MEETING MINUTES – BOARD OF TRUSTEES NUNDA TOWNSHIP

STATE OF ILLINOIS McHenry County	} } SS

The Board of Trustees met at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on Thursday July 11, 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: Rob Parrish, Trustee: Tim Parrish,
Supervisor: Leda Bobera-Drain, also in attendance: 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 Thursday June 13, 2024: Made by: Karen Tynis; Seconded by: Tim Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

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

Motion to Approve for Payment Township Warrants for July 11, 2024 in the amount of \$23,751.23. Made by: Karen Tynis; Second by: Tim Parrish. No Discussion. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for July 11, 2024 in the amount of \$215,462.98 which is minus \$3,597.47 Geske and Sons Warrant: Made by: Tim Parrish; Second by: Karen Tynis. Discussion followed. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrant for July 11, 2024 for Geske and Sons in the amount of \$3,597.47: Made by: Karen Tynis; Second by: Tim Parrish. Discussion followed. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Rob Parrish (Abstained), Leda Bobera-Drain (Yes). Motion carries.

New Business: Trustee Karen Tynis inquired about and offered to donate popsicles for upcoming Touch a Truck event for residents. Supervisor Bober-Drain stated popsicles will be purchased for the event.

Trustee Rob Parrish inquired about a Deed document between former Supervisor Lee Jennings and the Road Commissioner regarding storm water management for Township property.

Old Business: Trustee Rob Parrish inquired about capital improvements for the Township.

Supervisor Bobera-Drain explained deteriorated wood on supervisors office is in need of repairs as well as the Township Hall Septic tanks and water pressure tank need to be serviced.

Public Comment: None

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

- Supervisor Bobera-Drain Announced Trustee Johanna Donahue submitted her resignation from her position as Township Trustee on June 26, 2024 and stated she appreciated her time on the board Explained the application for the vacancy of Township Trustee will be available on Nunda Website as well as in the Supervisors office.
- The Township audit is now going to draft and will be available soon.
- The Annual Touch a Truck event is scheduled for July 27, 2024.

Clerk - None

Trustee Rob Parrish – Stated the Road District continues to move forward with work on Sumac Rd. Parking lot as this is a private road, in his opinion the Road Commissioner has no right to work on Parking Lot.

Trustee Tim Parrish – Thanked outgoing Trustee Johanna Donahue for three years of service on the Nunda Township board, her work on the board was an asset and wished her the best in the future.

Trustee Karen Tynis - None

Document Signing by Officers and Trustees took place

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

Adjourned at: 7:11 p.m.

Respectfully submitted, Joni Smith Nunda Township Clerk