

MINUTES – TOWN MEETING

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

At the Annual Town Meeting, held in said Town and County in the State of Illinois at Nunda Township on April 12, 2011, the meeting was called to order by Bridgett Provenzano, Town Clerk. The following official business was transacted:

The Annual Town Meeting of Nunda Township was called to order by Township Clerk Bridgett Provenzano at 7:00 p.m. The Pledge of Allegiance to the Flag was led by Clerk Provenzano.

Motion by Kathy Bergen - Schmidt and second by Dennis Jagla to waive the reading of the financial report. Copies of the report are available on the bulletin board at the back of the Hall.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Don Kopsell and second by Joni Smith to set the Moderator's salary at \$150 for the meeting.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by John Heisler, second by Dennis Jagla to nominate John Horeled for Moderator. There were no other nominations. Motion by Don Kopsell and second by Dennis Jagla, to close the nominations.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Lee Jennings and second by Nick Provenzano to cast a unanimous ballot for John Horeled for Moderator of the meeting.

All voted "Aye"; there were no "Nay" votes. Motion carried.

John Horeled was elected Moderator for the 2010 Town Meeting. The Clerk then administered the oath to Mr. Horeled.

The Moderator announced that only qualified legal residents (voters) would be recognized by the chair, and only such subjects can be considered that the Electors are empowered to regulate, direct or authorize by law.

The Moderator introduced the Township Officials who were present at the meeting, including John Heisler, Supervisor; Donald Kopsell, Highway Commissioner; Dennis Jagla, Assessor; Bridgett Provenzano, Town Clerk; and Trustees Lee Jennings, Tom Palmer, and Joni Smith. Trustee Schlader was out of town on business. He also introduced members of the Cemetery board, and planning commission.

Moderator Horeled asked Supervisor Heisler to make his remarks at this time.

Supervisor Heisler started with introducing Pat Morris representing the Cemetery board.

Pat Morris reported that improvements in our four cemeteries continued to be in process, including, but not limited to, some new fencing. She also reported this past year we had three interments and two lots purchased. A young man has decided to do his Eagle Scout project at our cemeteries which includes photographing headstones and placing them into a computer program which helps find and locate the empty graves.

Supervisor Heisler continued with his own remarks stating the town had participated in the Land Use Plan at the county and provided input for the zoning ordinance. He stated his concern is the use of conditional use permits. He mentioned that brochures for the Sleepy Hollow Creek and Silver Creek were available on the back table. He went on to give some information on Hackmatack and said that he had provided input to this group from our Open Space Plan.

Heisler continued with reporting that Gypsy Moth Spraying has been cancelled for this year. The county will not be providing money to pay for it. He also explained that he felt the previous sprays had performed well. The township will provide mosquito control from Clarke. They will be applying larva side. He reminded residents to report any areas of standing water that needed to be treated.

The County Health Department is considering a waste hauler contract for some areas of the township that would include complete garbage pickup and leaf removal. Please call the office for more info.

The township will need to convert the light bulbs used at our facility to something other than fluorescent bulbs. Heisler will look into grant money from the federal government to cover the cost of the change.

Fair housing brochures and the burn ordinance are available on the back table.

Mr. Heisler reported that the township ran out of funds in its emergency assistance in November and will be re-opening that opportunity to residents starting now. The funds ran out because of the rise in cases in the current economy. He also explained the rise of I.M.R.F. costs to the employer and how that is affecting our budgets at the township.

Supervisor Heisler then introduced Ders Anderson from the Planning Commission.

Ders started by explaining that the commission meets and reviews new development in the township, which has been almost non-existent, so they have been working on the groundwater issue. They have applied for a grant with C.M.A.P. trying to get money to evaluate the groundwater situation here in the township.

Moderator Horeled asked for a motion to approve the minutes of the Annual Town Meeting held on April 13, 2010 and to accept as submitted.

Motion by Kim Platt, seconded by Don Kopsell.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Lee Jennings and second by Tom Palmer to set the fiscal year for the Township from April 1, 2011 through March 31, 2012.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Pat Morris and second by Kathy Bergen-Schmidt to set the fiscal year for the Cemetery Fund from April 1, 2011 through March 31, 2012.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Don Kopsell and second by Joni Smith to hold the 2012 Annual Meeting on Tuesday April 10th, 2012 at 7:00 p.m.

All voted "Aye"; there were no "Nay" votes. Motion carried.

The following resolutions and items of business were presented by Moderator Horeled for approval:

Motion by Brent Smith and second by Joni Smith to approve a RESOLUTION requesting the Highway Commissioner be granted authority to purchase and sell SAND/SALT to other units of government in Nunda Township.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Brent Smith and second by Dennis Jagla to approve 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.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Tom Palmer and second by Lee Jennings to approve a resolution authorizing the sale and disposal of surplus Road District equipment during the 2010-2011 fiscal years.

All voted "Aye"; there were no "Nay" votes. Motion carried.

Motion by Brent Smith and second by Ders Anderson to approve a resolution authorizing the disposal of non-working Township Equipment during the 2011-2012 fiscal year as per the list submitted.

All voted "Aye"; there were no "Nay" votes. Motion carried.

There being no other business to be brought before this meeting, a motion was made by Don Kopsell, second by Dennis Jagla to adjourn the meeting.

All voted "Aye"; there were no "Nay" votes. Motion carried and the meeting was adjourned at 7:34 p.m.

Respectfully submitted,

Bridgett Provenzano, Town Clerk

John Horeled, Moderator