

**MEETING MINUTES – BOARD OF TRUSTEES
NUNDA TOWNSHIP**

STATE OF ILLINOIS }
McHenry County } SS.
Township of Nunda }

The Board of Trustees met at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on Tuesday May 9, 2024 at 7:00 p.m.

Meeting called to order at 7:00 p.m.

Township Clerk Smith recorded the following official business

The Pledge of Allegiance was recited at 7:00 Annual Town Meeting prior to Board meeting

Roll call answered by: Trustee: Karen Tynis, Trustee: Tim Parrish, Trustee: Rob Parrish, Supervisor: Leda Bobera-Drain, also in attendance; Cemetery Board Member: Bill Boltz, Township Attorney: Scott Puma and the public. Absent: Trustee: Johanna Donahue

Public Comment: None

Motion to review and approval of the regular board meeting minutes, dated Tuesday April 9, 2024: Made by: Karen Tynis; Seconded by: Tim Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to review and approval of the Special Meeting minutes dated Thursday April 11, 2024: Made by: Karen Tynis; Seconded by: Tim Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

Resolution 05-09-24-01 Appointment of Kathy McAfee – Trustee of the Nunda Rural Fire Protection District for a three (3) year term commencing with the approval of this Resolution or with the filing of her bond as Trustee, whichever shall last occur through the first Monday in May 2027: Made by: Tim Parrish; Seconded by: Rob Parrish. Discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion for Road District Warrants for approval from 11/9 & 12/14/23 for payment for May 9, 2024: Made by: Tim Parrish; Second by: Karen Tynis. Discussion followed. Roll Call: Tim Parrish (No), Karent Tynis (Abstained), Rob Parrish (No), Leda Bobera-Drain (Yes). Motion fails.

Motion to Approve for Payment Township Warrants for May 9, 2024 in the amount of \$53,304.16. Made by: Tim Parrish; Second by: Leda Bobera-Drain. Discussion followed. Roll Call: Karen Tynis (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for May 9, 2024 in the amount of \$296,720.45: Made by: Karen Tynis; Second by: Tim Parrish. Discussion followed. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Decennial Efficiency Meeting: Committee Members discussed Decennial Efficiency report and unanimously agreed to submit report as reviewed by Committee Members and prepared by Supervisor Bobera-Drain to comply with the Decennial Committees on Local Government Efficiency Act.

Motion to approve and submit Decennial Efficiency Report as prepared for compliance with the Decennial Committees on Local Government Efficiency Act: Made by: Karen Tynis; Second by: Tim Parrish. Discussion followed. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes), Butch Shine (Yes), Bill Boltz (Yes), Joni Smith (Yes). Motion carries.

New Business: Trustee Rob Parrish inquired if any capital improvements were anticipated for the Assessors or Supervisors office.

Supervisor Bobera-Drain explained the following areas are tentatively being assessed for possible improvements and/or repairs: Assessors office area and lobby, exterior stairway adjoining upper and lower parking lots and Town Hall flooring.

Trustee Tynis offered services for evaluation and suggestions for staircase repairs from Tynis Concrete at no cost to the township. Board members agreed the evaluation would be helpful.

Cemetery Board Member Bill Boltz explained he is working on mapping cemetery for easier reference of plot locations and possibly replacing the deteriorated wooden sign with a sturdier metal sign at the Nunda Township Holcombville Cemetery.

Old Business: Trustee Tynis inquired about any updates on the States Attorney review regarding the Road Commissioner. Trustee Rob Parrish advised that it is still under review.

Public Comment: None

Reports by Supervisor, Town Clerk, Highway Commissioner, Assessor and Trustees:

Supervisor Bobera-Drain – Explained the Annual Township Audit has begun.

Clerk – None

Trustee Karen Tynis – Congratulated expressed her appreciation towards Kathy McAfee for her continued service as Trustee on the Nunda Township Rural Fire Protection District.

Trustee Tim Parrish – Thanked public for their interest and attending the meetings.

Trustee Tim Parrish – Echoed what Trustee Tim Parrish said and Thanked the public for attending the meetings.

Document Signing by Officers and Trustees took place

Motion to Adjourn Made by: Tim Parrish; Seconded by: Rob Parrish. Voice Vote: All Ayes.
Motion carries.

Adjourned at: 7:25 p.m.

Respectfully submitted,
Joni Smith
Nunda Township Clerk