

**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 December 9, 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: Tim Parrish, Trustee: Rob Parrish, Trustee: Johanna Donahue, Supervisor: Leda Bobera-Drain, also in attendance: Township Attorney Scott Puma, Road District Attorney James Kelley and the public.

Public Comment: Attorney James Kelley introduced himself and explained he was present on behalf of Road Commissioner Mike Lesperance.

Motion to review and approval of the regular board meeting minutes, dated Thursday November 11, 2021: Made by: Tim Parrish; Seconded by: Karen Tynis. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion for review and approval of Town Fund Transfer of Appropriation for the Assessors office for \$300.00 from Line item Contingency #100-140-691 to Postage #100-140-655: Made by: Rob Parrish; Second by: Johanna Donahue. No Discussion. Roll Call: Johanna Donahue (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion for Township Warrants for approval for payment for December 9, 2021 in the amount of \$18,934.90. Made by: Karen Tynis; Second by: Rob Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Johanna Donahue (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion for Road District Warrants for approval for payment for December 9, 2021 in the amount of \$173,891.83. Made by: Johanna Donahue; Second by: Tim Parrish. Discussion followed. Roll Call: Tim Parrish (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to approve Resolution 12-10-21-01 setting the holiday schedule for the calendar year 2022: Made by: Karen Tynis; Seconded by: Johanna Donahue. Discussion followed. Voice Vote: All Ayes. Motion carries.

Motion to approve Resolution 12-10-21-02 to set and post the Nunda Township Board meeting dates for the calendar year 2022: Made by: Tim Parrish; Seconded by: Johanna Donahue. Discussion followed. Voice Vote: All Ayes. Motion carries.

Approval of an Ordinance Repealing and Replacing the Annual Town Fund Tax Levy Ordinance of Nunda Township for the Fiscal Year Beginning April 1, 2022 and ending March 31, 2023: Made by: Rob Parrish; Second by: Tim Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (No). Motion carries.

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

Supervisor Bobera-Drain –Explained replacement windows have been completed and leaf vacuuming continues to be an issue of concern for the resident’s continuous conversations are held with the waste hauler to provide better service for picking up leaves throughout the Township and wished all a Happy Holiday.

Township Clerk – None

Trustee Rob Parrish – Wished all a Happy Holiday

Trustee Tim Parrish – Wished all a Happy Holiday and suggested neighbors continue to check on each other with the new Covid variant that is out.

Trustee Johanna Donahue – Wished all a Happy Holiday and thanked Supervisor Bobera-Drain for her efforts on ways to improve the leaf pickup in the Township.

Trustee Karen Tynis – Wished all a Happy Holiday

New Business: None

Old Business: None

Public Comment: None

Motion to move to Executive closed session to review December 2, 2021 closed session minutes and discuss pending litigation: Made by: Johanna Donahue; Second by: Tim Parrish. No Discussion. Roll Call: Rob Parrish (Yes), Tim Parrish (Yes), Johanna Donahue (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Board moved to Executive closed session at 7:20 p.m.

Board resumed regular board meeting at 7:29 p.m.

Document Signing by Officers and Trustees took place

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

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

Adjourned at: 7:30 p.m.

Respectfully submitted,

Joni Smith
Nunda Township Clerk