## MEETING MINUTES – BOARD OF TRUSTEES NUNDA TOWNSHIP

STATE OF ILLINOIS	} } \$\$.
<b>McHenry County</b>	
<b>Township of Nunda</b>	}

The Board of Trustees met at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on Thursday February 13, 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 p.m.

**Roll call answered by:** Trustee: Mike Rogulic, Trustee: Jordan Frank, Supervisor: Leda Bobera-Drain, also in attendance: The public, Absent: Trustee: Rob Parrish and Trustee: Karen Tynis.

Public Comment: None

Motion to review and approval of the regular board meeting minutes dated Thursday January 9, 2025: Made by: Mike Rogulic; 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 to line item Health Insurance #100-140-676 in the amount of \$15,900.00 and line item Salaries Overtime #100-140-602 to line item Health Insurance #100-140-676 in the amount of \$2,000.000: Made by: Mike Rogulic; Second by: Jordan Frank. Discussion followed. Roll Call: Mike Rogulic (Yes), Jordan Frank (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Township Warrants for February 13, 2025 in the amount of \$19,243.05. Made by: Jordan Frank; Second by: Mike Rogulic. No Discussion. Roll Call: Jordan Frank (Yes), Mike Rogulic (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for February 13, 2025 in the amount of \$124,267.69: Made by: Mike Rogulic; Second by: Jordan Frank. No Discussion. Roll Call: Jordan Frank (Yes), Mike Rogulic (Yes), Leda Bobera-Drain (Yes). Motion carries.

**Posting of preliminary Budgets for Town, General Assistance and Cemetery Funds:** Supervisor Bobera-Drained explained this Agenda item is being skipped at this time as the Supervisor is waiting for additional information to better prepare the budget.

Approval of Ordinance #02-13-25-01 abating a portion of the annual General Assistance fund tax heretofore levied for the fiscal year beginning April 1, 2025 and ending March 31, 2026 upon all taxable property in Nunda Township: Made by: Mike Rogulic; Seconded by: Jordan Frank. No Discussion. Roll Call: Mike Rogulic (Yes), Jordan Frank (Yes), Leda Bobera-Drain (Yes). Motion carries.

**New Business:** Supervisor Bobera-Drained explained she has been approached by ComEd for an overhang easement at Ridgefield Cemetery.

Old Business: None

**Public Comments: None** 

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

Supervisor Bobera-Drain - None

Clerk - None

Trustee Mike Rogulic - None

Trustee Jordan Frank - None

**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: 7:09 p.m.

Respectfully submitted, Joni Smith Nunda Township Clerk