

**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 June 13, 2019 at 7:01 p.m.

**Meeting called to order** at 7:01 p.m.

Township Clerk Smith recorded the following official business

**The Pledge of Allegiance** was recited at 7:01 p.m.

**Roll call answered by:** Trustee: Tim Parrish, Trustee: Karen Tynis, Trustee: Rob Parrish, Supervisor: Lee Jennings. Also present: Nunda Residents. Absent: Trustee Justin Franzke.

**Public Comments:**

Merideth Sarkas of 4802 Wyoming Way, Crystal Lake Expressed her concerns regarding the Lennar Homes project stating the heavy traffic and heavy use of the Nunda roads during the building of Woodlore Estates.

Mike Roller of 4409 Drake Dr. Crystal Lake Expressed his concerns regarding the heavy traffic and concerns for pedestrian's safety on Nunda Roads with respect to the Woodlore Estates subdivision.

**Motion to review and approval of Special Meeting minutes dated Thursday, May, 9, 2019:** Made by: Tim Parrish; Seconded by: Rob Parrish. No Discussion followed. Voice Vote: All Ayes. Motion Carries.

**Motion to review and approval of the regular board minutes dated Thursday, May, 9, 2019:** Made by: Tim Parrish; Seconded by: Karen Tynis. No Discussion followed. Voice Vote: All Ayes. Motion Carries.

**Motion to Approve for Payment Township Warrants for June 13, 2019 in the amount of \$14,517.11.**

Made by: Rob Parrish; Second by: Karen Tynis. No Discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Lee Jennings (Yes). Motion carries.

**Motion to Approve for Payment Road District Warrants for June 13, 2019 in the amount of \$270,768.70.**

Made by: Tim Parrish; Seconded by: Karen Tynis. Discussion followed. Roll Call: Karen Tynis (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Lee Jennings (Yes). Motion carries.

Trustee Rob Parrish expressed his concerns towards the Road District using tax money to buy employees food and contracting out to another elected official for storm water issues.

**Approval line item transfer for General Assistant Funds (2018-2019 Budget) from 200-210-709 to 200-210-712 in the amount of \$935.00:** Made by: Tim Parrish; Second by: Karen Tynis. No Discussion followed. Roll Call: Rob Parrish (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Lee Jennings (Yes). Motion carries.

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

**Supervisor** – Stated the Garbage transfer went well and advised he is looking into Mold Remediation for the Supervisors office.

**Township Clerk** – Explained the Clerk continues to follow the Attestation Public Act.

**Trustee Karen Tynis** – Thanked the public for coming to the meetings.

**Trustee Tim Parrish** - Thanked the Public for coming to the meetings and stated her was thankful the rain is subsiding to eliminate flooding as well as advised the public to contact the Road Commissioner with their concerns regarding the construction traffic on Nunda Roads accessing the Woodlore Subdivision.

**Trustee Rob Parrish** – Expressed his concerns toward the drain tiles and water flow on the side of the Town Hall Building and suggested asking the Road Commissioner to assist in correcting the drainage to eliminate erosion.

**Assessor Mark Dzemske provided copies of the Nunda Township Assessor’s Monthly Meeting Report to the Board and residents for review.**

**New Business:** None

**Old Business:** - None

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

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

**Adjourned at:** 7:34 p.m.

(A full videotaping of all the monthly Board Meetings (excluding Closed Sessions) can be viewed on YouTube).

Respectfully submitted,

Joni Smith

Nunda Township Clerk