

**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 February 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: Johanna Donahue, Trustee: Rob Parrish, 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 January 13, 2022: Made by: Tim Parrish; Seconded by: Johanna Donahue. 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: Tim Parrish; Second by: Karen Tynis. 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 the Assessors office for \$250.00 from Line item Contingency #100-140-691 to Car Expense #100-140-640: Made by: Karen Tynis; Second by: Tim Parrish. No Discussion. Roll Call: Karen Tynis (Yes), Johanna Donahue (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion for review and approval of Town Fund(s) Transfer(s) of Appropriation for the Assessors office for \$400.00 from Line item Office Expense #100-140-654 to Computer Expense #100-140-629: Made by: Tim Parrish; Second by: Johanna Donahue. No Discussion. Roll Call: Karen Tynis (Yes), Johanna Donahue (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion for Township Warrants for approval for payment for February 10, 2022 in the amount of \$27,204.90. Made by: Tim Parrish; Second by: Karen Tynis. Discussion followed. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion for Road District Warrants for approval for payment for February 10, 2022 in the amount of \$105,888.93. Made by: Karen Tynis; Second by: Johanna Donahue. No Discussion. Roll Call: Karen Tynis (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Preliminary Budgets for all Town, General Assistance, Cemetery and all Road and Bridge Funds: Supervisor Bobera-Drain explained the Budget Hearing has been posted in the newspaper and Town Hall building set for March 10, 2022 at 6:30 P.M. for the Road District and 6:45 P.M. for the Township. The Board unanimously agreed to set the Budget Workshop for March 3, 2022 at 7:00 P.M. at the Town Hall building. Voice Vote: All Ayes.

Motion for approval of Expenditure of MFT Funds for the Highway Department: Made by: Karen Tynis; Seconded by: Johanna Donahue. No Discussion. Roll Call: Karen Tynis (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

New Business: Trustee Rob Parrish asked the Supervisor to get window replacement pricing. Trustee Tim Parrish inquired about the completion of the Township web site updates. Supervisor Bobera-Drain advised the website updates should be completed within the next 60 to 90 days.

Old Business: None

Public Comment: Justin Franzke explained he has received many inquiries from fellow residents regarding the efficiency of the Leaf pick up program.

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

Supervisor Bobera-Drain –Explained the Supervisors office is preparing for the year end.

Township Clerk – None

Trustee Karen Tynis – None

Trustee Johanna Donahue – None

Trustee Tim Parrish - None

Trustee Rob Parrish – Apologized for not being in attendance last month’s meeting.

Motion to move to Executive closed session for the purpose of reviewing and approving executive session minutes from December 9, 2021: Made by: Tim Parrish; Second by: Rob Parrish. No Discussion. Roll Call: Karen Tynis (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Board moved to Executive closed session at 7:28 p.m.

Board resumed regular board meeting at 7:30 p.m.

Trustee Rob Parrish asked the Township Attorney to explain the Open Meetings Act with respect to emailing. Attorney Scott Puma explained to the Board the Open Meetings Act law with respect to emailing and conversations between Board members.

Document Signing by Officers and Trustees took place

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

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

Adjourned at: 7:34 p.m.

Respectfully submitted,

Joni Smith
Nunda Township Clerk