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 October 13, 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: Tim Parrish, Trustee: Johanna Donahue, Trustee: Karen Tynis, Trustee: Rob Parrish, Supervisor: Leda Bobera-Drain, also in attendance: Public.

Public Comment: Barbara Ellisson 1025 Steuben Road, McHenry – Explained the need for road repair on Steuben Road and asked the Board for assistance communicating the resident's request to the Road Commissioner for repairs to Steuben Road including culverts, repairs and paving.

Audit Presentation by GRA, PC: Annual Township Audit was presented to the Board. George Roasch explained that Nunda Township has a clean audit, the financial position of the township is correct and the process of the internal control is correct. Revenue and Disbursements are in line, fund balance is where it should be and is in line with about six months reserve for the Township.

Motion to review and approval of the regular board meeting minutes, dated Thursday September 8, 2022: Made by: Johanna Donahue; Seconded by: Tim Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for October 13, 2022 minus \$685.00 for All American for window repairs warrant in the amount of \$24,156.18. Made by: Karen Tynis; 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.

Motion to Approve for Payment Township Warrant for October 13, 2022 for All American window repairs in the amount of \$5,000.00 holding back \$685.00 until last window repair is completed. Made by: Tim Parrish; Second by: Johanna Donahue. Discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Johanna Donahue (Yes), Leda-Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for October 13, 2022 in the amount of \$367,266.58. Made by: Johanna Donahue; Second by: Karen Tynis. Discussion followed. Roll Call: Rob Parrish (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve Resolution #10-13-2022-01 – Release of Executive Session Minutes. Made by: Rob Parrish; Second by: Johanna Donahue. No Discussion. Voice Vote: All Ayes. Motion carries.

Discussion and Approval of Posting the 2023 Annual Tax Levy for all Funds of Township including: Town Fund, General Assistance Fund, Road and Bridge Fund, Permanent Hard Road Fund, Road and Bridge IMRF Fund, Road and Bridge Social Security Fund, Road and Bridge Insurance Fund and Cemetery Fund: Made by: Tim Parrish; Seconded by: Karen Tynis. Discussion followed. Voice Vote: All Ayes. Motion Carries.

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

Supervisor Bobera-Drain - Explained:

- Replacement windows are completed.
- Newsletter was reposted for corrections to leaf pickup dates
- Website is a great avenue for emergency announcements for residents.
- Engineering work is being conducted for Steuben Rd. and discussion has taken place with State Representative Tom Weber.
- Thanked Trustee Rob Parrish for the installation of the free library for the residents.

Township Clerk - None

Trustee Karen Tynis - Thanked the public for coming and speaking with the Board.

Trustee Johanna Donahue - Explained she will forward the Newsletter to other Nunda Websites.

Trustee Tim Parrish – Thanked the public for attending and for presenting their concerns and photos of the neglect on Steuben Road.

Trustee Rob Parrish — Thanked the public for attending and stated the Road Commissioner has the money and means to repair Steuben Road and expressed his empathy and apologies for the Road Commissioner's absence at the meeting.

New Business: Trustee Karen Tynis inquired about the Township possibly being interested in participating in Trick in Trunk Halloween festivities in the future.

Supervisor Bobera-Drain suggested looking into Halloween and Christmas festivities to possibly add for the residents.

Old Business: None

Public Comment: None

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