legal residents (voters) will be recognized by the chair, and only such subjects can be considered that the Electors are empowered to regulate, direct or authorize by law.
8. The Moderator may introduce the elected township officials who are present.

John A. Heisler, Supervisor  
Donald Kopsell, Hwy. Commissioner  
Dennis Jagla, Assessor  
Bridgett M. Provenzano, Town Clerk

**Trustees:** Kelvin L. Jennings, Thomas C. Palmer, James C. Schlader, Joni Smith

**Cemetery Board**

Susan L. Condon, President  
Patricia D. Morris, Treasurer  
Paula M. Lambrecht, Secretary

**Nunda Planning Commission**

Ders Anderson, Chairman  
John MacDonald  
Kimberly M. Platt  
Tom Schlofner  
Lori McConville

9. Supervisor's Remarks.

A. Prepared remarks from Chairman of:

1. Cemetery Board
2. Plan Commission

10. By a vote of the majority of the electors present at a town meeting, the electors may authorize that an advisory question of public policy be placed on the ballot at the next regularly scheduled election in the township. The township board shall certify the question to the proper election officials, who shall submit the question in accordance with the general election law.

The attached petition has been submitted to the Nunda Township Supervisor's office in accordance with statutory requirements.

The question or motion before the electors:

**"DO YOU AUTHORIZE THE FOLLOWING ADVISORY QUESTION OF PUBLIC POLICY TO BE PLACED ON THE BALLOT AT THE NEXT REGULARLY SCHEDULED ELECTION IN THE TOWNSHIP?"**

SHALL THE NUNDA TOWNSHIP OPEN SPACE PLAN WHICH WAS ADOPTED IN APRIL OF 2007 BE REPEALED?

YES  NO

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_

11. Motion to *Approve* the minutes of the 2009 Annual Township Meeting, held on April 14, 2009 and to *Accept* as submitted, and a second.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_

12. The Moderator Calls for a motion to set the fiscal year for the Township from April 1<sup>st</sup>, 2010 through March 31<sup>st</sup>, 2011.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_

13. The Moderator calls for a motion to set the fiscal year for the Cemetery Fund from April 1<sup>st</sup>, 2010 through March 31<sup>st</sup>, 2011.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_

14. The Moderator calls for a motion to hold the year 2011 Annual Meeting on Tuesday April 12<sup>th</sup>, 2011 at 7:00 p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_

15. THE MODERATOR STATES THE FOLLOWING BUSINESS TO COME BEFORE THIS MEETING:
- A. RESOLUTION requesting the Highway Commissioner be granted authority to purchase and sell SAND/SALT/FUEL to other units of government in Nunda Township.
  - B. MOTION granting the Nunda Township Board of Trustees authority to hire a Certified Public Accountant, for fiscal year 2010-2011 to audit the Nunda Township Books.
  - C. RESOLUTION authorizing the sale and disposal of surplus Road District Equipment during the 2010-2011 fiscal year.

**PLEASE NOTE:** All financial reports for all of the Township's funds have been posted on the bulletin board at the entrance to the hall.

16. Is there any other business to be brought before this meeting?

17. There being no further business, a motion to adjourn.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

Aye \_\_\_\_\_ Nay \_\_\_\_\_

18. Moderator adjourns the meeting at \_\_\_\_\_ p.m.