

**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 February 11, 2021 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: Justin Franzke, Trustee: Rob Parrish, Trustee: Tim Parrish, Supervisor: Leda Bobera-Drain. Also in attendance: Cemetery Board Member Bill Boltz, Assessor Mark Dzemske, Attorney: Scott Puma and the public.

**Public Comment:** Cyntheea White 1116 W. Northeast Dr., McHenry – asked the Trustees to explain the transferring of funds before approving warrants and Inquired if there is a negative expenditure of ice control.

**Motion to review and approval of the regular board meeting minutes, dated Thursday January 14, 2021 as amended:** Made by: Karen Tynis; Seconded by: Rob Parrish. Discussion followed. Voice Vote: All Ayes. Motion Carries.

**Motion to Approve for Payment Township Warrants for February 11, 2021 in the amount of \$59,175.22.** Made by: Justin Franzke; Second by: Tim Parrish. Discussion followed. Roll Call: Karen Tynis (Yes), Justin Franzke (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

**Supervisor noticed a discrepancy stated for the Township warrants for payment from \$59,175.22 - a revote was taken correcting the amount stated to \$15,226.92 for approval.** Made by: Justin Franzke; Second by: Karen Tynis. No Discussion. Roll Call: Karen Tynis (Yes), Justin Franzke (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

**Motion to Approve for Payment Road District Warrants for February 11, 2021 in the amount of \$59,175.22.** Made by: Karen Tynis; Second by: Justin Franzke. Discussion followed. Roll Call: Karen Tynis (Yes), Justin Franzke (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

**New Business:** - None

**Old Business – None**

**Public Comment –** Cynthea White 1116 W. Northeast Dr., McHenry – asked the Trustees to explain expenditures for ice control.

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

**Supervisor Bobera-Drain –** Discussed the following

- ETI Installed SD card & maintenance on camera system
- Is inquiring about starting a lending closet for residents of the Township for medical devices
- Easter Egg hunt for residents starting again – stating this is a Personally
- Annual Town meeting will resume the second Tuesday in April as normal

**Township Clerk –** Explained the Clerk continues to follow the Attestation Public Act.

**Township Assessors –** Confirmed emailed reports are being received via email by the Board.

**Trustee Karen Tynis –** Stated she hoped all stay healthy and warm.

**Trustee Justin Franzke -** Thank everyone for coming to the meetings and stated it is nice to see new faces at the meeting.

**Trustee Tim Parrish –** Extended his wishes that all stay warm and healthy and check on elderly neighbors.

**Trustee Rob Parrish –** Stated he would like to see the old website removed as its confusing to see both sites.

**Assessor Mark Dzemske provided copies of the Nunda Township Assessor's Monthly Meeting Report to the Board and residents for review.**

**Document Signing by Officers and Trustees took place**

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

**Adjourned at:** 7:15 p.m.

Respectfully submitted,

Joni Smith  
Nunda Township Clerk