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 November 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.

Public Comment: None

Motion to review and approval of the regular board meeting minutes, dated Thursday October 13, 2022: Made by: Tim Parrish; Seconded by: Karen Tynis. No Discussion. Voice Vote: All Ayes. Motion Carries.

Review and approval of Town Fund Transfer of Appropriation for the Assessors Office in the amount of \$1,000.00 from Contingency line item 100-140-691 to Telephone Expense line item 100-140-672. Made by: Karen Tynis; Second by: Rob Parrish. No Discussion. Roll Call: Johanna Donahue (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Review and approval of Road Fund Transfer of Appropriation in the amount of \$50,000.00 from unexpended balance of the line item Contingency to line item Gasoline & Oil 400-170-648. Made by: Rob Parrish; Second by: Johanna Donahue. No Discussion. Roll Call: Tim Parrish (Yes), Johanna Donahue (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Township Warrants for November 10, 2022 in the amount of \$25,102.40. Made by: Tim Parrish; Second by: Johanna Donahue. No Discussion. 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 November 10, 2022 in the amount of \$174,214.88. Made by: Karen Tynis; Second by: Johanna Donahue. Discussion followed. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

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

Supervisor Bobera-Drain – Explained Leaf Vacuuming is moving along slowly, the carrier is trying to catch up with the leaf collection.

Township Clerk - None

Trustee Rob Parrish – Explained the Flood Brothers purchased two new leaf vacuums, inquired about the progress on Steuben Road repairs and expressed his disappointment in the Road Commissioners absence at the meeting to answer the boards questions.

Trustee Tim Parrish - Stated he was glad the election cycle is over and campaign signs are coming down.

Trustee Johanna Donahue – Echoed Trustee Rob Parrish, inquiring about the progress of Steuben Road repairs. Supervisor Bobera-Drain explained the Road repairs were already in progress.

Trustee Karen Tynis - None

New Business: Supervisor Bobera-Drain explained the disrepair of the driveways for the Supervisor and Assessors Offices and asked the board for assistance in reviewing pricing and work process for replacement.

Old Business: Supervisor Bobera-Drain explained All American stated the broken window at the Assessors office was not their responsibility. The board discussed the damage done from window installation and unanimously feel the inexpensive repair should be done in good faith by All American.

Public Comment: None

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: 7:17 p.m.

Respectfully submitted,

Joni Smith Nunda Township Clerk