OREGON AND NASHUA

Minutes of May 8, 2019

On Wednesday, May 8, 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, Ed Wehmhoefer, Gary Schnorr, Duane Moser, Gary Bolthouse and Cecilia Zimmerman.

Members absent: Dave Stenger and Timothy Leary

Guest: Jamie Nobis, Executive Director of Rock River Center. Shared information about what was going on with Rock River Center and thanked the Board for donation.

Ruth Carter, Executive Director of Hope of Ogle County was present and reported on how things have changed in the Hope matters. Also how much they appreciated the continued support of the Board.

Brion Brooks, Executive Director of the Village of Progress gave an update on what is going on with the Village of Progress and thanked the Board for the continued support.

The chair announced a quorum.

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

Review and approval of the April 9, 2019 regular minutes followed. **Gary Schnorr made a motion to approve the April 9, 2019 meeting minutes as presented. Motion seconded by Duane Moser. Motion carried unanimously.**

Bills were presented as follows:

TOWN FUND

Electronic transfer of IMRF	$	358.50
The Harvard State Bank-withholding		2,689.11

Checks:

9888	Timothy Leary – salary 4/1/19 thru 4/15/19	1,515.35
9889	Oregon Public Library – share of per/prop tax	2,357.13
9890	Timothy Leary – salary 4/16/19 thru 4/31/19	1,515.35
9891	Township Officials of Illinois – class	40.00
9892	Village of Progress – cleaning	51.00
9893	Sauk Valley Media – publications	70.35
9894	Dynamic Horizon - battery backup	145.00
9895	ComEd -	146.67
9896	Frontier	109.30
9897	Comcast	102.76
9898	City of Oregon -	85.67
9899	Sharon Bowers – supplies and training	50.00
9900	Township Officials of Illinois – supervisor dues	35.00
9901		
9902	Sharon Bowers –salary	1,290.89
9903	Cecilia Zimmerman – salary	665.38
9904	Gary Bolthouse - salary	1,322.12
9905	Gary Bolthouse – film	72.90
9906	Gary Bolthouse – mileage	91.30
9907	Illinois Department of Revenue - withholding	475.35
9908	Marilyn Geiken - deputy assessor wage	710.35

IMRF FUND

Electronic transfer of IMRF	$	786.31

GENERAL ASSISTANCE

Checks:

3542	Charles Hitchcock – rent	245.00
3543	Medical Assistance Cat Insurance	1,380.00
3544	Ethel McCullough – rent	245.00
3545	Lorraine Untz – rent	245.00

GENERAL ROAD FUND

Checks:

6030	Moring Disposal	55.90
6031	NICOR	330.28
6032	ComEd	43.79
6033	US Cellular -	75.92
6034	Napa -supplies	51.47
6035	Becker Storage Welding and Equipment- repair chopper	1,294.37
6036	Wes's Tree Service - Watertown and Blackhawk	7,750.00

BUILDING AND EQUIPMENT FUND

Checks:

INSURANCE FUND

Checks:

201	Toirma Insurance	$12,005.00

PERMANENT ROAD FUND

Checks:

5694	Mark Leary – 5 hrs. x $25	91.35
5695	Joel Palmer - 3 hrs. x $20	46.85
5696	Town fund – withholding	28.31

CONSTRUCTION OR REPAIR OF BRIDGES
AT JOINT EXPENSE OF COUNTY FUND
Checks:

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

Reports:

Sharon Bowers reported that she has had some confusion with our account at The Harvard State Bank.

Gary Bolthouse reported that it was time to adjust the Deputy Assessor salary and that effective June 1, 2019 the pay will be 45 hours a month at $20 an hour.

Unfinished Business:

Cecilia Zimmerman is still working on a Succession Plan

Sharon Bowers went over the Town Budget and Appropriation Ordinance T05-19 then **motion was made by Ed Wehmhoefer to approve the final draft of the Budget and Appropriation Ordinance T05-19 for the Town Fund, said Town Budget as follows:**

General Town Fund	**$ 270,755.00**
Illinois Municipal Retirement Fund	**$ 12,000.00**
General Assistance Fund	**$ 33,000.00**
Total Appropriations	**$ 315,755.00**

Gary Schnorr seconded. Motion carried unanimously on roll call vote 4 aye's no nays and one absent.

New Business:

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

Funds received:

Town fund $11,275.61 Road fund $6,688.84

Public Comments:

There being no objection the meeting was adjourned. The next regular monthly meeting will be June 12, 2019 at 6:30 p.m.

Respectfully submitted,

_____
Cecilia M. Zimmerman, Township Clerk

Audited and approved:
Date: June 12, 2019

_____
Sharon Bowers, Supervisor

_____
Tim Leary, Road Commissioner

Trustees:

_____	_____
Dave Stenger	Gary Schnorr
_____	_____
Duane Moser	Ed Wehmhoefer