OREGON AND NASHUA

Minutes of February 12, 2020

On Wednesday, February 12, 2020 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, Gary Schnorr, Duane Moser, Dave Stenger, and Cecilia Zimmerman.

Members absent: Ed Wehmhoefer and Gary Bolthouse

Guest:

The chair announced a quorum.

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

Review and approval of the January 8, 2020 regular minutes followed. **Gary Schnorr made a motion to approve the January 8, 2020 meeting minutes as presented. Motion seconded by Dave Stenger. Motion carried unanimously.**

Bills were presented as follows:

TOWN FUND

Electronic transfer of IMRF	$	358.50
The Harvard State Bank-withholding		3,352.18

Checks:

10062	Timothy Leary – salary 1/1/20 thru 1/15/20	1,515.35
10063	Oregon Public Library - share of Per prop tax	1,788.96
10064		
10065	Timothy Leary – salary 1/16/20 thru 1/31/20	1,515.35
10066	ComEd –	202.92
10067	Village of Progress – cleaning	51.00
10068	Fischers, Inc. – supplies	28.34
10069	Comcast	120.14
10070	Frontier	112.43
10071	Fischers, Inc. - supplies	5.99
10072	City of Oregon -	85.67
10073	Township Officials of Illinois - new handbooks	220.00
10074	Gary Bolthouse – supplies	11.99
10075	Gary Bolthouse – mileage	61.05
10076	Gary Bolthouse - salary	1,322.12
10077	Marilyn Geiken - deputy assessor wage	665.11
10078	Peggy Trampel - 14 hrs X $15	183.53
10079	Sharon Bowers –salary	1,290.89
10080	Cecilia Zimmerman – salary	665.38
10081	Sharon Bowers – supplies and training	50.00
10082	Illinois Department of Revenue – withholding	639.21

IMRF FUND

Electronic transfer of IMRF	$	767.19

GENERAL ASSISTANCE

Checks:

GENERAL ROAD FUND

Checks:

6101	City of Oregon - share of Per. Prop. Tax	348.47
6102	Moring -	51.00
6103	ComEd	44.35
6104	NICOR	425.08
6105	Void	
6106	Ehmen Industries Inc. – repairs	688.31
6107	U.S. Cellular	76.45
6108	Township Highway Comm – dues	60.00
6109	Napa - supplies	96.02
6110	Bonnell Industries – blades and chains	931.24

BUILDING AND EQUIPMENT FUND

Checks:

INSURANCE FUND

Checks:

PERMANENT ROAD FUND

Checks:

5736	Al Noon - 22 hrs @ $20	384.56
5737	Dale Flanagan – 15 hrs. @ $20.	262.20
5738	Mark Leary – 40 hrs. @ $25	806.00

5739	Nate Merrell – 59 hrs. @ $20	944.32
5740	Rich Rhoads - 27 hrs. @ $15	449.96
5741	Polo Cooperative Association – fuel	3,139.95
5742	Ogle County Highway Department – salt / chips	7,481.34
5743	Town Fund – withholding	529.38

CONSTRUCTION OR REPAIR OF BRIDGES
AT JOINT EXPENSE OF COUNTY FUND

Checks:

Review and approval of the vouchers was done **Gary Schnorr 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:

Unfinished Business:

Sharon Bowers noted that she has no individuals on General Assistance.

Cecilia Zimmerman and Sharon Bowers are having trouble deciding why we need to work on the Succession Plan.

New Business:

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

Funds received:

Town Fund	$8,557.70	Road Fund	$5,076.73

Review of tentative agenda for the Annual Town Meeting was done **Dave Stenger moved to approve the Annual Town Meeting Agenda for April 14, 2020 as presented Motion seconded by Gary Schnorr. Motion carried unanimously on roll call vote four ayes no nays and one absent.**

Motion was made by Duane Moser to Set hearing date for Budget and Appropriation Hearing for May 13, 2020. Motion seconded by Dave Stenger. Motion carried unanimously on roll call vote four ayes no nays and one absent.

Cecilia Zimmerman requested that we look into purchasing a new fire proof safe as ours are full.

Public Comments:

There being no objection the meeting was adjourned. The next regular monthly meeting will be March 11, 2020 at 6:30 p.m.

Respectfully submitted,

_____
Cecilia M. Zimmerman, Township Clerk

Audited and approved:
Date: March 11, 2020

_____
Sharon Bowers, Supervisor

_____
Tim Leary, Road Commissioner

Trustees:

_____ _____
Dave Stenger Gary Schnorr

_____	_____
Duane Moser	Ed Wehmhoefer