

**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 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