OREGON AND NASHUA

Minutes of February 8, 2023

On Wednesday, February 8, 2023 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, Ed Wehmhoefer, Gary Schnorr, Duane Moser and Cecilia Zimmerman.

Members absent: Dave Stenger

Guest: Chelsie Palmer and Garret Nettz

The chair announced a quorum.

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

Review and approval of the January 11, 2023 regular minutes followed. **Gary Schnorr made a motion to approve the January 11, 2023 regular meeting minutes as presented. Motion seconded by Duane Moser. Approved unanimously on roll call vote four ayes no nays one absent.**

Bills were presented as follows:

TOWN FUND

Electronic transfer of IMRF	$	279.51
The Harvard State Bank-withholding		2,551.08

Checks:

10759	Timothy Leary – salary 1 /01/23 thru 1/15/23	1,661.82
10760	Oregon Public Library – share of Per Prop Tax	5,484.08
10761	Timothy Leary – salary 1/16/23 thru 1/30/23	1,661.82
10762	Illinois Department of Revenue - IMRF	517.53
10763	Void	
10764	City of Oregon – water and sewer	95.73
10765	Fischers, Inc - supplies	6.00
10766	Casco Tax & Accounting Inc. – W-2s	150.00
10767	Void	
10768	Comcast	199.77
10769	Sharon Bowers – supplies and training	50.00
10770	Com Ed	273.04
10771	Johnson CPA LLC – Audit through 3-31-2021	3,850.00
10772	Cecilia Zimmerman – salary	735.12
10773	Marilyn Geiken - deputy assessor wage	665.11
10774	Sharon Bowers –salary	1,423.03
10775	Ehmen Industries Inc. – light repair	1.075.00
10776		
10777	Village of Progress	60.00

IMRF FUND

Electronic transfer of IMRF	$	336.03

GENERAL ASSISTANCE

Checks:

GENERAL ROAD FUND

Checks:

6382	City of Oregon – share per prop tax	1,070.18
6384	Void	
6385	NICOR	1,651.62
6386	Moring Disposal, Inc. -	66.00
6387	Visa - supplies	148.32
6388	US Cellular	100.13
6389	ComEd -	75.23
6390	Bonnell Industries Inc. – repair truck	2,281.40

BUILDING AND EQUIPMENT FUND

Checks:

INSURANCE FUND

Checks:

PERMANENT ROAD FUND

Checks:

5902	Nate Merrill – 30 hrs. x $20	508.40
5903	Mark Leary – 62 hrs. x $25	1,239.69
504	Joel Palmer – 4 hrs. x $20	69.92

5905	Dale Flanagan – 40 hrs. x $20	663.20
5906	Town fund - withholding	463.59
5907	Ogle County Highway Department – salt mixed	5,661.43

CONSTRUCTION OR REPAIR OF BRIDGES
AT JOINT EXPENSE OF COUNTY FUND

Checks:

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 four ayes no nays and one absent.**

Reports:

Unfinished Business:

Succession Plan no action was taken.

Sharon Bowers is planning to do an in-house audit for last year, nothing has happened at this point in time.

No update on Decennial Committee.

Sharon Bowers, Duane Moser and Dave Stenger met with the candidates to temporarily do the Assessor job and chose Garrett Nettz. **Duane Moser moved to hire Garrett Nettz to fill the temporary position of Assessor until Chelsie Palmer is certified. He suggested paying the temporary assessor the amount of $2,550. per month. Motion seconded by Ed Wehmhoefer. Motion passed unanimously on a roll call vote four ayes and no nays and one absent.**

New Business:

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

Personal Property Taxes

Town Fund $26,281.52 Road Fund $15,590.94

Review of the Agenda for the Annual Town Meeting. After reviewing the tentative agenda, it was decided to change the audit to be done by trustees and township residents.

Set date and time for Town and Road Budget and Appropriation Hearing for May 10, 2023.

Public Comments:

There being no objection the meeting was adjourned. The next regular monthly meeting will be on March 8, 2023 at 6:30 p.m.

Respectfully submitted,

_____
Cecilia M. Zimmerman, Township Clerk

Audited and approved:
Date: March 8, 2023

_____
Sharon Bowers, Supervisor

_____
Tim Leary, Road Commissioner

Trustees:

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