## 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 Thursday December 12, 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: Mike Rogulic, Trustee: Rob Parrish, Trustee: Jordan Frank, Supervisor: Leda Bobera-Drain, also in attendance: The public, Absent: Trustee: Karen Tynis.

**Public Comment: None** 

Motion to review and approval of the regular board meeting minutes dated Thursday November 14, 2024: Made by: Rob Parrish; Seconded by: Jordan Frank. No Discussion. Voice Vote: All Ayes. Motion Carries.

Review and approval of Town Fund Transfer of Appropriation for the Assessors office for line item Contingencies #100-140-691 Contingencies to line item Digital Transfer #100-140-692 in the amount of \$560.00: Made by: Rob Parrish; Second by: Mike Rogulic. No Discussion. Roll Call: Rob Parrish (Yes), Mike Rogulic (Yes), Jordan Frank (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Township Warrants for December 12, 2024 in the amount of \$19,404.57. Made by: Jordan Frank; Second by: Mike Rogulic. No Discussion. Roll Call: Jordan Frank (Yes), Rob Parrish (Yes), Mike Rogulic (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for December 12, 2024 in the amount of \$119,966.96 which excludes Geske & Sons Warrant for \$1,010.75: Made by: Leda Bobera-Drain; Second by: Mike Rogulic. Discussion followed. Roll Call: Mike Rogulic (Yes), Jordan Frank (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrant for December 12, 2024 for Geske and Sons in the amount of \$1,010.75: Made by: Leda Bobera-Drain; Second by: Jordan Frank. Discussion followed. Roll Call: Rob Parrish (Abstained), Mike Rogulic (Yes), Jordan Frank (Yes), Leda Bobera-Drain (Yes). Motion carries.

Approval of the 2025 Annual Tax Levy as presented and posted on 11/14/24 for Town Fund: Made by: Rob Parrish; Second by: Mike Rogulic. No discussion. Roll Call: Mike Rogulic (Yes), Jordan Frank (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Approval of the 2025 Annual Tax Levy as presented and posted on 11/14/24 for General Assistance Fund: Made by: Mike Rogulic; Second by: Jordan Frank. No discussion. Roll Call: Mike Rogulic (Yes), Jordan Frank (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Approval of the 2025 Annual Tax Levy as presented and posted on 11/14/24 for Cemetery Fund: Made by: Jordan Frank; Second by: Mike Rogulic. No discussion. Roll Call: Rob Parrish (Yes), Mike Rogulic (Yes), Jordan Frank (Yes), Leda Bobera-Drain (Yes). Motion carries.

Approval of the 2025 Annual Tax Levy as presented and posted on 11/14/24 for Road and Bridge Fund, Permanent Hard Road Fund, Road and Bridge IMRF Fund, Road and Bridge Social Security Fund and Road and Bridge Insurance Fund: Made by: Jordan Frank; Second by: Mike Rogulic. Discussion followed. Roll Call: Rob Parrish (Yes), Mike Rogulic (Yes), Jordan Frank (Yes), Leda Bobera-Drain (Yes). Motion carries.

Approval of Resolution 12-12-24-01 setting the holiday schedule for the calendar year 2025: Made by: Jordan Frank; Seconded by: Mike Rogulic. Discussion followed. Voice Vote: All Ayes. Motion Carries.

Approval of Resolution 12-12-24-02 to set and post the Nunda Township Board meeting dates for the calendar year 2025: Made by: Mike Rogulic; Seconded by: Jordan Frank. Discussion followed. Voice Vote: All Ayes. Motion Carries.

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

**Supervisor Bobera-Drain** – Explained the Leaf vacuuming in the Township is completed and went well this year and reminded all that Santa Claus will be coming to Nunda Township again this year on December 14, 2024 for the residents.

Clerk - None

Trustee Mike Rogulic - None

Trustee Jordan Frank - None

Trustee Rob Parrish – Welcomed Trustee Jordan Frank to the Board.

New Business - None

Old Business – Supervisor Bobera-Drain explained she has not received any updates from Covers Concrete on the stair replacement.

**Public Comment** – Diane Raycraft of 3902 Tecoma, Crystal Lake addressed the Board for assistance and or direction for the Pleasant Hill Road bridge underpass repainting project.

## **Document Signing by Officers and Trustees took place**

**Motion to Adjourn** Made by: Mike Rogulic; Seconded by: Jordan Frank. Voice Vote: All Ayes. Motion carries.

Adjourned at: 7:29 p.m.

Respectfully submitted, Joni Smith Nunda Township Clerk