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 June 13, 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 Tuesday May 9, 2024: Made by: Tim Parrish; Seconded by: Karen Tynis. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion for Road District Warrants for approval from 11/9 & 12/14/23 for payment for June 13, 2024: Made by: Tim Parrish; Second by: Karen Tynis. Discussion followed. Roll Call: Tim Parrish (No), Karen Tynis (Yes), Rob Parrish (No), Leda Bobera-Drain (Yes). Motion fails.

Motion to Approve for Payment Township Warrants for June 13, 2024 in the amount of \$54,678.13. Made by: Karen Tynis; Second by: Tim Parrish. Discussion followed. Motion not voted on.

Motion to Approve for Payment Township Warrants for June 13, 2024 in the amount of \$48,990.63 which is minus the Zukowski, Rogers, Flood Warrant. Made by: Karen Tynis; Second by: Tim Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Township Warrant for Zukowski, Roger, Flood for June 13, 2024 in the amount of \$5,687.50: Made by: Tim Parrish; Second by: Rob Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Karen Tynis (No), Tim Parrish (Yes), Leda Bobera-Drain (No). Motion fails.

Motion to Approve for Payment Road District Warrants for June 13, 2024 in the amount of \$262,586.57 which is minus Geske and Sons and Sal's Lawn Service Warrants: Made by: Rob Parrish; Second by: Karen Tynis. Discussion followed. Roll Call: Karen Tynis, Rob Parrish (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrant for June 13, 2024 for Geske and Sons in the amount of \$24,443.99: Made by: Karen Tynis; Second by: Tim Parrish. Discussion followed. Roll Call: Tim Parrish (Yes), Rob Parrish (Abstained), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrant for June 13, 2024 Sal's Lawn Service in the amount of \$350.00: Made by: Karen Tynis; Second by: Tim Parrish. Discussion followed. Roll Call: Rob Parrish (No), Karen Tynis (Yes), Tim Parrish (No), Leda Bobera-Drain (Yes). Motion fails.

New Business: Trustee Rob Parrish inquired about who replaced the American Flag at the cemetery.

Supervisor Bobera- Drain stated Cemetery Board member Bill Boltz replaced the tattered flag which the Township schedules each year on Memorial Day. Supervisor Boera-Drain extended her gratitude towards Cemetery Board member Bill Boltz for the extensive work marking graves at the cemetery.

Old Business: Supervisor Bobera-Drain explained the Decennial Report has been completed and will be filed at the County Clerks office.

Public Comment: Maria Parker – 917 Stueben Rd., McHenry inquired about the policy for the Road District buying empty lots and performing work specifically the lot at the corner of Lily Lake & Landhl Park. Trustee Rob Parrish explained it was storm water project at that lot.

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

Supervisor Bobera-Drain – Explained the Annual Township Audit is underway and inquired weather Trustee Tim Parrish located his misplaced check.

Clerk - None

Trustee Karen Tynis - None

Trustee Tim Parrish – Thanked public for attending the meetings and the viewers at home and suggested to public with the hot weather approaching to check on neighbors and elderly.

Trustee Rob Parrish — Stated in the bills the Road District has Condon Consulting survey Sumac Rd going to the South, the map shows Sumac Rd. to the North as a private road not a dedicated road in Township, in his opinion the Road Commissioner has no right to work on Parking Lot.

Document Signing by Officers and Trustees took place

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

Adjourned at: 7:25 p.m.

Respectfully submitted, Joni Smith Nunda Township Clerk