Minutes of April 12, 2022

On Wednesday, April 12, 2022 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, Dave Stenger, Ed Wehmhoefer, Duane Moser, 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 Duane Moser. Motion passed unanimously**.

Review and approval of the March 9, 2022 regular minutes followed. **Dave Stenger made a motion to approve the March 9, 2022 regular meeting minutes as presented. Motion seconded by Gary Schnorr. Motion passed unanimously on roll call vote five ayes no nays and no absent.**

Bills were presented as follows:

TOWN FUND

Electronic transfer of IMRF	$	394.35
The Harvard State Bank-withholding	2,974.24	

Checks:

10576	Timothy Leary – salary 3/1/22 thru 3/15/22	1,661.82
10577	Timothy Leary – salary 3/16/2 thru 3/30/22	1,661.82
10578	Shaw Media – Annual Mtg Notice	95.40
10579	Comcast	184.95
10580	Sharon Bowers – supplies and training	50.00
10581	Village of Progress – cleaning and waxing floors	655.00
10582	ComEd	261.46
10583	Fischers, Inc.- supplies assessor	49.00
10584	City of Oregon – water and sewer	95.83
10585	Gary Bolthouse – supplies	3.90
10586	Gary Bolthouse – supplies	14.47
10587	Gary Bolthouse – salary	1,568.66
10588	Marilyn Geiken - deputy assessor wage	665.11
10589	Peggy Trampel – 22 hrs. X$15	288.41
10590	Sharon Bowers –salary	1,423.03
10591	Cecilia Zimmerman – salary	735.12
10592	Township Supervisor of Illinois – dues	40.00
10593	Illinois Department of Revenue – withholding	560.93
10594	Oregon Public Library – share of per prop tax	5,857.62

IMRF FUND

Electronic transfer of IMRF	$	559.98

GENERAL ASSISTANCE

Checks:

GENERAL ROAD FUND

Checks:

6313	City of Oregon– share of Per Prop Tax	965.20
6314	ComEd -	46.93
6315	Moring Disposal, Inc. -	55.90
6316	US Cellular	99.64
6317	Napa – supplies	93.93
6318	City of Oregon – share of per prop tax	1,141.00
6319	NICOR	2,953.69

BUILDING AND EQUIPMENT FUND

Checks:

INSURANCE FUND

Checks:

PERMANENT ROAD FUND

Checks:

5851	Dale Flanagan – 8 hrs. x $20	139.84
5852	Mark Leary – 24 hrs. x $25	500.40
5853	Nate Merrill – 12 hrs. x $20	209.76
5854	Polo Cooperative Association – fuel	2,001.12
5855	Ogle County Highway Department – salt and chips	30.61
5856	Town Fund – withholding	153.00
5857 -	5860	

CONSTRUCTION OR REPAIR OF BRIDGES
AT JOINT EXPENSE OF COUNTY FUND

Checks:

3570 Allied Medical Assistance Catastrophic Ins. 1.380.00

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

Reports:

Sharon Bowers had received an update from Rock River Energy Services with a note showing how we are doing compared to ComEd's current rate. If we are interested they will come and do a review with us.

Sharon Bowers reported that we received an interest check from the Office of the Comptroller in the amount of $25.74.

Tim Leary reported they have contracted to do the west side of Daysville repairing the roads and they will be starting on it very soon.

Tim Leary has sold the old truck for $82,500 and when he purchased it cost us $81,000.

Unfinished Business:

Succession Plan no action was taken.

Sharon Bowers has contacted Johnson CPA LLC but they have not reached out to pick up the books or file out audit from last year.

Sharon Bowers went over her budget and looks like it will be about $275,930.

Tim Leary presented his budget with a total of $1,040,000.

Five Wishes which is a program provided through ITASCSC to provide for a plan for care at the end of life has been ordered and will receive more information soon.

New Business:

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

Received Personal Property Tax funds:

Town $23,701.97 Road $14,060.85

Public Comments:

There being no objection the meeting was adjourned. The next regular monthly meeting will be May 11, 2022 at 6:30 p.m.

Respectfully submitted,

_____
Cecilia M. Zimmerman, Township Clerk

Audited and approved:
Date: May 11, 2022

_____
Sharon Bowers, Supervisor

_____
Tim Leary, Road Commissioner

Trustees:

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