

**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 April 11, 2023 at 7:15 p.m.

Meeting called to order at 7:15 p.m.

Township Clerk Smith recorded the following official business

The Pledge of Allegiance was previously recited at the Annual Town meeting.

Roll call answered by: Trustee: Rob Parrish, Trustee: Tim Parrish, Trustee: Johanna Donahue, Trustee: Karen Tynis, Supervisor: Leda Bobera-Drain. Also in attendance; Assessor: Mark Dzemske and public.

Public Comment: None

Motion to review and approval of the minutes of the Budget Workshop, dated Thursday March 9, 2023: Made by: Karen Tynis; Seconded by: Johanna Donahue. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to review and approval of the regular board meeting minutes, dated Thursday March 9, 2023: Made by: Johanna Donahue; Seconded by: Karen Tynis. No Discussion. Voice Vote: All Ayes. Motion Carries.

Review and approval of Road Fund (SS) Transfer of Appropriation in the amount of \$6,228.67 from Contingency line item 400-120-681 to Social Security line item 400-120-680. Made by: Johanna Donahue; Second by: Tim Parrish. No Discussion. Roll Call: Karen Tynis (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion Carries.

Motion to Approve for Payment Township Warrants for April 11, 2023 in the amount of \$31,228.98. Made by: Johanna Donahue; Second by: Tim Parrish. Discussion followed. Roll Call: Johanna Donahue (Yes), Tm Parrish (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for April 11, 2023 in the amount of \$153,122.25. Made by: Karen Tynis; Second by: Johanna Donahue. Discussion followed. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

New Business: Compliance Decennial Efficiency Act – The Board discussed forming a committee and to start discussions on the Compliance Decennial Efficiency Act following the May Board meeting.

Supervisor Bobera-Drain explained that she was asked by the McHenry Township Fire Protection Agency to had Nunda Township along with Bull Valley and McHenry Township in providing an additional Fire Alarm. The Board agreed the discussion should be added to the agenda for the May Board meeting.

Old Business: Trustee Donahue inquired about the status of the stop light at Prairie Ridge High School entrance. Supervisor Bober-Drain explained County Board member Kelly Wegner has not pursued the issue any further and it appears an officer is in place for traffic control.

Public Comment: None

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

Supervisor Bobera-Drain – Extended her gratitude towards Trustee Karen Tynis, Assessors Office employee Mary and Clerk Smith for the candy donations for the Annual Easter egg hunt and stated there was a high turnout of residents for the enjoyment of the children.

Clerk – None

Assessor Dzemske - None

Trustee Rob Parrish – Extended his gratitude to Supervisor Bobera-Drain for the success of the annual Easter egg Hunt for the Township residents and expressed his discontent with the Road Commissioners absence at the Township meetings to represent himself as an official in his compacity to the public.

Trustee Tim Parrish – Thanked resident Butch Shine, Steve Platt and Assessor Mark Dzemske and Iris as well as all watching via video for attending.

Trustee Johanna Donahue – Thanked all for attending the meeting.

Trustee Karen Tynis - None

Document Signing by Officers and Trustees took place

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

Adjourned at: 7:30 p.m.

Respectfully submitted,
Joni Smith
Nunda Township Clerk