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 March 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: Karen Tynis, Trustee: Rob Parrish, Trustee: Jordan Frank, Supervisor: Leda Bobera-Drain, also in attendance: Township Attorney Scott Puma and the public. Absent: Trustee: Mike Rogulic.

Public Comment: None

Motion to review and approval of the regular board meeting minutes dated Thursday February 13, 2025: Made by: Jordan Frank; Seconded by: Rob Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

Review and approval of Road District Transfer of Appropriations as amended correcting the coverage pages of Road & Bridge Fund to Permanent Hard Road Funds. Permanent Hard Road Line item Contingencies #400-200-671 to line item Maintenance/Facility Improvement #400-200-634 in the amount of \$3,500.00 and line item Road Improvements #400-170-642 to line item Maintenance & Purchases #400-190-626 in the amount of \$35,000.000: Made by: Jordan Frank; Second by: Karen Tynis. Discussion followed. Roll Call: Jordan Frank (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Township Warrants for March 13, 2025 in the amount of \$22,089.91. Made by: Karen Tynis; Second by: Jordan Frank. No Discussion. Roll Call: Karen Tynis (Yes), Jordan Frank (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for March 13, 2025 in the amount of \$85,084.39: Made by: Jordan Frank; Second by: Karen Tynis. Discussion followed. Roll Call: Jordan Frank (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Approval of Posting of preliminary Budgets for General Assistance and Cemetery Funds and correct copy of 2025-2026 Town Fund Budget: Made by: Jordan Frank; Seconded by: Karen Tynis. Discussion followed. Voice Vote: All Ayes. Motion Carries.

Approval of the April 8, 2025, Nunda Annual Town Meeting Agenda & Notice: Made by: Karen Tynis; Seconded by: Jordan Frank. Discussion followed. Voice Vote: All Ayes. Motion Carries.

Approval of Expenditure of MFT Funds for the Highway Department: Made by: Karen Tynis; Second by: Jordan Frank. Discussion followed. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Jordan Frank (Yes), Leda Bobera-Drain (Yes). Motion carries.

New Business: None

Old Business: Supervisor Bobera-Drained explained the ComEd proposal for the overhang easement at Ridgefield Cemetery has been declined by Nunda Township unless ComEd amends the agreement to include clauses to Indemnify Nunda Township for any losses and Restoration of grounds from the project.

Public Comments: None

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

Supervisor Bobera-Drain -

- Announced the Annual East Egg Hunt for the Nunda Residents will be held on April 12, 2025.
- The window replacement in the Assessors office has been completed.
- The Secretary on the Cemetery Board resigned leaving an open position on the Board.

Clerk - None

Trustee Jordan Frank - None

Trustee Karen Tynis - None

Trustee Rob Parrish - Apologized for missing last months meeting.

Document Signing by Officers and Trustees took place

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

Adjourned at: 7:19 p.m.

Respectfully submitted, Joni Smith Nunda Township Clerk