

# 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 **July 18, 2011**.

PRESENT:           John Heisler           Supervisor  
                  Joni Smith           Town Trustee  
                  Tom Palmer          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, Smith, Schlader and Supervisor Heisler. Trustee Jennings is out of town on vacation. 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 June as amended, made by Trustee Schlader, seconded by Trustee Smith.

**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	\$46,145.02	R&B Fund	\$ 77,858.27
GA Fund	\$ 1,100.61	PHR Fund	\$115,200.53
Claim total presented of all funds.....\$240,304.43			

**June, 2011 Payroll**

TOWN FUND	\$43,627.13		
GENERAL ASSISTANCE FUND	\$0.00	PERM. HARD ROAD FUND	\$91,402.50
ROAD DIST. SOC. SEC. FUND	\$6,718.55	ROAD DISTRICT IMRF FUND	\$6,888.03

**Bills for additional payment:**

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

**Motion to approve Resolution # 07-12-11-01 authorizing a grant application to the McHenry County Senior Services Grant Fund, made by Trustee Palmer, seconded by Trustee Smith.**

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

**Resolution #07-12-11-02 Directing the Township Borrowing Money.**

**Resolution fails on lack of a motion to approve.**

**Motion to approve Resolution #07-12-11-03, directing that the Township funds not be commingled with the Township Road District Funds made by Trustee Palmer, seconded by Trustee Schlader.**

**Roll Call Vote, 3 ayes, one nay, motion carries.**

Schlader, Smith and Palmer, aye.  
Heisler, nay.

**Motion to amend the resolution dated August 10, 2010, Designating Depositories for Funds and other Public Monies in the custody of the Nunda Township Supervisor - made by Trustee Palmer, seconded by Trustee Schlader.**

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

**Reports:**

Clerk Provenzano – no report.

Assessor Jagla – His team is working on adjustments, trying to close the books early. He also reported that he is anticipating a negative factor this year.

Highway Commissioner Kopsell – reported his guys are cleaning up after the storm. Half are going to continue with the cleanup and half will be doing normal work. Residents are thankful for the service they are providing with all of the down branches. He mentioned that he will post something on the website so that residents know that can drag their branches to the curb for pick up. They are also finishing up Drake Drive patching.

Trustee Smith – no report.

**New Business** – Trustee Palmer asked Supervisor Heisler about a letter from Jim Kelly, the Highway Departments Legal Counsel. Supervisor Heisler said he did not read it.

**Old Business** – no old business.

**Public Comment** - Karen Tynis thanked Don for his service after the storm.

**Adjournment:**

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

Motion carried on a unanimous voice vote.

The meeting was adjourned at 7:21 P.M.

Respectfully submitted,

**Bridgett Provenzano, Township Clerk**