

# 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 **May 10, 2011**.

PRESENT:               John Heisler               Supervisor  
                          Joni Smith                Town Trustee  
                          Tom Palmer               Town Trustee  
                          Lee Jennings            Town Trustee  
                          Jim Schlader             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, Jennings, Smith, Schlader and Supervisor Heisler. Also present was Township Attorney Jim Militello, Township Assessor Jagla.

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

**Voice Vote, all ayes, motion carries.**

**Claims and Additional Bills** – A motion was made by Trustee Schlader and seconded by Trustee Palmer to approve claims of the Supervisor and Highway Commissioner for audit and payment as presented, including additional bills. The following is a summary of the bills presented:

Town Fund	\$55,853.00	R&B Fund	\$145,320.78
GA Fund	\$ 1,465.88	PHR Fund	\$ 54,431.83
		Ins. Fund	\$ 65,363.00
Claim total presented of all funds.....			\$322,434.49

**April, 2011 Payroll**

TOWN FUND	\$57,189.34		
GENERAL ASSISTANCE FUND	\$0.00	PERM. HARD ROAD FUND	\$56,227.73
ROAD DIST. SOC. SEC. FUND	\$4,011.20	ROAD DISTRICT IMRF FUND	\$4,446.99

**Bills for additional payment:**

**May 10, 2011  
Additional Bills  
Town Fund**

1. Harris N.A.	\$671.29
2. Militello & Associates, LLC	\$531.25
3. Northwest Herald	\$73.70
4. Nunda Township Road & Bridge	\$88.32
5. Petty Cash, Supervisor	\$60.69
6. Postmaster of Crystal Lake	\$88.00
7. Water One	\$78.25
8. Working World	\$362.40
<b>TOWN FUND GRAND TOTAL</b>	<b>\$1,953.90</b>

**Road & Bridge Bills**

1. Airgas North Central	\$123.90
2. B&B Roll-Off & Recycling, Inc.	\$575.50
3. Ed's Automotive	\$138.00
4. Goldstar Products, Inc.	\$3,215.50
5. Lorchem Technologies, Inc.	\$1,385.54
6. Matuszewich, Kelly & McKeever	\$1,301.00
14. Ultra Strobe Communications, Inc.	\$223.00
<b>ROAD AND BRIDGE GRAND TOTAL</b>	<b>\$6,962.44</b>

**Grand Total All Funds \$8,916.34**

Trustee Jennings asked if the mileage for Dennis could be more specific. Dennis explained how he estimates his mileage. The current policy states that the Department head approves all mileage expenses.

**Roll Call Vote, all ayes, motion carries.**

**Motion to approve the Resolutions for Eagle Scouts Troop 158- Zakariah Eichmann and Nicholas Elston** - made by Trustee Schlader, seconded by Trustee Smith.

**Roll Call Vote, all ayes, motion carries.**

**Motion to approve Resolution #05-10-11-01 Authorizing awarding the Mosquito Abatement Bid** - made by Trustee Palmer, seconded by Trustee Smith.

**Voice Vote, all ayes, motion carries.**

**Reports:**

Clerk Provenzano - the budgets will be filed tomorrow. Minutes from the annual meeting, pending approval, are on the website. Notified everyone of the T.O.I. Education Seminar coming up.

Trustee Palmer - discussed the garbage collection/ leaf pickup.

Trustee Schlader – Attended the weather seminar at Fermilabs. He said awareness and preparedness are the two most important factors for residents to remember.

Trustee Smith – asked about assistance cases. Is there a rise in the number of cases? Mr., Heisler said they are about the same as last year at this time. Mentioned his staff would produce a monthly report.

Assessor Jagla – mentioned that a computer software upgrade has cost more than he had originally budgeted for. He said he could probably realize savings on payroll because of the update. He reminded the board if they had any questions they should feel free to call him.

Supervisor Heisler – started with the denial of the wind turbine grant. Also said that the wind turbine would not realize the savings he thought it would originally, thus tabling the wind turbine project. Announced that the County Children's Health Fair would be held August 3<sup>rd</sup>. Please call the office for further information. He discussed the options of the Rimas Lodge property. Considering working with the Land Conservancy. Trustees Smith and Jennings had several questions regarding our liability and cost.

Mr. Heisler told the board that the financial statements were in the packets for review. He asked what the board wants to do as far as meeting payroll expenses because of the revenues being distributed later this year. Trustee Schlader recommended getting the money from the highway department. Mr. Heisler also mentioned that next year will be worse as far as funds available. Trustee Smith suggested we all consider amending the budget, so that we are not facing such a shortfall. Mr. Heisler agreed and asked the trustees to offer suggestions of cuts that could be made.

Mr., Heisler continued with the light bulb compliance project. He said he will apply for grant money to cover the cost of this.

**New Business** – no new business.

**Old Business** – no old business.

**Public Comment** – Brent Smith asked about where the grant money comes from. Asked for a map of the designated Open Space so he could see other properties that may be available besides the Rimas property.

**Adjournment:**

A motion was made by Trustee Schlader, seconded by Trustee Smith, to adjourn.

Motion carried on a unanimous voice vote.

The meeting was adjourned at 8:41 P.M.

Respectfully submitted,

**Bridgett Provenzano, Township Clerk**