

**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 July 13, 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: Johanna Donahue, Trustee: Tim Parrish, Trustee: Rob Parrish, Supervisor: Leda Bobera-Drain. Also in attendance; Cemetery Board Member: Bill Boltz, Attorney Scott Puma and public. Absent: Trustee: Karen Tynis

Public Comment: None

Motion to review and approval of the regular board meeting minutes, dated Thursday June 8, 2023 as amended correcting Trustee Rob Parrish vote on Road District Warrants to Abstained: Made by: Tim Parrish; Seconded by: Johanna Donahue. Discussion followed. Voice Vote: All Ayes. Motion Carries.

Review and approval of Town Fund(s) Transfer(s) of Appropriation for the Assessors office in the amount of \$9,700.00 from line item 100-140-601 Staff Salaries to line item 100-140-611 Professional Services and Transfer(s) of Appropriation in the amount of \$500.00 from line item 100-140-601 Staff Salaries to line item 100-140-690 Miscellaneous Expense Services and Transfer(s) of Appropriation in the amount of \$3,800.00 from line item 100-140-601 Staff Salaries to line item 100-140-629 Computer Expense. Made by: Tim Parrish; Second by: Rob Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Tim Parrish (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion Carries.

Motion to Approve for Payment Township Warrants for July 13, 2023 in the amount of \$47,163.66. Made by: Johanna Donahue; Second by: Tim Parrish. No Discussion. Roll Call: Johanna Donahue (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion Carries.

Motion to Approve for Payment Road District Warrants for July 13, 2023 in the amount of \$241,838.53. Made by: Johanna Donahue; Second by: Tim Parrish. Discussion followed. Roll Call: Tim Parrish (Yes), Johanna Donahue (Yes), Rob Parrish (Abstained), Leda Bobera-Drain (Yes). Motion carries.

Motion for Approval to finish flooring in Supervisors Office: Made by: Johanna Donahue; Second by: Tim Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Johanna Donahue (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion Carries.

New Business: Trustee Tim Parrish expressed his empathy towards the residents who were unsatisfied with the Garbage contract not being sent out to bid, the Board felt in the current economic times, there was no money to be saved by moving the current contract.

Old Business: Cemetery Board member Bill Boltz explained he has been researching the guidelines of the Decennial meeting requirements as it is unclear if the Cemetery Board is considered its own entity or not.

Supervisor Bobera-Drain stated she will try to get clarification on the Decennial guidelines while attending an upcoming training seminar.

Trustee Rob Parrish requested the Scott Puma, Township Attorney research, clarify and advise if the Road District is required to have Trustees on that Decennial board.

Public Comment: None

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

Supervisor Bobera-Drain – Reminded all the Touch a Truck event is July 29, 2023, the driveway repairs to the Supervisors parking lot should be starting in a week. Supervisor Bobera-Drain has received a few quotes for the exterior painting of the Town Hall building. Attorney Scott Puma clarified the Painting of the building will need to follow prevailing wage guidelines.

Clerk – None

Trustee Johanna Donahue – Thanked the Supervisor for fielding and handling all the garbage contract calls from residents.

Trustee Tim Parrish – Echoed Trustee Johanna Donahues comment and added he feels the Board made the right decision not sending the garbage contract out to bid in current economic climate.

Trustee Rob Parrish – Echoed Trustee Johanna Donahues comment.

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