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 January 12, 2023 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: Rob Parrish, Trustee: Tim Parrish, Trustee: Karen Tynis, Trustee: Johanna Donahue, Supervisor: Leda Bobera-Drain.

Public Comment: None

Motion to review and approval of the regular board meeting minutes, dated Thursday December 8, 2022: Made by: Rob Parrish; Seconded by: Tim Parrish. 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 \$2,000.00 from Unemployment Compensation line item 100-140-679 to Telephone Expense line item 100-140-672. Made by: Tim Parrish; Second by: Johanna Donahue. No Discussion. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Johanna Donahue (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Township Warrants for January 12, 2023 in the amount of \$19,807.35. Made by: Karen Tynis; Second by: Johanna Donahue. No Discussion. Roll Call: Karen Tynis (Yes), Rob Parrish (Yes), Johanna Donahue (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for January 12, 2023 in the amount of \$107,617.96. Made by: Johanna Donahue; Second by: Karen Tynis. Discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Emergency Assistant Grant Amounts: Supervisor Bobera-Drain announced the Emergency Assistant Grant Amounts will be increased as follows:

- Single from \$250.00 to \$450
- Single with child from \$300.00 to \$550.00
- Family from \$400.00 to \$650.00
- \$50.00 additional per person over four in family

New Business: Supervisor Bobera-Drain explained the back wall in the Town Hall building will be repaired and the Supervisors office entryway will be updated with fresh paint and flooring.

Old Business: Supervisor Bobera-Drain explained the window repairs will be completed in spring when during warmer weather.

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

Supervisor Bobera-Drain – Asked the board for any suggestions for the driveway repairs needed at the Supervisors office and asked the Board what date would they like to set for the Budget Workshop. Collectively, the Board agreed to set the Budget Workshop for March 9th, 2023 at 6:00 p.m. Budget Workshop will be posted for the public as such.

Trustee Karen Tynis – Wished all a Happy New Year and extended her congratulations towards Supervisor Bobera-Drain for a nice job with the Christmas Santa Clause event for the Township.

Trustee Johanna Donahue - Wished all a Happy New Year.

Trustee Tim Parrish - Wished all a Happy New Year.

Trustee Rob Parrish – Wished all a Happy New Year and explained his questioning of the Road District Warrants is to get clarity on how government money is being spent.

Clerk Smith - None

Document Signing by Officers and Trustees took place

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

Adjourned at: 7:17 p.m.

Respectfully submitted,

Joni Smith Nunda Township Clerk