# OREGON AND NASHUA

Minutes of June 10, 2020

On Tuesday, June 10, 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, Ed Wehmhoefer and Cecilia Zimmerman.

Members absent: 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 Gary Schnorr. Motion carried unanimously.**

Review and approval of the May 13,, 2020 regular minutes followed. **Gary Schnorr made a motion to approve the May 13, 2020 regular meeting minutes as presented. Motion seconded by Ed Wehmhoefer. Motion carried unanimously.**

Review and approval of the May 13,, 2020 Budget Hearing minutes followed. **Ed Wehmhoefer made a motion to approve the May 13, 2020 Budget Hearing meeting minutes as presented. Motion seconded by Gary Schnorr. Motion carried unanimously.**

Bills were presented as follows:

**TOWN FUND**

| | | |
|---|---|---|
| Electronic transfer of IMRF | $ | 358.50 |
| The Harvard State Bank-withholding | | 3,118.35 |

**Checks:**

| | | |
|---|---|---|
| 10146 | Timothy Leary – salary 5/1/20 thru 5/15/20 | 1,515.35 |
| 10148 | Timothy Leary – salary 5/16/20 thru 5/31/20 | 1,515.35 |
| 10149 | Gary Schnorr - trustee salary | 249.34 |
| 10150 | Ed Wehmhoefer – trustee salary | 166.23 |
| 10151 | Duane Moser - trustee salary | 249.34 |
| 10152 | Dave Stenger – trustee salary | 249.34 |
| 10153 | City of Oregon - | 87.87 |
| 10154 | Village of Progress – cleaning | 51.00 |
| 10155 | Frontier | 112.21 |
| 10156 | Sharon Bowers – supplies and training | 50.00 |
| 10157 | ComEd – | 166.09 |
| 10158 | Comcast - two months | 250.28 |
| 10159 | Cecilia Zimmerman – salary | 665.38 |
| 10160 | Gary Bolthouse - salary | 1,322.12 |
| 10161 | Marilyn Geiken - deputy assessor wage | 665.11 |
| 10162 | Sharon Bowers –salary | 1,290.89 |
| 10163 | Illinois Department of Revenue – withholding | 519.33 |

**IMRF FUND**

| | | |
|---|---|---|
| Electronic transfer of IMRF | $ | 767.19 |

**GENERAL ASSISTANCE**

**Checks:**

**GENERAL ROAD FUND**

**Checks**:

| | | |
|---|---|---|
| 6136 | ComEd | 46.75 |
| 6137 | NICOR | 230.28 |
| 6138 | Moring Disposal, Inc. - | 55.90 |
| 6139 | Ogle County Highway Department – cold patch | 69.88 |
| 6140 | U.S. Cellular | 76.36 |
| 6141 | Bank of America - supplies | 123.76 |
| 6142 | Marv Miller – Ted Gesin General Cont. – repairs | 906.25 |

**BUILDING AND EQUIPMENT FUND**

**Checks:**

| | | |
|---|---|---|
| 556 | West Side Tractor Sales – warranty for grader | $2,800.00 |

**INSURANCE FUND**

**Checks:**

| | | |
|---|---|---|
| 505 | Toirma Insurance | $12,125.00 |

**PERMANENT ROAD FUND**

**Checks**:

| | | |
|---|---|---|
| 5759 | Al Noon - 4 hrs. @ $20 | 69.92 |
| 5760 | Joe Palmer – 21 hrs. @ $20 | 357.08 |
| 5761 | Martin & Company – hot mat | 443.30 |

| | | |
|---|---|---|
| 5762 | Void | |
| 5763 | Polo Cooperative Association- fuel | 1,174.40 |
| 5764 | R.E. Wolber and Sons – hot mat patching | 1,000.00 |
| | Town Fund – withholding | |



**CONSTRUCTION OR REPAIR OF BRIDGES**
**AT JOINT EXPENSE OF COUNTY FUND**

**Checks:**

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

**Reports:**

Sharon Bowers will contact Rock River Energy regarding upcoming changes.

After reviewing the information regarding our annual township meeting it was decided to proceed with the Health Departments written approval to hold our Annual Town Meeting on August 18, 2020 at 7:00 pm when we receive our approval. We will post notice to hold the regular meeting on the same evening.

After much discussion it was decided that due to the Covid – 19 we will contact the four agencies that we give an annual donation and request that they do not present this year but that next year they will need to present in order to be considered again.

**Unfinished Business:**

Succession Plan no action was taken.

**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 July 8, 2020 at 6:30 p.m.

Respectfully submitted,

_____
Cecilia M. Zimmerman, Township Clerk

Audited and approved:
Date: July 8, 2020

_____
Sharon Bowers, Supervisor

_____
Tim Leary, Road Commissioner

Trustees:

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