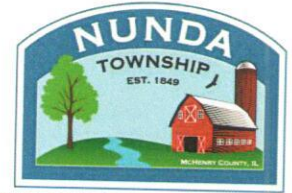


3510 Bay Road
Crystal Lake, IL 60012
Telephone: 815-459-4011 Fax: 815-459-4023
email: super@nundatownship.com



www.nundatownship.com

RE: Regular meeting of the Nunda Township Board of Trustees
WHERE: Nunda Township Hall 3510 Bay Road, Crystal Lake, IL
DATE: Tuesday, April 12, 2022 at 7:15 p.m.

A G E N D A

1. The meeting is called to order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments (related to Agenda items only – three minute limit per person)
5. Review and approval of the minutes of the Budget Workshop dated Thursday, March 3, 2022
6. Review and approval of the minutes of the Special board meeting dated Thursday, March 10, 2022
7. Review and approval of the minutes of the regular board meeting dated Thursday, March 10, 2022
8. Township Warrants for approval for payment for April 12, 2022
9. Road District Warrants for approval for payment for April 12, 2022
10. Resolution 04-12-22-01 Appointment of Clifford Morris - Trustee of the Nunda Rural Fire Protection District for a three (3) year term commencing with the first Monday in May 2022 through the first Monday in May 2025
11. Intergovernmental Agreement #04-12-22-02
12. Approval of quote to install additional windows in Town Hall
13. Approval of quote to renovate town hall kitchen
14. New Business
15. Old Business
16. Public Comment (three-minute limit per person)
17. Reports by the Supervisor, Town Clerk, Highway Commissioner, Assessor, Trustees and Cemetery Board Trustees
18. Adjournment

SPECIAL MEETING
MEETING MINUTES – BOARD OF TRUSTEES
BUDGET WORKSHOP
NUNDA TOWNSHIP

STATE OF ILLINOIS }
McHenry County } SS.
Township of Nunda }

The Board of Trustees met for a Budget Workshop at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on Thursday March 3, 2022 at 7:00 p.m.

Township Clerk Smith recorded the following:

Meeting called to order at 7:00 p.m.

The Pledge of Allegiance was recited at 7:00 p.m.

Roll call answered by: Trustee: Karen Tynis, Trustee: Johanna Donahue, Trustee: Rob Parrish, Trustee: Tim Parrish, Supervisor: Leda Bobera-Drain, also in attendance: Road Commissioner: Mike Lesperance, Assessor: Mark Dzemske, Cemetery Board Member: Bill Boltz and public.

Public Comment:

Greg Ripler of 603 Nancy Lane – Explained his subdivision has experienced ongoing drainage problems causing flooding to the homes for many years until Road Commissioner Mike Lesperance committed to the cleaning and fixing of culverts and continued maintenance of the water drainage and suggested the Board of Trustees look at the Road District Budget in two way vs. only the numbers on the paper. The cost savings the Road Commissioner has added to the residents by his commitment and ongoing maintenance and attention to water drainage in the Township should be included when considering the budgets.

Don Johnson of 3903 Monica Trail – Explained he has lived in his home for 29 years and his subdivision has experienced expensive flooding damage to area's homes at the homeowners expense each year of which were never corrected until Road Commissioner Mike Lesperance was elected. In addition to the repaired culverts and continued maintenance of ditches and culverts the flooding issues in his neighborhood have been corrected. Don also added the Road Commissioner makes it a pleasure for local businesses and homeowners to work within the township.

Jacob – Dept. of Natural Resources - Stated working with Road Commissioner Mike Lesperance has been a pleasure, Mike has been instrumental in the success of his department in doubling the work that is completed due to Mikes assistance in the past two years.

Josh Village of Prairie Grove – Expressed his appreciation towards the Road Commissioner for Nundas assistance given to the Village of Prairie Grove and stated the Village of Prairie Grove has reimbursed Nunda Township for resources used.

Mark Dzemske of 513 Brookwood Trail – stated he appreciated people coming to the meetings with issues they have but suggested some of the issues should be directed towards the County and the people responsible for issuing permits. Explaining we are here as a township and to help you with township issues but the people issuing permits should be included in the cost of repairing residents' issues.

Mike Wise, Village of Oakwood Hills Public Works - The work Mike Lesperance does is excellent for the Village of Oakwood Hills and Mike has the resources the Village benefits from. Mikes work is greatly appreciated.

Bill Boltz of Burtons Bridge Subdivision – Explained we are all one big community we need to work together – Mike has baked up what he says he is a man with a plan and has excellent community relations with cities and residents and we should not take away the services he has started and provides for the residents.

Supervisor Bobera-Drain reviewed estimated revenues and budgeted expenditures for the Township, Cemetery, General Assistance, Assessors and Road District's budgets for the 2022 – 2023 year.

Motion to adjourn the Workshop special meeting by by: Trustee Karen Tynis; Second by Trustee Rob Parrish, All ayes. Motion Carries

Meeting ended at: 7:43 p.m.

Respectfully submitted,

Joni Smith

Nunda Township Clerk

SPECIAL MEETING – HEARING FOR ALL TOWNSHIP, GA, CEMETERY AND ROAD DISTRICT BUDGETS
MEETING MINUTES – BOARD OF TRUSTEES
NUNDA TOWNSHIP
March 10, 2022

STATE OF ILLINOIS }
McHenry County } SS.
Township of Nunda }

The Board of Trustees met for a special meeting at the Nunda Township Town Hall, 3510 Bay Road, Crystal Lake, Illinois, on Thursday March 10, 2022 at 6:30 p.m.

The meeting was called to order at 6:30 p.m.

Township Clerk Smith recorded the following official business

The Pledge of allegiance was recited at 6:30 p.m.

Roll call answered by: Trustee: Karen Tynis; Supervisor Leda Bobera-Drain; Township Attorney: Scott Puma and Public. Absent: Trustee: Rob Parrish; Trustee: Tim Parrish; Trustee: Johanna Donahue

Meeting recessed due to no Quorum at 6:32 p.m.

Meeting Resumed at 6:49 p.m.

Meeting called to order at 6:49 p.m.

Roll call answered by: Trustee: Karen Tynis; Trustee: Rob Parrish; Trustee: Tim Parrish; Trustee: Johanna Donahue; Supervisor Leda Bobera-Drain; Township Attorney: Scott Puma and the public.

Public Comments -None

Presentation and Approval of Budget and Appropriation Ordinance for Fiscal Year 2022-2023 for the Town, GA, and Cemetery funds: Made by: Rob Parrish; Second by: Tim Parrish. Discussion followed. Roll Call: Karen Tynis (Yes), Johanna Donahue (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Presentation and Approval of Budget and Appropriation Ordinance for all 2022 – 2023 Township Road and Bridge Accounts Budgets: Made by: Karen Tynis; Second by: Johanna Donahue. No Discussion. Roll Call: Rob Parrish (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Adjourn made by: Karen Tynis; Seconded by: Johanna Donahue. Voice Vote: All Ayes.
Motion carries.

Adjourned at: 6:54 p.m.

Respectfully submitted,
Joni Smith
Nunda Township Clerk

**MEETING MINUTES – BOARD OF TRUSTEES
NUNDA TOWNSHIP
DRAFT**

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 10, 2022 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: Johanna Donahue, Trustee: Tim 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 February 10, 2022: Made by: Karen Tynis; Seconded by: Tim Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion for review and approval of Road District Fund(s) Transfer(s) of Appropriation for \$25,000.00 from Line item Contingency #400-200-671 to Maintenance & Purchases #400-190-626: Made by: Johanna Donahue; Second by: Karen Tynis. No Discussion. Roll Call: Tim Parrish (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion for review and approval of Town Fund(s) Transfer(s) of Appropriation for \$40.00 from Line item Maintenance #100-140-660 to Car Expense #100-140-640: Made by: Johanna Donahue; Second by: Tim Parrish. No Discussion. Roll Call: Rob Parrish (Yes), Tim Parrish (Yes), Johanna Donahue (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion for review and approval of Town Fund(s) Transfer(s) of Appropriation for \$260.00 from Line item Maintenance #100-140-660 to Telephone Expense #100-140-672: Made by: Tim Parrish; Second by: Karen Tynis. No Discussion. Roll Call: Karen Tynis (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion for Township Warrants for approval for payment for March 10, 2022 in the amount of \$27,658.45 minus \$370.00 from Zukowski, Rogers, Flood & McArdle bill for incorrect two hour meeting lowering the Attorneys bill from \$6,071.46 to \$5,701.46. Made by: Rob Parrish; Second by: Tim Parrish. Discussion followed. Roll Call: Johanna Donahue (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Leda Bobera-Drain (No). Motion carries.

Motion for Road District Warrants for approval for payment for March 10, 2022 in the amount of \$191,056.94. Made by: Karen Tynis; Second by: Johanna Donahue. Discussion followed. Roll Call: Tim Parrish (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Approval of the April 12, 2022 Nunda Annual Town Meeting Agenda & Notice: Made by: Tim Parrish; Seconded by: Johanna Donahue. No Discussion. Voice Vote: All Ayes. Motion Carries.

Ordinance #03-10-22-01 abating a portion of the annual Town Fund tax heretofore levied for the fiscal year beginning April 1, 2022 and ending March 31, 2023 upon all taxable property in Nunda Township. Made by: Johanna Donahue; Second by: Tim Parrish. Discussion followed. Roll Call: Karen Tynis (Yes), Johanna Donahue (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Ordinance #03-10-22-02 abating a portion of the annual General Assistance Fund tax heretofore levied for the fiscal year beginning April 1, 2022 and ending March 31, 2023 upon all taxable property in Nunda Township. Made by: Johanna Donahue; Second by: Tim Parrish. Discussion followed. Roll Call: Johanna Donahue (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

New Business: Supervisor Bobera-Drain advised she received a quote of \$11,000.00 for the window replacements in the Town Hall meeting, which will be reviewed at the next meeting.

Old Business: None

Public Comment: None

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

Supervisor Bobera-Drain – Expressed her disappointment in the boards inability to work together and stated poor judgment on behalf of the board stating this is a five persons board not a three persons board The Township supervisor was to be the point of contact vs. one trustee, and stated the boards actions caused additional charges that could have been avoided and stated the Board needs to work better together.

Township Clerk – None

Trustee Karen Tynis – Agreed with Supervisor Bobera-Drains comments with regard to the board having better communication. Extended her optimism that there will not be any further lawsuits.

Trustee Johanna Donahue – Apologized for being late to the meeting.

Trustee Tim Parrish – Apologized for being late to the meeting and explained the Board was in unchartered water in the litigation and agreed with Supervisor Bobera-Drain that better communication between the board is needed.

Trustee Rob Parrish – Agreed with Trustee Tim Parrish, he assumed communications from the Attorney's office during litigation was the same communication with all of the board and is unsure why the Attorney was using him as a contact with regard to litigation.

Document Signing by Officers and Trustees took place

Motion to Adjourn Made by: Johanna Donahue; Seconded by: Tim Parrish. Voice Vote: All Ayes. Motion carries.

Adjourned at: 7:38 p.m.

Respectfully submitted,

Joni Smith
Nunda Township Clerk

NUNDA TOWNSHIP TOWN FUND
Income Statement
March 2022

	Current	YTD	Budget	Variance	% of Budget
Income					
100-400 · Income					
401-000 · Property Tax Disbursement	0.00	898,379.28	899,972.85	1,593.57	99.82%
402-000 · Replacement Taxes	11,240.56	57,709.03	20,000.00	-37,709.03	288.55%
405-000 · Miscellaneous Income	0.00	450.00	500.00	50.00	90.0%
410-000 · Insurance Dividend	3,099.69	3,099.69	3,000.00	-99.69	103.32%
411-000 · Town Hall/Chair Rental		537.00	500.00	-37.00	107.4%
412-000 · Cemetery Administration	0.00	0.00	3,000.00	3,000.00	0.0%
414-000 · GA Administration	0.00	0.00	10,000.00	10,000.00	0.0%
415-000 · Interest - County Treasurer	0.00	8.51	100.00	91.49	8.51%
Total Income	14,340.25	960,183.51	937,072.85	-23,110.66	102.47%
Expense					
110-500 · Compensation - Town Officers					
110-501 · Supervisor	5,905.34	76,769.42	76,769.52	0.10	100.0%
110-502 · Town Clerk	961.54	12,320.54	12,500.00	179.46	98.56%
110-503 · Assessor	6,561.84	83,033.40	85,304.00	2,270.60	97.34%
110-504 · Highway Commissioner	7,431.92	96,614.96	96,614.88	-0.08	100.0%
110-505 · Board of Trustees	1,200.00	8,100.00	7,800.00	-300.00	103.85%
110-506 · Road District Treasurer	76.92	999.96	1,000.00	0.04	100.0%
110-507 · Cemetery Trustees	0.00	0.00	1,500.00	1,500.00	0.0%
110-676 · Health Insurance	5,161.20	64,520.40	75,000.00	10,479.60	86.03%
110-680 · Social Security Tax	1,638.53	20,561.18	25,000.00	4,438.82	82.25%
110-681 · IMRF*	1,234.52	20,392.72	28,000.00	7,607.28	72.83%
Total Compensation - Town Officers	30,171.81	383,312.58	409,488.40	26,175.82	93.61%
120-000 · Administration - General					
120-612 · Moderator	0.00	150.00	150.00	0.00	100.0%
120-614 · Deputy Clerk	0.00	416.66	500.00	83.34	83.33%
120-619 · Professional Services	0.00	0.00	1,000.00	1,000.00	0.0%
120-620 · Accounting Services	138.00	4,307.34	7,500.00	3,192.66	57.43%
120-621 · Legal Services	6,659.57	18,069.57	20,000.00	1,930.43	90.35%
120-623 · Professional Improvement	0.00	25.00	500.00	475.00	5.0%
120-626 · Equipment Purchase	0.00	0.00	4,000.00	4,000.00	0.0%
120-632 · Maintenance Expense	964.62	10,318.11	20,000.00	9,681.89	51.59%
120-651 · Dues - Township Officials	0.00	1,189.11	1,300.00	110.89	91.47%
120-652 · Travel Expense	30.58	265.37	500.00	234.63	53.07%
120-658 · Publishing	0.00	663.12	1,500.00	836.88	44.21%
120-670 · Utilities	1,360.78	9,498.27	10,000.00	501.73	94.98%
120-673 · General Insurance	0.00	8,936.00	10,000.00	1,064.00	89.36%
120-675 · Liability Insurance	0.00	4,996.00	6,000.00	1,004.00	83.27%
120-678 · Worker's Compensation	0.00	6,734.00	10,000.00	3,266.00	67.34%
120-679 · Unemployment Compensation	0.00	2.81	1,000.00	997.19	0.28%
120-680 · Social Security Tax	0.00	31.87	1,200.00	1,168.13	2.66%

NUNDA TOWNSHIP TOWN FUND
Income Statement
March 2022

Total 120-000 · Administration - General	9,153.55	65,603.23	92,950.00	27,346.77	70.58%
130-000 · Administration - Supervisor					
130-601 · Staff Salaries	1,373.00	17,467.00	40,000.00	22,533.00	43.67%
130-602 · Salaries Overtime	0.00	0.00	0.00	0.00	0.0%
130-623 · Professional Improvement	0.00	0.00	5,000.00	5,000.00	0.0%
130-652 · Travel Expenses	26.32	238.67	2,000.00	1,761.33	11.93%
130-654 · Office Expense	384.38	4,342.73	4,500.00	157.27	96.51%
130-672 · Telephone	312.58	3,782.02	5,000.00	1,217.98	75.64%
130-676 · Health Insurance	0.00	0.00	20,000.00	20,000.00	0.0%
130-679 · Unemployment Compensation	9.95	87.64	1,000.00	912.36	8.76%
130-680 · Social Security Tax	105.03	1,336.24	5,000.00	3,663.76	26.73%
130-681 · IL Municipal Retirement Fund	84.85	483.99	5,500.00	5,016.01	8.8%
130-690 · Miscellaneous Expense	0.00	123.74	2,000.00	1,876.26	6.19%
Total 130-000 · Administration - Supervisor	2,296.11	27,862.03	90,000.00	62,137.97	30.96%
140-000 · Administration - Assessor					
140-601 Staff Salaries	15,229.60	214,098.29	249,500.00	35,401.71	85.81%
140-602 · Salaries Overtime	662.01	6,086.07	10,000.00	3,913.93	60.86%
140-611 · Professional Service	0.00	5,000.00	5,500.00	500.00	90.91%
140-623 · Professional Improvemnt	0.00	3,037.56	3,300.00	262.44	92.05%
140-626 · Equipment Purchases	0.00	4,077.41	4,100.00	22.59	99.45%
140-629 · Computer Expenses	0.00	23,355.78	23,400.00	44.22	99.81%
140-640 · Car Expenses	79.40	2,388.87	2,390.00	1.13	99.95%
140-649 · Dues	0.00	450.00	1,000.00	550.00	45.0%
140-652 · Travel Expense	0.00	0.00	100.00	100.00	0.0%
140-654 · Office Expenses	327.55	1,823.88	2,100.00	276.12	86.85%
140-655 · Postage	0.00	562.00	700.00	138.00	80.29%
140-656 · Printing	98.78	405.54	500.00	94.46	81.11%
140-657 · Publications & Subscriptions	635.18	9,588.38	9,500.00	-88.38	100.93%
140-660 · Maintenance	0.00	1,263.44	1,400.00	136.56	90.25%
140-672 · Telephone Expense	333.90	2,656.33	2,760.00	103.67	96.24%
140-676 · Health Insurance Exp	7,130.88	52,469.99	62,000.00	9,530.01	84.63%
140-679 · Unemployment Compensation	109.01	523.28	3,156.00	2,632.72	16.58%
140-680 · Social Security Taxes	1,150.28	15,835.44	19,000.00	3,164.56	83.34%
140-681 · IL-Municipal Retirement Fund	931.83	16,345.57	20,832.00	4,486.43	78.46%
140-690 · Miscellaneous Expense.	35.97	2,235.57	2,500.00	264.43	89.42%
140-691 · Contingency	71.78	3,672.03	3,550.00	-122.03	103.44%
140-692 · Digital Transfer	203.00	371.00	2,500.00	2,129.00	14.84%
Total 140-000 · Administration - Assessor	26,999.17	366,246.43	429,788.00	63,541.57	85.22%

NUNDA TOWNSHIP TOWN FUND
Income Statement
March 2022

220-000 - Other					
220-890 - Community Relations	3,271.00	10,296.65	20,000.00	9,703.35	51.48%
220-895 - Mosquito Abatement	0.00	0.00	1,000.00	1,000.00	0.0%
220-900 - Contingencies	0.00	4,800.00	10,000.00	5,200.00	48.0%
220-901 - Capital Improvements	0.00	29,416.28	70,000.00	40,583.72	42.02%
Total 220-000 - Other	3,271.00	44,512.93	101,000.00	56,487.07	44.07%
330 - Weed Ordinance					
330-855 - Ordinance Expense	0.00	-448.00	3,500.00	3,948.00	-12.8%
66000 - Payroll Expense	0.00			0.00	0.0%
Total 330 - Weed Ordinance	0.00	-448.00	3,500.00	3,948.00	-12.8%
Total Expense	71,891.64	887,089.20	1,126,726.40	239,637.20	78.73%
	-57,551.39	73,094.31	-189,653.55	-262,747.86	23.73%

44,666.2

NUNDA TOWNSHIP GENERAL ASSISTANCE FUND

Income Statement

March 2022

	Current	YTD	Budget	Variance	% of Budget
Income					
401-000 · Property Taxes	0.00	31,947.39	32,000.00	52.61	99.84%
402-000 · Replacement Taxes	1,872.32	9,458.38	3,000.00	-6,458.38	315.28%
403-000 · Interest	0.00	0.00	0.00	0.00	0.0%
Total Income	1,872.32	41,405.77	35,000.00	-6,405.77	118.3%
Expense					
120 · Administration - General					
120-601 · Township Administration	0.00	0.00	10,000.00	10,000.00	0.0%
120-620 · Accounting Services	0.00	87.08	600.00	512.92	14.51%
120-621 · Legal Services	0.00	0.00	500.00	500.00	0.0%
120-623 · Professional Improvement	0.00	100.00	500.00	400.00	20.0%
120-654 · Office Expense	0.00	0.00	500.00	500.00	0.0%
120-682 · Catastrophic Insurance	0.00	0.00	2,500.00	2,500.00	0.0%
Total 120 · Administration - General	0.00	187.08	14,600.00	14,412.92	1.28%
210 · Home Relief Division					
210-706 · Medical & Dental	0.00	0.00	500.00	500.00	0.0%
210-709 · Shelter	400.00	3,994.00	36,000.00	32,006.00	11.09%
210-710 · Utilities.	572.00	1,682.48	20,000.00	18,317.52	8.41%
210-711 · Food	161.00	161.00	5,000.00	4,839.00	3.22%
210-712 · Personal Allowance	0.00	0.00	3,000.00	3,000.00	0.0%
210-715 · Transportation	0.00	100.00	2,000.00	1,900.00	5.0%
Total 210 · Home Relief Division	1,133.00	5,937.48	66,500.00	60,562.52	8.93%
Total Expense	1,133.00	6,124.56	81,100.00	74,975.44	7.55%
Net Income	739.32	35,281.21	-46,100.00	-81,381.21	110.75%

NUNDA TOWNSHIP ROAD BRIDGE FUND
Income Statement
March 2022

	Current	YTD	Budget	Variance	% of Budget
Income					
401-000 · Property Taxes	0.00	388,316.50	394,485.00	6,168.50	98.44%
County Interest	0.00	0.00	0.00	0.00	0.0%
402-000 · Replacement Taxes	10,653.49	54,540.67	15,800.00	-38,740.67	345.19%
403-000 · Traffic Fines	550.00	5,977.00	7,667.00	1,690.00	77.96%
405-000 · Street Lighting Reimbursements	0.00	2,442.84	3,000.00	557.16	81.43%
407-000 · Bus Fares	0.00	0.00	50.00	50.00	0.0%
4011-000 · R.O.W. & Culvert permit fee	600.00	6,950.00	6,000.00	-950.00	115.83%
Total Income	11,803.49	458,227.01	427,002.00	-31,225.01	107.31%
Expense					
120-000 · Administration - General					
120-620 · Accounting Services - Audit	0.00	1,067.48	1,500.00	432.52	71.17%
120-650 · McRide Dues	0.00	0.00	5,000.00	5,000.00	0.0%
120-654 · Office Expenses	297.87	23,714.68	40,000.00	16,285.32	59.29%
120-655 Reserves	0.00	0.00	50,000.00	50,000.00	0.0%
Total 120-000 · Administration - General	297.87	24,782.16	96,500.00	71,717.84	25.68%
170-000 · Road Division					
170-642 · Non-Dedicated Road Improvements	0.00	0.00	50,000.00	50,000.00	0.0%
170-645 · Street Lighting	2,806.90	31,621.50	37,500.00	5,878.50	84.32%
170-646 · Road Repair	269.51	72,777.96	400,000.00	327,222.04	18.19%
170-701 · Contingency	0.00	1,884.23	50,000.00	48,115.77	3.77%
Total 170-000 · Road Division	3,076.41	106,283.69	537,500.00	431,216.31	19.77%
180-000 · Bridge Division					
180-633 · Bridge Maint/Repair/Storm Water	0.00	0.00	25,000.00	25,000.00	0.0%
Total 180-000 · Bridge Division	0.00	0.00	25,000.00	25,000.00	0.0%
Total Expense	3,374.28	131,065.85	659,000.00	527,934.15	19.89%
	8,429.21	327,161.16	-231,998.00	-559,159.16	87.42%

NUNDA TOWNSHIP PERMANENT HARD ROAD FUND
Income Statement
March 2022

	Current	YTD	Budget	Variance	% of Budget
Income					
401-000 · Property Tax Disbursement	0.00	2,339,261.28	2,343,368.00	4,106.72	99.83%
402-000 · Replacement Taxes	13,162.26	67,384.35	19,500.00	-47,884.35	345.56%
410-000 · Miscellaneous Income	193.75	20,560.16	13,000.00	-7,560.16	158.16%
415-000 · County Interest	0.00	27.14	0.00	-27.14	100.0%
420-000 · Equipment Sales	0.00	0.00	10,000.00	10,000.00	0.0%
430-000 · IGA Service & Materials	900,225.10	1,253,499.04	300,000.00	-953,499.04	417.83%
Total Income	913,581.11	3,680,731.97	2,685,868.00	-994,863.97	137.04%
Expense					
120-000 · Administration - General					
120-620 · Accounting Services - Audit	0.00	6,580.88	7,000.00	419.12	94.01%
120-676 · Health & Dental Insurance	7,899.48	72,509.92	64,000.00	-8,509.92	113.3%
120-676-A Employee Contributions to Health	-1,693.41	8,265.72	-26,000.00	-34,265.72	-31.79%
120-679 · Unemployment Compensation	412.50	4,229.10	17,000.00	12,770.90	24.88%
Total 120-000 · Administration - General	8,311.98	83,319.90	88,000.00	4,680.10	94.68%
170-000 · Road Division					
170-601 · Salaries	75,568.57	1,202,023.47	1,200,000.00	-2,023.47	100.17%
170-619 · Professional Services	993.75	24,162.18	150,000.00	125,837.82	16.11%
170-620 · Ice Control	7,110.00	73,714.64	100,000.00	26,285.36	73.72%
170-625 · Equipment Rental	0.00	0.00	15,000.00	15,000.00	0.0%
170-636 · Maintenance Personnel	2,200.22	20,367.86	25,000.00	4,632.14	81.47%
170-642 · Road Improvements	79,595.30	924,345.73	1,000,000.00	75,654.27	92.44%
170-646 · Road Striping	0.00	19,666.10	20,000.00	333.90	98.33%
170-648 · Gasoline & Oil	28,055.86	127,341.81	150,000.00	22,658.19	84.9%
Total 17 · Road Division	193,523.70	2,391,621.79	2,660,000.00	268,378.21	89.91%
190-000 · Equipment Division					
190-626 · Maintenance & Purchases	18,404.85	442,873.27	450,000.00	7,126.73	98.42%
Total 190 · Equipment Division	18,404.85	442,873.27	450,000.00	7,126.73	98.42%
200-000 · Building Division					
200-634 · Maintenance/Facility Improvement	9,931.00	37,664.07	45,000.00	7,335.93	83.7%
200-635 · Recycling	2,017.41	18,410.96	20,000.00	1,589.04	92.06%
200-670 · Utilities	4,693.69	33,407.50	35,000.00	1,592.50	95.45%
200-671 · Contingency	0.00	0.00	0.00	0.00	0.0%
Total 200 · Building Division	16,642.10	89,482.53	100,000.00	10,517.47	89.48%
Total Expense	236,882.63	3,007,297.49	3,298,000.00	290,702.51	91.19%
Net Income	676,698.48	673,434.48	-612,132.00	-1,285,566.48	45.86%

NUNDA TOWNSHIP INSURANCE FUND

Income Statement

March 2022

	Current	YTD	Budget	Variance	% of Budget
Income					
401-000 · Property Tax Disbursement	0.00	66,635.59	66,743.00	107.41	99.84%
401-001 · County Interest	0.00	0.00	0.00	0.00	0.0%
410-000 · Insurance Dividend	10,408.58	10,408.58	9,000.00	-1,408.58	115.65%
Total Income	10,408.58	77,044.17	75,743.00	-1,301.17	101.72%
Expense					
120-000 · Administration - General					
120-620 · Accounting Services - Audit	0.00	180.60	200.00	19.40	90.3%
120-675 · Liability Insurance	0.00	36,559.00	36,000.00	-559.00	101.55%
120-678 · Worker's Compensation	0.00	32,880.00	38,000.00	5,120.00	86.53%
120-679 · Contingency	0.00	0.00	10,000.00		
Total 120-000 · Administration - General	0.00	69,619.60	84,200.00	14,580.40	82.68%
Total Expense	0.00	69,619.60	84,200.00	14,580.40	82.68%
Net Income	10,408.58	7,424.57	-8,457.00	-15,881.57	19.03%

NUNDA TOWNSHIP IMRF FUND
Income Statement
March 2022

	Current	YTD	Budget	Variance	% of Budget
Income					
401-000 · Property Tax Disbursement	0.00	88,670.56	88,817.00	146.44	99.84%
401-000 · County Interest	0.00	0.00	0.00	0.00	0.0%
Total Income	0.00	88,670.56	88,817.00	146.44	99.84%
Expense					
120-620 · Accounting Services - Audit	0.00	240.80	315.00	74.20	76.44%
120-681 · IL Municipal Retirement Fund	4,608.04	83,943.66	95,000.00	11,056.34	88.36%
	0.00	0.00	10,000.00	10,000.00	0.0%
Total Expense	4,608.04	84,184.46	105,315.00	21,130.54	88.36%
Net Income	-4,608.04	4,486.10	-16,498.00	-20,984.10	11.47%

NUNDA TOWNSHIP SOCIAL SECURITY FUND

Income Statement

March 2022

	Current	YTD	Budget	Variance	% of Budget
Income					
401-000 · Property Tax Disbursement	0.00	83,883.03	84,025.00	141.97	99.83%
401-001 · County Interest	0.00	0.00	0.00	0.00	0.0%
Total Income	0.00	83,883.03	84,025.00	141.97	99.83%
Expense					
120-620 · Accounting Services	0.00	187.05	315.00	127.95	59.38%
120-680 · Social Security Tax	5,564.71	89,351.25	80,000.00	-9,351.25	111.69%
120-681 Contingency	0.00	0.00	10,000.00	10,000.00	0.0%
Total Expense	5,564.71	89,538.30	90,315.00	776.70	99.14%
Net Income	-5,564.71	-5,655.27	-6,290.00	-634.73	0.69%

NUNDA TOWNSHIP

McHenry County, State of Illinois

Crystal Lake, Illinois

SUPERVISOR – Leda Drain

TOWN CLERK – Joni Smith

PERIOD:

March 10, 2022 through April 12, 2022

We the undersigned members of NUNDA TOWNSHIP BOARD OF TRUSTEES, certify that we have this 12th day of April, 2022 examined and audited the amounts due for the items specified in the claims attached and hereby authorize payment in the amount of: **\$41,459.60 for all Township Funds, plus Payroll Expenditures.**

TOWN FUND

MARCH PAYROLL EXPENDITURES

\$44,666.20

IN WITNESS WHEREOF, we the members of said Board of Township Trustees, have hereunto set our hand on April 12th, 2022.

Board of Township Trustees

Supervisor

Town Clerk

Voucher List 4/12/22

Vendor	Budget Line Item	
AFLAC*	100-000-225 Town Employee Cancer Ins	\$185.24
Ahrens & Condill	100-220-991 Capital Improvement	\$13,000.00
Ancel, Glink, Diamond, Bush	100-120-621 Admin/Legal Fees	\$1,968.75
Ameritas Dental	100-110-676 Admin/Hospitalization Insurance	\$194.26
Ameritas Dental	100-140-676 Assr/Hospital Insurance	\$493.54
Ameritas Dental - ML	100-110-676 Admin/Hospitalization Insurance	\$62.92
AT&T*	100-130-672 Supr/Telephone	\$271.17
Leda Bobera-Drain	100-130-652 Super/Travel	\$0.00
Blue Cross*	100-110-676 Health Ins	\$2,575.75
Blue Cross*	100-140-676 Health Ins	\$3,478.93
Blue Cross*	100-000-228 Employee Portion	\$1,155.92
Blue Cross*	100-110-676 Admin/Hospitalization Insurance	\$1,528.56
Blue Cross*	100-000-228 Employee Portion	\$382.14
Buss Ford	100-140-640 Assr/ Car Expense	\$1,501.77
Chicago Metro Fire	100-120-632 Supr/Maintenance	\$294.00
ComEd	100-120-670 Admin/Utilities	\$411.66
CoStar	100-140-657 Assr/Publications Subscriptions	\$635.18
Culligan of Crystal Lake	100-140-690 Assr/Misc. Expense	\$431.64
Dura Wax	100-120-632 Supr/Maintenance	\$125.95
EBC	100-110-676 Admin/Hospitalization Insurance	\$48.00
EBC	100-140-676 Assr/Hospitalization Insurance	\$72.00
First Bankcard	100-120-632 Admin/Building Maintenance	\$4.99
First Bankcard	100-120-619 Admin/Profession Svs	\$0.00
First Bankcard	100-120-620 Admin/Accounting Service	\$64.00
First Bankcard	100-120-626 Admin/Equipment Purchase	\$0.00
First Bankcard	100-130-654 Supr/Office Expense	\$0.00
First Bankcard	100-130-690 Admin/Misc. Expense	\$0.00
First Bankcard	100-120-651 Admin/Dues	\$0.00
First Bankcard	100-130-652 Admin/Travel Expense	\$0.00
First Bankcard	100-130-623 Supr/Professional Improvement	\$0.00
First Bankcard	100-130-6672 Supr/Telephone	\$41.88
First Bankcard	100-220-890 Comminuty Relations	\$0.00
First Bankcard	100-140-672 Assr/Telephone Expense	\$328.61
First Bankcard	110-140-626 Assr/Equipment	\$0.00
First Bankcard	110-140-649 Assr/Dues	\$0.00
First Bankcard	100-140-690 Assr/Misc. Expense	\$0.00
First Bankcard	100-140-654 Assr/Office Supplies	\$91.77
First Bankcard	100-140-657 Assr/Publications Subscriptions	\$364.00
First Bankcard	100-140-623 Assr/Professional Imp	\$1,535.87
First Bankcard	100-140-640 Assr/Car Expense	\$0.00
First Bankcard	100-140-655 Assr/Postage	\$0.00

First Bankcard	100-140-629	Assr/Computer Expense	\$0.00
Fox Valley Fire & Safety	100-140-690	Assr/Miscellaneous Expense	\$0.00
In Sync	100-140-691	Assr/Contingency	\$0.00
Joni Smith	100-120-652	Admin/Travel Expense	\$0.00
Marshall & Swift	100-140-657	Assr/Publications Subscriptions	\$0.00
McHenry County Recorder	100-330-855	Weed Ordinance	\$0.00
McHenry County Fire	100-220-890	Admin/Community Relations	\$0.00
NCPERS*	201-008	Employee Portion Health Ins	\$64.00
NCPERS*	102-001	Due from R & B Employee Health Ins	\$96.00
Nicor	100-120-670	Admin/Utilities	\$1,210.55
NJS	100-220-890	Supr/Community Relations	\$1,080.00
NJS	100-140-629	Assr/Computer Expense	\$6,149.00
Nunda Road District	100-140-640	Assr/Car Expense	\$132.42
Nu-Way Cleaning	100-120-632	Supr/Maintenance	\$500.00
Principal Insurance*	100-110-676	Assr/Hospital Insurance	\$0.00
Principal Insurance*	100-140-676	Admin/Hospitalization Insurance	\$0.00
Shaw Media	100-140-654	Assr/Office Expense	\$157.00
Shaw Media	100-130-658	Assr/Publications	\$114.66
Stans	100-140-660	Assr/Maintenance	\$139.61
The IT Connection	100-130-654	Admin/Office Expense	\$200.00
TOI Supervisor	100-120-651	Admin/Dues	\$0.00
T.O.I.R.M.A.	100-120-673	Admin/General Insurance	\$0.00
T.O.I.R.M.A.	100-120-675	Admin/Liability Insurance	\$0.00
T.O.I.R.M.A.	100-120-673	Admin/Workrs Comp	\$0.00
Township Officials IL	100-120-651	Admin/Dues	\$70.00
VSP Of Illinois	100-110-676	Admin/Hospitalization Insurance	\$62.12
VSP Of Illinois	100-140-676	Assr/Hospital Insurance	\$118.59
VSP Of Illinois - ML	100-110-676	Admin/Hospitalization Insurance	\$23.26
Warehouse Direct	100-140-654	Assr/Office Supplies	\$93.89
		TOTAL	\$41,459.60

* Bills already paid (or portions of)

NUNDA TOWNSHIP

McHenry County, State of Illinois

Crystal Lake, Illinois

SUPERVISOR – Leda Drain

TOWN CLERK – Joni Smith

PERIOD:

March 10, 2022 through April 12, 2022

We the undersigned members of NUNDA TOWNSHIP BOARD OF TRUSTEES, certify that we have this 12th day of April 2022 examined and audited the amounts due for the items specified in the claims attached and hereby authorize payment in the amount of: **\$304,208.49 for all Road District Funds plus Payroll Expenditures.**

PERMANENT HARD ROAD FUND

MARCH 2022 PAYROLL EXPENDITURES \$ 75,981.07

R.D. SOCIAL SECURITY FUND

MARCH 2022 PAYROLL EXPENDITURE \$ 5,564.71

R.D. INSURANCE FUND

MARCH 2022 PAYROLL EXPENDITURES \$

R.D. IMRF FUND

MARCH 2022 PAYROLL EXPENDITURES \$ 4,608.04

IN WITNESS WHEREOF, we the members of said Board of Township Trustees, have hereunto set our hand on April 12th, 2022.

Board of Township Trustees

Supervisor

Town Clerk

Meeting Date
April 12th 2022

Nunda Township Road District

Vouchers for April

AFLAC*	400-120-676A Employee Ins Contribution	\$ 1,146.34
Advanced Auto	400-190-626 PHR Equip Div - Maint. & Purchases	\$ 606.77
Ace Hardware McHenry	400-200-634 PHR Building Div - Maint/Facility Improv.	\$ 111.86
Alexander Equipment Company	400-190-626 PHR Equip Div - Maint. & Purchases	\$ 971.70
Alexander Equipment Company	400-190-628 PHR Equipment Div Payments	\$ 188,830.40
Ameritas	400-120-676 PHR Admin Div - Hosp. Insurance	\$ 379.14
Ameritas	400-120-676A PHR Admin Div - Empl.Ins.Contribution	\$ 94.78
AT & T	400-200-670 PHR Building Div - Utilities	\$ 228.39
AT & T Uverse	400-200-670 PHR Building Div - Utilities	\$ 62.82
1stAyd	400-200-634 PHR Building Div - Maint/Facility Improv.	\$ 64.28
Brad Manning Ford	400-190-626 PHR Equip Div - Maint. & Purchases	\$ 111.68
Blue Cross/Blue Shield of IL*	400-120-676 PHR Admin Div - Hosp. Insurance	\$ 6,496.74
Blue Cross/Blue Shield of IL*	400-120-676A PHR Admin Div - Empl.Ins.Contributions	\$ 1,904.97
Cabay & Company Inc.	400-170-642 PHR Road Div - Road Improvements	\$ 199.32
Cintas	400-170-636 PHR Road Div - Maint. Personnel	\$ 254.20
Chronicle Media	400-170-619 PHR Road Div - Professional Serv.	\$ 52.50
ComEd*	400-200-670 PHR Building Div - Utilities	\$ 1,741.33
ComEd*	400-200-670 PHR Building Div - Utilities	\$ 46.85
ComEd*	300-170-645 R&B Road Div - Street Lighting	\$ 2,770.28
Condon & Associates, Inc	400-170-619 PHR Road Div - Professional Serv.	\$ 3,262.50
Conserv FS	400-170-648 PHR Road Div - Gasoline & Oil	\$ 19,938.55
Curran	400-170-642 PHR Road Div - Road Improvements	\$ 298.20
Danny's Glass & Trim	400-190-626 PHR Equip Div - Maint. & Purchases	\$ 125.00
Direct TV	400-200-634 PHR Building Div - Maint/Facility Improv.	\$ 115.99
First Bankcard #7052	400-200-634 PHR Building Div - Maint/Facility Improv.	\$ 496.68
First Bankcard #7052	400-190-626 PHR Equip Div - Maint. & Purchases	\$ 65.16
FinishMaster	400-190-626 PHR Equip Div - Maint. & Purchases	\$ 861.16
General Truck Parts	400-190-626 PHR Equip Div - Maint. & Purchases	\$ 525.00
Interstate All Batery Center	400-190-626 PHR Equip Div - Maint. & Purchases	\$ 72.50
Interstate Batteries of North Chi	400-190-626 PHR Equip Div - Maint. & Purchases	\$ 262.16
Intergovernmental agreement Bull	400-170-642 PHR Road Div - Road Improvements	\$ 34,144.00
Ipass toll	300-120-654 R&B Admin Div - Office Expense	\$ 11.40
Johnson Tractor Inc.	400-190-626 PHR Equip Div - Maint. & Purchases	\$ 10.10
Kirklan Sawmill	400-190-626 PHR Equip Div - Maint. & Purchases	\$ 388.80
Leach Enterprises	400-190-626 PHR Equip Div - Maint. & Purchases	\$ 250.79
Liebovich Steel	400-200-634 PHR Building Div - Maint/Facility Improv.	\$ 396.41
Menards	400-200-634 PHR Building Div - Maint/Facility Improv.	\$ 697.50
Matuszewich & Kelly, LLP	400-170-619 PHR Road Div - Professional Serv.	\$ 2,720.00
Napa Auto	400-190-626 PHR Equip Div - Maint. & Purchases	\$ 16.98
Nicor	400-200-670 PHR Building Div - Utilities	\$ 1,737.90
Nicor	400-200-670 PHR Building Div - Utilities	\$ 189.07
Nuway Commercial Services	300-120-654 R&B Admin Div - Office Expense	\$ 375.00
Pitel Septic, Inc	400-200-634 PHR Building Div - Maint/Facility Improv.	\$ 95.00
Pomps	400-190-626 PHR Equip Div - Maint. & Purchases	\$ 4,128.24
Premier Door Corporation	400-200-634 PHR Building Div - Maint/Facility Improv.	\$ 1,720.00
Replacement Tax Bull Valley	300-000-257 R&B Village of Bull Valley Replacement Tax	\$ 598.11
Reprographics	300-120-654 R&B Admin Div - Office Expense	\$ 87.74
Roland Machinery	400-190-626 PHR Equip Div - Maint. & Purchases	\$ 8,169.40
Ronco	400-170-636 PHR Road Div - Maint. Personnel	\$ 873.29

* Bills paid before meeting

Meeting Date
April 12th 2022

Nunda Township Road District

Vouchers for April

Russo Power Equipment	400-190-626 PHR Equip Div - Maint. & Purchases	\$ 249.99
Sams	300-120-654 R&B Admin Div - Office Expense	\$ 294.64
Suburban Propane	400-170-648 PHR Road Div - Gasoline & Oil	\$ 192.17
The IT Connection	400-170-619 PHR Road Div - Professional Serv.	\$ 72.50
Trans Chicago Truck Group	400-190-626 PHR Equip Div - Maint. & Purchases	\$ 876.58
Vanderstappen Land Surveying	400-170-619 PHR Road Div - Professional Serv.	\$ 11,900.00
Verizon	400-200-670 PHR Building Div - Utilities	\$ 188.55
VSP of Illinois, NFP	400-120-676 PHR Admin Div - Hosp. Insurance	\$ 89.18
VSP of Illinois, NFP	400-120-676A PHR Admin Div - Empl.Ins.Contribution	\$ 97.90
Waste Management	400-200-635 PHR Building Div - Recycling	\$ 1,540.00
	TOTAL VOUCHERS TO BE PAID	\$ 304,208.49

* Bills paid before meeting

STATE OF ILLINOIS)
) SS
COUNTY OF McHENRY)

APPOINTMENT RESOLUTION

WHEREAS, it is, by statute of the State of Illinois, the duty and obligation of the Nunda Township Board of Trustees from time to time to appoint a Resident Elector of the NUNDA RURAL FIRE PROTECTION DISTRICT to serve as Trustee of said District; and

WHEREAS, the term of office of CLIFFORD MORRIS, a trustee of said District, has expired; and

WHEREAS, it is necessary to appoint a Resident Elector of said District to serve as Trustee thereof for a period of three (3) years as provided by law; and

WHEREAS, CLIFFORD MORRIS has previously served the NUNDA RURAL FIRE PROTECTION DISTRICT as Trustee thereof and is well qualified to continue to serve; has proven his ability by prior service; and merits reappointment as Trustee of the NUNDA RURAL FIRE PROTECTION DISTRICT.

NOW, THEREFORE, BE IT RESOLVED by the Nunda Township Board of Trustees in meeting assembled as follows:

1. That CLIFFORD MORRIS be and is hereby reappointed to the office of Trustee of the NUNDA RURAL FIRE PROTECTION DISTRICT for a term of three (3) years.

2. That said CLIFFORD MORRIS shall file with the Nunda Township Board of Trustees his bond as such Trustee in favor of the People of the State of Illinois in the amount of \$30,000.00 conditioned upon his well and truly performing the duties of the office of Trustee of said District as required by law.

3. That the term of office of the said CLIFFORD MORRIS, as such Trustee, shall commence with the approval of this Resolution or with the filing of his bond as such Trustee, whichever shall last occur; and shall terminate on the first Monday in May, 2025; provided, however, that the said Trustee shall continue to serve as Trustee of the NUNDA RURAL FIRE PROTECTION DISTRICT until his successor shall be appointed and qualified, as is by the statutes of the State of Illinois in such case made and provided.

APPROVED: April 12, 2022.

NUNDA TOWNSHIP BOARD OF TRUSTEES

PASSED: April 12, 2022

ATTEST:

**RESOLUTION APPROVING AN INTERGOVERNMENTAL
AGREEMENT WITH NUNDA TOWNSHIP ROAD DISTRICT**

WHEREAS, Nunda Township is a unit of local government as established and empowered under Illinois statutes at Chapter 60 of the Illinois Compiled Statutes;

WHEREAS, the Nunda Township Road District is a unit local government established and governed generally under Chapter 605 of the Illinois Compiled Statutes;

WHEREAS, Article 7, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act found at 5 ILCS 220/1, *et. seq.*, permits public entities to enter into contracts with other governmental entities to exercise various powers;

WHEREAS, Nunda Township Road District may borrow money with the approval of the Nunda Township Board from the Nunda Township Town Fund, if the money is to be repaid within ten years from the time it is borrowed, 605 ILCS 5/6-107.1;

WHEREAS, the Nunda Township Road District desires to borrow up to the sum of \$189,000.00 from the Nunda Town Fund for up to two years as set forth in the Intergovernmental Agreement which is attached hereto as Exhibit A; and

WHEREAS, the residents of Nunda Township will benefit from this loan as there will be no interest or financing costs to a bank or financial institution.

NOW THEREFORE, be it resolved by the Nunda Township Board of Trustees, McHenry County, Illinois, as follows:

SECTION 1: The above stated recitals are incorporated by this reference.

SECTION 2: The Intergovernmental Agreement, attached hereto as Exhibit A, is hereby approved. The Township Supervisor is authorized and directed to take all steps necessary to disburse funds as provided herein and in the Intergovernmental Agreement.

SECTION 3: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

SECTION 4: All Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This Resolution shall be in full force and effect from after its passage and approval.

Passed and approved this 12th day of April, 2022.

Ayes:

Nays:

Absent:

Abstain:

Leda Bobera-Drain,
Township Supervisor

ATTEST:

Joni Smith,
Township Clerk

**RESOLUTION APPROVING AN INTERGOVERNMENTAL
AGREEMENT WITH NUNDA TOWNSHIP ROAD DISTRICT**

WHEREAS, Nunda Township is a unit of local government as established and empowered under Illinois statutes at Chapter 60 of the Illinois Compiled Statutes;

WHEREAS, the Nunda Township Road District is a unit local government established and governed generally under Chapter 605 of the Illinois Compiled Statutes;

WHEREAS, Article 7, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act found at 5 ILCS 220/1, *et. seq.*, permits public entities to enter into contracts with other governmental entities to exercise various powers;

WHEREAS, Nunda Township Road District may borrow money with the approval of the Nunda Township Board from the Nunda Township Town Fund, if the money is to be repaid within ten years from the time it is borrowed, 605 ILCS 5/6-107.1;

WHEREAS, the Nunda Township Road District desires to borrow up to the sum of \$189,000.00 from the Nunda Town Fund for up to two years as set forth in the Intergovernmental Agreement which is attached hereto as Exhibit A; and

WHEREAS, the residents of Nunda Township will benefit from this loan as there will be no interest or financing costs to a bank or financial institution.

NOW THEREFORE, be it resolved by the Nunda Township Board of Trustees, McHenry County, Illinois, as follows:

SECTION 1: The above stated recitals are incorporated by this reference.

SECTION 2: The Intergovernmental Agreement, attached hereto as Exhibit A, is hereby approved. The Township Supervisor is authorized and directed to take all steps necessary to disburse funds as provided herein and in the Intergovernmental Agreement.

SECTION 3: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

SECTION 4: All Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This Resolution shall be in full force and effect from after its passage and approval.

Passed and approved this 12th day of April, 2022.

Ayes:

Nays:

Absent:

Abstain:

Leda Bobera-Drain,
Township Supervisor

ATTEST:

Joni Smith,
Township Clerk

EXHIBIT A

INTERGOVERNMENTAL AGREEMENT BETWEEN NUNDA TOWNSHIP AND NUNDA TOWNSHIP ROAD DISTRICT

WHEREAS, Nunda Township is a unit of local government as established and empowered under Illinois statutes at Chapter 60 of the Illinois Compiled Statutes;

WHEREAS, the Nunda Township Road District is a unit local government established and governed generally under Chapter 605 of the Illinois Compiled Statutes;

WHEREAS, Article 7, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act found at 5 ILCS 220/1, *et. seq.*, permits public entities to enter into contracts with other governmental entities to exercise various powers;

WHEREAS, the Nunda Township Road District may borrow money with the approval of the Nunda Township Board from the Nunda Township Town Fund, if the money is to be repaid within ten years from the time it is borrowed, 605 ILCS 5/6-107.1;

WHEREAS, the Nunda Township Road District desires to borrow up to the sum of \$189,000.00 from the Nunda Township Town Fund with the sum to be repaid by April 30, 2024;

WHEREAS, the Nunda Township Board approves such borrowing under the terms and conditions of this Agreement.

NOW THEREFORE, be it agreed by the Nunda Township Road District ("Road District") and Nunda Township ("Township") as follows:

- A. The Nunda Township Board does hereby authorize a loan of \$189,000.00 from the Nunda Township Town Fund to the Nunda Township Road District ("Loan"), the Loan to be made following the approval of this Agreement.
- B. The Township Supervisor shall make the Loan as provided herein in one or more transfers.
- C. The repayment of the Loan by the Nunda Township Road District shall be made from the tax receipts from the 2022-2024 Real Estate Property Tax Levy as is collected by the Nunda Township Road District. Payments shall be made as funds are received and the entire Loan shall be repaid by April 30, 2024.
- D. No interest shall accrue on the Loan.

E. The recitals to this Agreement are incorporated by this reference.

Dated: April 12th, 2022

NUNDA TOWNSHIP ROAD DISTRICT

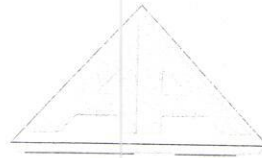
BY: _____
Mike Lesperance
Highway Commissioner

Dated: April 12th, 2022

NUNDA TOWNSHIP

BY: _____
Leda Bobera-Drain
Supervisor

Attest: _____
Joni Smith, Clerk



ALL AMERICAN

Construction and Services Inc.

PROPOSAL

March 1, 2022

Proposal Number: 37011

Proposal Submitted To

Nundra Township
3510 Bay Road
Crystal Lake, IL 60012

Phone: (815) 459-4011

Email: super@nundratownship.com

All American Services proposes to furnish materials and labor necessary for the completion of the following:

1. Furnish and install 5 Pella Lifestyle Series aluminum clad wood casement windows.
2. Windows to be exterior brown with Early American Stain interior.
3. Glass to have Low E argon-energy efficient glass.
4. Window hardware to be brown.
5. Includes removal and haul away of existing windows.
6. Insulation installed around perimeter of new window openings.
7. The openings will be caulked, sealed and flashed as needed.
8. Interior trim to remain.
9. Clean up all debris.

Base bid as described above: \$11,185.00

*Financing available – 5 yrs. at \$11,185.00 per month

10 and 15 year financing available (Interest rates may vary depending upon credit).

Exclusions: Downspout extensions, Splash Blocks, Drain Tile Covers or Connectors, Leaf Screens. Repairs not warranted.

All coupons and discounts have been applied.

EXTRA WORK

Any alteration or deviation from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above the contract price of \$75.00 per man hour. If alterations are found to be necessary, reasonable attempts to verbally notify the homeowner will be made prior to proceeding. In the event homeowner is unable to be reached, acceptance of this contract will be considered authorization for All American Services to proceed with the necessary wood replacement.

Initial: _____

All American Services will take reasonable precautions to prevent damage to landscaping, hardscapes, decks and any other outdoor accessories. Drywall, plaster, Dryvit and stucco are brittle in nature. Vibrations can cause cracking of these items and movement of wall hangings or other decorations. We will not be held responsible for any damages on all items mentioned above. Homeowner assumes all of the above described risks and is responsible for removing wall hangings and outdoor items.

Initial: _____

Progressive Remodeling Inc.
 4611 North Ct.
 Crystal lake 60012
 815 459-3134
 815 814-5523

Proposal

PROPOSAL NO.	DATE
BID NO.	ARCHITECT
TO	WORK TO BE PERFORMED AT:
ADDRESS	ADDRESS
CITY, STATE	CITY, STATE
PHONE NO.	DATE OF PLANS

We hereby propose to furnish the materials and perform the labor necessary for the completion of Existing kitchen gut and complete remodel.

Area below for additional description and/or drawings:

Clear out all cabinets, counters and flooring, prep ceiling, walls, check plumbing and upgrade as needed for installation of new cabinets.

Install 3 wall cabinets over sink area, and 6 base cabinets per drawing using white square frame Lanston cabinets.

Custom fit counter tops, covering all base units.

Install new stainless sink, and Moon faucet.

Install new vinyl commercial grade 12" flooring.

Trim and detail all new products, patch and repair all drywall as needed and paint.

(New appliances not included)

All material is guaranteed to be as specified, and the above work to be performed in accordance with the drawings and specifications submitted for above work and completed in a substantial workmanlike manner for the sum of _____ Dollars (\$ 9400⁰⁰) with payments to be made as follows. upon completion

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted



Per _____

Note - This proposal may be withdrawn by us if not accepted within _____ days.

ACCEPTANCE OF PROPOSAL The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature _____

Date _____

Signature _____