

**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 April 12, 2022 at 7:15 p.m.

Meeting called to order at 7:15 p.m.

Township Clerk Smith recorded the following official business

The Pledge of Allegiance was recited at 7:00 p.m. during the Annual Town Hall meeting.

Roll call answered by: Trustee: Karen Tynis, Trustee: Johanna Donahue, Trustee: Tim Parrish, Trustee: Rob Parrish, Supervisor: Leda Bobera-Drain, also in attendance the public.

Public Comment: None

**Motion to review and approval of the minutes of the Budget Workshop, dated Thursday March 3, 2022:** Made by: Johanna Donahue; Seconded by: Tim Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

**Motion to review and approval of the minutes of the Special board meeting dated Thursday March 10, 2022:** Made by: Karen Tynis; Seconded by: Rob Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

**Motion to review and approval of the regular board meeting minutes, dated Thursday March 10, 2022:** Made by: Karen Tynis; Seconded by: Johanna Donahue. No Discussion. Voice Vote: All Ayes. Motion Carries.

**Motion for Township Warrants for approval for payment for April 12, 2022 in the amount of \$41,459.60.** Made by: Johanna Donahue; Second by: Tim Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

**Motion for Road District Warrants for approval for payment for April 12, 2022 in the amount of \$304,208.49.** Made by: Tim Parrish; Second by: Johanna Donahue. Discussion followed. Roll Call: Karen Tynis (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

**Resolution 04-12-22-01 Appointment of Clifford Morris – Trustee of the Nunda Rural Fire Protection District for the three (3) year term commencing with the first Monday in May 2022 through the first Monday in May 2025:** Made by: Tim Parrish; Seconded by: Karen Tynis. Discussion followed. Voice Vote: All Ayes. Motion Carries.

**Intergovernmental Agreement #04-12-22-02:** Made by: Johanna Donahue; Second by: Karen Tynis. Discussion followed. Roll Call: Tim Parrish (No), Johanna Donahue (No), Rob Parrish (No), Karen Tynis (Abstain), Leda Bobera-Drain (Yes). Motion does not carry.

**Approval of quote to install additional windows in Town Hall in the amount of \$11,185.00 with the stipulation the cost remains the same as quoted:** Made by: Johanna Donahue; Second by: Tim Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Tim Parrish (Yes), Johanna Donahue (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

**Approval of quote to renovate Town Hall kitchen in the amount \$9,400.00:** Made by: Karen Tynis; Second by: Johanna Donahue. Discussion followed. Roll Call: Johanna Donahue (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

**New Business:** Board discussed final legal bill from litigation. Trustee Rob Parrish inquired about the Asphalt Bids, Trustee Tim Parrish expressed his appreciation for the elimination of mailing the Newsletter. Supervisor Bobera-Drain explained the newsletter is now available on the Township website and hard copies will only be mailed upon request.

**Old Business:** None

**Public Comment:** None

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

**Supervisor Bobera-Drain** – Expressed her excitement in announcing the new website for the Township is completed, which includes the Township Newsletter and explaining hard copies of the newsletter will be mailed upon request only and reminded all about the annual Easter egg hunt.

**Township Clerk** – None

**Trustee Karen Tynis** – Wished all a Happy Easter and stated she will be signing up to the Township newsletter via the new website.

**Trustee Johanna Donahue** – Wished all a Happy Easter, stated she will be signing up on the website for the newsletter and complimented Supervisor Bobera-Drain on the great job she is doing on renovations for the Town Hall.

**Trustee Tim Parrish** – Wished all a Happy Easter and encouraged the public to go to website to sign up for newsletter.

**Trustee Rob Parrish** – Thanked Supervisor Bobera-Drain for taking care of the heat issue and for taking the blunt of the legal bills with what was agreed upon to pay for litigation and Wished all a Happy Easter.

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

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

**Adjourned at:** 7:56 p.m.

Respectfully submitted,

Joni Smith  
Nunda Township Clerk