

**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 June 8, 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: Karen Tynis, Trustee: Rob Parrish, Trustee: Johanna Donahue, Trustee: Tim Parrish, Supervisor: Leda Bobera-Drain. Also in attendance; Cemetery Board Member: Bill Boltz and public.

Public Comment: Rob Parrish extended his apologies for not being in attendance at May 11, 2023 Board meeting due to Covid illness.

Motion to review and approval of the Special board meeting minutes, dated Thursday May 11, 2023: Made by: Tim Parrish; Seconded by: Karen Tynis. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to review and approval of the regular board meeting minutes, dated Thursday May 11, 2023: Made by: Johanna Donahue; Seconded by: Tim Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for June 8, 2023 in the amount of \$35,615.43. Made by: Karen Tynis; Second by: Johanna Donahue. 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 Road District Warrants for June 8, 2023 in the amount of \$202,818.04. Made by: Johanna Donahue; Second by: Tim Parrish. Discussion followed. Roll Call: Johanna Donahue (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Rob Parrish (Abstained), Leda Bobera-Drain (Yes). Motion carries.

Review and approval of IGA with McHenry Township Fire Protection District for installation of warning siren on Mason Hill: Rd.: Made by: Tim Parrish; Second by: Rob Parrish. Discussion followed. Discussion followed. Roll Call: Tim Parrish (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Decennial Efficiency Meeting: Supervisor Bobera-Drain verified with the Board and members that it was agreed the Decennial Efficiency review does not require to be hired out. The Board and members unanimously were in agreement to such.

Member Bill Boltz asked for clarification as to if the Cemetary Board is included in the Decennial Efficiency Review.

Member Butch Shine suggested increased communication and good discussion. Including the Township Assessor and the Road Commissioner attending Board meetings to be available to answer any questions or concerns the resident may have.

Member Bill Boltz stated the township is active with public relations providing the Township website, phone messaging system, email and open office hours.

Member Bill Boltz inquired if the Township benefits from proceeds from local gambling machines or lotteries.

Member Butch Shine suggested a work order submission for residents to submit requests for road repairs etc.

The Board members collectively discussed adding a meet and greet table including the Supervisor, Board of Trustees and Clerk to the Annual Road Districts Touch A Truck event.

Member Joni Smith suggested possibility of doing a meet and greet event with the Township officials, local fire and police to engage the residents with the Township and help inform residents of the services offered in Nunda Township.

The Board and members unanimously agreed to set the next Decennial Efficiency meeting for the August regular Board meeting.

New Business: None

Old Business: Trustee Tim Parrish clarified with Supervisor Bobera-Drain when the parking lot improvements were to begin. Trustee Rob Parrish inquired about the completion date for the repair of the Town Hall buildings upper window.

Public Comment: None

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

Supervisor Bobera-Drain – Asked the board if there were any objections to completing the Supervisors office floor repair with repairs costing approximately \$3200.00 to complete.

Clerk – None

Trustee Karen Tynis – Offered to assist with the Township welcome table at the Nunda Township Touch a Truck event.

Trustee Johanna Donahue – None

Trustee Tim Parrish – Thanked Butch Shine and Bill Boltz for their interest, involvement and suggestions in the Decennial Efficiency Meeting as well as the Township meetings.

Trustee Rob Parrish – Expressed his discontent with regard to all Elected Officials not being present at meetings to answer questions or concerns resident's may have and expressed his unappreciation for Cemetery Board member Bill Boltz statement regarding County Board Members engaging more with Townships.

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: 8:03 p.m.

Respectfully submitted,

Joni Smith
Nunda Township Clerk