MEETING MINUTES – BOARD OF TRUSTEES NUNDA TOWNSHIP

STATE OF ILLINOIS McHenry County	} } \$\$

The Board of Trustees met at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on Thursday January 9, 2025 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: Jordan Frank, Trustee: Mike Rogulic, Trustee: Karen Tynis, Trustee: Rob Parrish, Supervisor: Leda Bobera-Drain, also in attendance: Township Attorney Scott Puma and the public.

Public Comment: None

Motion to review and approval of the regular board meeting minutes dated Thursday December 12, 2024: Made by: Rob Parrish; Seconded by: Mike Rogulic. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for January 9, 2025 in the amount of \$21,161.92. Made by: Karen Tynis; Second by: Jordan Frank. No Discussion. Roll Call: Rob Parrish (Yes), Mike Rogulic (Yes), Jordan Frank (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for January 9, 2025 in the amount of \$55,962.82: Made by: Jordan Frank; Second by: Mike Rogulic. Discussion followed. Roll Call: Mike Rogulic (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Appointment of Diane Raycraft – Trustee of the Nunda Township Cemetery Board for a six (6) year term commencing with the third Monday in January 2025 through the third Monday in January 3031: Made by: Karen Tynis; Seconded by: Jordan Frank. Discussion followed. Roll Call: Jordan Frank (Yes), Mike Rogulic (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion Carries.

Clerk Smith administered the Official Oath to Diane Raycraft.

New Business - None

Old Business – Supervisor Bobera-Drain explained the investigation initiated by Trustee Rob Parrish, previous Trustees Tim Parrish and Johanna Donahue against the Road Commissioner is over and the Attorney's office declined to pursue charges against the Road Commissioner.

Trustee Rob Parrish stated since the majority of the board approved the bill it should be paid.

Township Attorney Scott Puma explained the invoice submitted from Attorney McArdle for \$18,000.00 for unknown work including a portion of billing with no Board approval to higher Mr. Parrish's personal Attorney has not been paid to date by Supervisor Bobera-Drain due to Trustee Rob Parrish, previous Trustees Tim Parrish, previous Trustee Johanna Donahue and Attorney McArdle refusal to divulge any content and description of work being performed, letter of intent, work product or records to the entire Township Board to justify the Attorney's invoice.

Public Comment – Diane Raycraft of 3902 Tecoma, Crystal Lake explained current updates on the Pleasant Hill Road bridge underpass repainting project.

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

Supervisor Bobera-Drain – Explained the Santa Claus event at the Township was a success.

Clerk - None

Trustee Jordan Frank - None

Trustee Mike Rogulic - None

Trustee Rob Parrish – Inquired about capital improvements.

Trustee Karen Tynis - None

Document Signing by Officers and Trustees took place

Motion to Adjourn Made by: Rob Parrish: Seconded by: Karen Tynis. Voice Vote: All Aves. Motion carries.

Adjourned at: 7:21 p.m.

Respectfully submitted, Joni Smith Nunda Township Clerk