OREGON AND NASHUA

Minutes of May 11, 2022

On Wednesday, May 11, 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, Gary Schnorr, Dave Stenger, Ed Wehmhoefer, Duane Moser, Gary Bolthouse and Cecilia Zimmerman.

Members absent: Timothy Leary

Guests: Hope representative Mia Lord, Craig Carpenter of River View Cemetery, Jamie Nobis from Rock River Center and Brion Brooks from the Village of Progress all presented information to us about their particular organization.

The chair announced a quorum.

Approval of the proposed agenda **Dave Stenger moved to approve the agenda as presented. Motion was seconded by Ed Wehmhoefer. Motion passed unanimously**.

Review and approval of the April 12, 2022 regular minutes followed. **Gary Schnorr made a motion to approve the April 12, 2022 regular meeting minutes as presented. Motion seconded by Duane Moser. Approved unanimously on roll call vote five ayes no nays and one absent.**

Bills were presented as follows:

TOWN FUND

Electronic transfer of IMRF	$	394.35
The Harvard State Bank-withholding	2,783.50	

Checks:

10595	Timothy Leary – salary 4/1/22 thru 4/15/22	1,661.82
10596	Timothy Leary – salary 4/16/2 thru 4/31/22	1,661.82
10597	Plum Electric – repair lighting	132.40
10598	Gary Bolthouse – mileage	68.50
10599	ComEd	231.11
10600	Village of Progress – cleaning	55.00
10601	Comcast	184.83
10602	Sharon Bowers – supplies and training	50.00
10603	City of Oregon – water and sewer	96.33
10604	Shaw Media – Road Budget/ Town Budget Notice	113.75
10605	Shaw Media – Meeting dates Notice	55.20
10606	Sharon Bowers –salary	1,423.03
10607	Gary Bolthouse – salary	1,568.66
10608	Marilyn Geiken - deputy assessor wage	665.11
10609	Cecilia Zimmerman – salary	735.12
10610	Oregon Public Library – share of per prop tax	,7,842.50
10611	Illinois Department of Revenue – withholding	506.97

IMRF FUND

Electronic transfer of IMRF	$	559.98

GENERAL ASSISTANCE

Checks:

GENERAL ROAD FUND

Checks:

6320	Moring Disposal, Inc. -	55.90
6321	US Cellular	99.57
6322	ComEd -	46.93

BUILDING AND EQUIPMENT FUND

Checks:

INSURANCE FUND

Checks:

204	TOIRMA – insurance Road $6,547 Town $5,578.	$12,125.

PERMANENT ROAD FUND

Checks:

5857	Joel Palmer – 12 hrs. x $20	209.76
5858	Town Fund – withholding	36.72
5859	Martin & Company - road rock (Blackhawk)	6,624.15
5860		

CONSTRUCTION OR REPAIR OF BRIDGES
AT JOINT EXPENSE OF COUNTY FUND

Checks:

Review and approval of the vouchers was done **Dave Stenger moved to pass the payment of the current bills as presented. Motion seconded by Ed Wehmhoefer**. **Motion passed unanimously on roll call vote five ayes no nays and one 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. We are slightly under at .06965 and our rate is .06926.

Sharon Bowers reported that the annual conference is in September on the 11th through 15th if anyone is interested.

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 presented her Budget and Appropriation information. **Motion was then made by Duane Moser to approve the Budget and Appropriation Ordinance No. T05-22 in the amount of $275, 930.00 for the 2022-2023 years. Seconded by Gary Schnorr. The Ordinance T05-22 passed unanimously on roll call vote five ayes no nays and one absent.**

Five Wishes which is a program provided through ITASCSC to provide for a plan for care at the end of life has been received and Cecilia Zimmerman handed out a copy to each in attendance to review for the next meeting.

New Business:

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

Received Personal Property Tax funds:

Town $28,020.55 Road $16,622.79

Public Comments:

There being no objection the meeting was adjourned. The next regular monthly meeting will be on June 8, 2022 at 6:30 p.m.

Respectfully submitted,

_____
Cecilia M. Zimmerman, Township Clerk

Audited and approved:
Date: June 8, 2022

_____
Sharon Bowers, Supervisor

_____
Tim Leary, Road Commissioner

Trustees:

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