

**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 July 14, 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 the public.

Public Comment: Presentation by Kelli Wegener – Traffic Light at Dvorak & Walk Up: Thanked the Supervisor for putting the Traffic Light at Dvorak & Walk Up on the agenda and explained to the Board that the community is hopeful for a possible intergovernmental agreement between the City of Crystal Lake, District 155, McHenry County and Nunda Township for the installation of the traffic light for the safety purposes.

Motion to review and approval of the regular board meeting minutes, dated Thursday June 9, 2022: Made by: Johanna Donahue; Seconded by: Tim Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

Review and approval of Town Fund(s) Transfer(s) of Appropriation for Assessors office in the amount of \$700.00 from line item Contingency 100-140-691 to Computer Expense 100-140-629: Made by: Tim Parrish; Second by: Johanna Donahue. Discussion followed. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion Carries.

Motion for Township Warrants for approval for payment for July 14, 2022 in the amount of \$20,587.97. Made by: Karen Tynis; Second by: Rob Parrish. No Discussion. Roll Call: Johanna Donahue (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion for Road District Warrants for approval for payment for July 14, 2022 in the amount of \$264,802.39. Made by: Johanna Donahue; Second by: Rob Parrish. Discussion followed. Roll Call: Karen Tynis (Yes), Rob Parrish (Yes), Johanna Donahue (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Review and approval of Resolution #07142022 supporting the installation of a traffic signal on Walkup Avenue at Prairie Ridge High School: Made by: Johanna Donahue; Second by: Karen Tynis Discussion followed. Roll Call: Rob Parrish (Yes), Johanna Donahue (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

New Business: None

Old Business: Trustee Rob Parrish inquired about the status on getting a new refrigerator for the Town Hall Kitchen and if a free-standing library has been obtained for the donated books.

Public Comment: Trish Meyers – South Street, Burtons Bridge subdivision – Thanked the Board for everything they do for the community and expressed her frustrations with the road/drainage construction being done on South St., Johnson St. and Illinois St. in Burtons Bridge subdivision. Mrs. Meyer’s stated her concerns included not being notified ahead of time that road/drainage work was to be done in the area, the height of the newly paved road could possible cause water run off into her driveway and cone covered raised manholes in roads during construction could cause issues for emergency vehicles on the roads while construction is being done.

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

Supervisor Bobera-Drain – Explained:

- Replacement windows have not come in as of yet.
- Requested the Board of Trustees notify the Supervisor in advance of the monthly Board meeting if they will be absent. Supervisor Bobera-Drain asked the Trustees to contact her by office phone, email, text or call her cell phone to assure there is a quorum for the monthly Board meeting for the purpose of assuring Township Warrants are approved for payment on a timely basis.

Township Clerk – None

Trustee Karen Tynis – Extended her well wishes that all are enjoying a safe summer.

Trustee Johanna Donahue – Thanked the public for attending the meeting and stated she was contacted by a resident regarding an obstructed stop sign on Half-Mile Rd. and Terra Cotta Rd. Supervisor Bobera-Drain explained the Road District has taken care of the brush obstructing the sign.

Trustee Tim Parrish – Apologized to the Board for missing the previous months meeting. Trustee Parrish stated for the record that this was the first meeting he missed in five years. His absence was due to a last-minute JV League Basket Ball game he was called to Coach, as this is a paid Coaching position therefore his absence for the Board meeting was unavoidable.

Trustee Rob Parrish – Shared photos with the Board depicting what he was contacted by a resident of a retaining wall being erected at Colby Rd. & Justin Rd. where he was advised a cement block was hit causing it to fall which could have caused serious injury to laborers working. The cement blocks have since been removed and dirt was filled into the area at entrance at Colby Dr. Trustee Parrish also noted the wall was being built without the use of Geocells for stability and the excavator on site was the same excavator owned by Mike Lesperance which was decided previously between the Road Commissioner and the Board that the machine would no longer be used for Nunda Road projects. Trustee Parrish concluded with the question of if the Township is permitted to build retaining walls as this could open us up for lawsuits.

Document Signing by Officers and Trustees took place

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

Adjourned at: 7:34 p.m.

Respectfully submitted,

Joni Smith
Nunda Township Clerk