OREGON AND NASHUA

Minutes of March 13, 2019

On Wednesday, March 13, 2019 the OREGON-NASHUA TOWNSHIP BOARD of Trustees met to consider any business that has come before them at 6:30 p.m. for its regular monthly meeting at the Township Building in Oregon, Illinois, at the call of the Supervisor and a notice given to each board member and on notice posted at the Oregon-Nashua Township Building. Sharon Bowers presided.

Pledge of Allegiance to the Flag

Members present: Sharon Bowers, Timothy Leary, Ed Wehmhoefer, Gary Schnorr, Duane Moser, Dave Stenger, Gary Bolthouse and Cecilia Zimmerman.

Members absent:

The chair announced a quorum.

Approval of the proposed agenda **Gary Schnorr moved to approve the agenda as presented. Motion was seconded by Ed Wehmhoefer. Motion carried unanimously.**

Review and approval of the February 13, 2019 regular minutes followed. **Gary Schnorr made a motion to approve the February 13, 2019 Meeting Minutes as presented. Motion seconded by Ed Wehmhoefer. Motion carried unanimously.**

Bills were presented as follows:

TOWN FUND

Electronic transfer of IMRF	$	358.50
The Harvard State Bank-withholding		4,182.20

Checks:

9850	Timothy Leary – salary 2/1/19 thru 2/14/19	1,515.35
9851	Dave Stenger – trustee salary	249.34
9852	Duane Moser - trustee salary	249.34
9853	Ed Wehmhoefer – trustee salary	249.34
9854	Gary Schnorr - trustee salary	249.34
9855	Illinois Department of Revenue - withholding	751.72
9856	Sharon Bowers –salary	1,290.89
9857	Cecilia Zimmerman – salary	665.38
9858	Gary Bolthouse - salary	1,322.12
9859	Marilyn Geiken - deputy assessor wage	678.84
9860	Peggie Trampel – computer input person	157.32
9861	City of Oregon -	87.27
9862	Frontier	113.24
9863	ComEd -	210.17
9864	Sharon Bowers – supplies and training	50.00
9865	Comcast	102.75
9866	Village of Progress – cleaning	51.00
9867	Timothy Leary – salary 2/15/19 thru 2/31/19	1,515.35

IMRF FUND

Electronic transfer of IMRF	$	786.31

GENERAL ASSISTANCE

Checks:

3536	Charles Hitchcock – rent	245.00
3537	Lorraine Untz – rent	245.00
3538	Ethel McCullough – rent	245.00

GENERAL ROAD FUND

Checks:

6008	Moring Disposal	55.90
6009	NICOR	604.32
6010	US Cellular -	75.79
6011	Napa Auto Parts – supplies	45.24
6012	Heavy Equipment Service, Inc. -- truck parts	258.82
6013	Hi-Viz, Inc. – cap and cross brackets	480.00
6014	Bonnell Industries, Inc. – parts	764.50
6015	Bonnell Industries, Inc. - tire chains for grader	1,295.00
6016	Reimbursement to Special Fund - Check No. 38.22	

BUILDING AND EQUIPMENT FUND

Checks:

INSURANCE FUND

Checks:

PERMANENT ROAD FUND

Checks:

5682	Town fund – withholding	878.99
5683	Dale Flanagan – 45 hrs. x $20	728.60
5684	Mark Leary – 81 hrs. x $25	1,580.84
5685	Nate Merrill – 123 hrs. x $20	1,909.04
5686	Rich Rhoads – 18 hrs. x $20	310.64

5687	Polo Cooperative – fuel	3,463.88
5688	Ogle County Highway Department – salt mix	10,199.18

CONSTRUCTION OR REPAIR OF BRIDGES
AT JOINT EXPENSE OF COUNTY FUND

Checks:

Review and approval of the vouchers was done **Dave Stenger moved to approve the payment of the current bills as presented. Motion seconded by Duane Moser. Motion carried unanimously on roll call vote five ayes no nays and no absent.**

Reports:

Tim Leary reported that he had traded in the Grader and Snow Plow.

Unfinished Business:

Cecilia Zimmerman is still working on a Succession Plan

Sharon Bowers will check with Johnson CPA about doing the audit for us again.

Sharon Bowers went over the Town Budget and Appropriation Ordinance FY19.

Tim Leary went over the Road Budget and Appropriation Ordinance FY19.

Budget and Appropriation Hearings are set for May 8th 2019. Road District Budget is set for 6:15 pm and Town Budget and Appropriation will be voted on at the regular meeting.

Discussion regarding transfer of funds was done and it was decided that the Town could move some around to the Road District. At the Annual Town Meeting this will be voted on.

Review of tentative agenda for the Annual Town Meeting was done **Dave Stenger moved to approve the Agenda as presented. Motion was seconded by Ed Wehmhoefer. Motion carried unanimously on roll call vote five ayes no nays and no absent.**

New Business:

Monthly Financial Statement will now be in a binder on the conference table.

Public Comments:

There being no objection the meeting was adjourned. The next regular monthly meeting will be April 9, 2019 at 6:30 p.m.

Respectfully submitted,

_____
Cecilia M. Zimmerman, Township Clerk

Audited and approved:
Date: April 9, 2019

_____
Sharon Bowers, Supervisor

_____
Tim Leary, Road Commissioner

Trustees:

_____ _____
Dave Stenger Gary Schnorr

_____ _____

Duane Moser

Ed Wehmhoefer