OREGON AND NASHUA

Minutes of June 14, 2023

On Tuesday, June 14, 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, Chelsie Palmer, Paul Pederson and Cecilia Zimmerman.

Members absent:

The chair announced a quorum

Guest: Jamie Nobis, Executive Director of Rock River Center; Biron Brooks, Executive Director of Village of Progress gave reports on what their agencies have been working on and plans to come.

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 May 1, 2023 regular minutes followed. **Gary Schnorr made a motion to approve the May 10, 2023 regular meeting minutes as presented. Motion seconded by Duane Moser. Approved unanimously on roll call vote four ayes no nays no absent.**

Bills were presented as follows:

TOWN FUND

Electronic transfer of IMRF	$	279.51
The Harvard State Bank-withholding		753.78
The Harvard State Bank – IDR		210.25

Checks:

10820	Timothy Leary – salary 5 /01/23 thru 5/15/23	1,661.82
10833	Oregon Public Library – share of Per Prop Tax	7,015.44
10834	Timothy Leary – salary 5/16/23 thru 5/31/23	1,661.82
10835	Duane Moser - trustee salary	277.05
10836	Ed Wehmhoefer – trustee salary	277.05
10837	Gary Schnorr - trustee salary	277.05
10838	Sharon Bowers –salary	1,441.09
10839	Smith, Birkholz & Morrow, P.C. – legal fees	400.00
10840	42 Tech Assessor hardware and update	259.99
10841	Village of Progress	60.00
10842	Fischers, Inc - supplies	59.99
10843	Comcast	254.54
10844	Sharon Bowers – supplies and training	50.00
10845	City of Oregon – water and sewer	78.46
10846	ComEd -	245.05
10847	Cecilia Zimmerman – salary	735.15
10848	Marilyn Geiken - deputy assessor wage	678.56
10849	Chelsie Palmer - 25 x $25	546.24
10850	Township of Illinois – dues	403.34

IMRF FUND

Electronic transfer of IMRF	$	336.03

GENERAL ASSISTANCE

Checks:

3582	Ethel Mc Callough - rent	$330.00

3583	Ethel Mc Callough - rent	$330.00

GENERAL ROAD FUND

Checks:

6414	City of Oregon – share of per prop tax	$2,733.04
6415	ComEd -	135.15
6416	NICOR	549.60
6417	Martin & Company – Final of Daysville West	52,240.59
6418	Republic Service – dumpster	66.00
6419	Lawson Products - supplies	323.90
6420	US Cellular	86.61
6421	MEBULBS - light bulbs	662.44
6422	Hi Viz Inc. – signs	80.00

BUILDING AND EQUIPMENT FUND

Checks:

560	Bonnell Industries Inc. – 550Ford plow-box-spreader	$131,428.16

INSURANCE FUND

Checks:

205

PERMANENT ROAD FUND

Checks:

5927	Mark Leary – 4 hrs. x $25	$ 87.40
5928	Joel Palmer – 23 hrs. x $20	400.04
5929	Town fund – withholding	85.68
5930	Martin & Company - Scout Road (grind and rock)	16,538.40

5931 Ogle County Highway Department – salt 7,100.66

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 no absent.**

Reports:

Sharon Bowers reported that we have signed a three-year contract with Dynegy Energy Supply for Oregon-Nashua Township electric supply to begin on September of 2023.

Sharon Bowers reported that there is a hearing coming up on property on Pines Road set for June 29th at 6:00 pm on the third floor of the courthouse.

Tim Leary reported that he has the new truck.

Tim Leary also reported that the final invoice for Daysville just came in.

Tim Leary reported that they just did Scout Road.

Paul Peterson requested that we join the Intergovernmental Agreement regarding dues and education with Mount Morris and Dement-Lynnville-White Rock Townships. **Duane Moser moved to sign the Amendment to the Intergovernmental Agreement between Dement-Lynnville-White-Rock Townships. All expenses that, per the intergovernmental agreement would be shared by halves between Mount Morris Township and the DLWR MTAD will be shared by thirds between Mount Morris Township, the DLWR MTAD and Oregon-Nashua Township during Mr. Peterson's tenure for the period May 1, 2023 through December 31, 2023. Seconded by Gary Schnorr. Motion passed unanimously on roll call four ayes no nays and no absent.**

Unfinished Business:

Succession Plan no action was taken.

Sharon Bowers the Decennial Committee will meet again on September 13th at 7:00 P.M. We have three new members Mike Ariens, Carol Magnuson and Sharon Bowers.

Paul Peterson Assessor for Mount Morris Township and several other townships was sworn in as the temporary assessor.

Sharon Bowers has a committee to do the audit, but no date has been set.

New Business:

Monthly Financial Statement were available.

Personal Property taxes received.

Town $33,559.13. Road $19,908.22

Interviews for the open Trustee position followed. Greg Tremble, Charlene Ruthe, Carol Magnuson, Adrian Stafford and Mike Ariens. After all the interviews discussion was held and **Gary Schnorr moved to nominate Charlene Ruthe to fill the vacancy as a Trustee for Oregon-Nashua Township. Duane Moser seconded the motion. Motion passed unanimously on roll call vote four ayes and no nays and no absent.**

Public Comments:

There being no objection the meeting was adjourned. The next regular monthly meeting will be on July12, 2023 at 6:30 p.m.

Respectfully submitted,

_____
Cecilia M. Zimmerman, Township Clerk

Audited and approved:
Date: July 12, 2023

_____
Sharon Bowers, Supervisor

_____
Tim Leary, Road Commissioner

Trustees:

_____	_____
Charlene Ruthe	Gary Schnorr
_____	_____
Duane Moser	Ed Wehmhoefer