

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 January 14, 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: Rob Parrish, Trustee: Tim Parrish, Trustee: Justin Franzke, Supervisor: Leda Bobera-Drain. Also in attendance: Road Commissioner: Mike Lesperance, Cemetery Board Member Bill Boltz, Attorney: Scott Puma and the public.

Public Comment: None

Follow up regarding the minutes of the regular board meeting dated Thursday, November 12<sup>th</sup>, 2020: Supervisor Bobera-Drain explained the meeting recording was not streaming in November and December. Attorney Puma explained minutes were already approved subject to amendment – being no video to refer to amend minutes, the unanimous decision of the Board was the November 12, 2020 Board meeting minutes are to remain as typed.

**Motion to review and approval of the regular board meeting minutes, dated Thursday December 10, 2020:** Made by: Tim Parrish; Seconded by: Justin Franzke. Discussion followed. Voice Vote: All Ayes. Motion Carries.

**Review and approval of Road District Fund(s) Transfer(s) of Appropriation from line item Contingency 300-170-701 in the amount of \$25,000.00 to line item Road Repair 300-170-646:** Made by: Justin Franzke; Second by: Tim Parrish. No Discussion. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Rob Parrish (No), Justin Franzke (Yes), Leda Bobera-Drain (Yes). Motion carries.

**Review and approval of Road District Fund(s) Transfer(s) of Appropriation from line item Contingency in the Gasoline & Oil 400-170-648 in the amount of \$10,000.00 to line item Road Improvements 400-170-642:** Made by: Karen Tynis; Second by: Tim Parrish. No Discussion. Roll Call: Rob Parrish (No), Tim Parrish (Yes), Justin Franzke (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Sam's Club Warrant for approval for payment January 14, 2021: Made by: Justin Franzke; Second by: Karen Tynis. Discussion followed. Roll Call: Karen Tynis (Yes), Rob Parrish (No), Justin Franzke (Yes), Tim Parrish (No), Leda Bobera- Drain (Yes). Motion carries.

Motion to Approve for Payment Township Warrants for January 14, 2021 in the amount of \$17,932.81. Made by: Karen Tynis; Second by: Tim Parrish. No Discussion. Roll Call: Karen Tynis (Yes), Rob Parrish (Yes), Justin Franzke (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for January 14, 2021 in the amount of \$92,613.34. Made by: Tim Parrish; Second by: Justin Franzke. Discussion followed. Board rescinded motion - Not voted on.

Trustee Rob Parrish requested to vote on Road District warrant for Keef's Reef in the amount of \$134.81 separately. Unanimous agreement by board.

Motion to Approve for Payment Road District Warrants for January 14, 2021 in the amount of \$92,478.53. excluding the warrant for Keef's Reef in the amount of \$134.81. Made by: Rob Parrish; Second by: Tim Parrish. No Discussion. Roll Call: Karen Tynis (Yes), Justin Franzke (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to approve Road District Warrant for January 14, 2021 in the amount of \$134.81 for Keef's Reef. Made by: Karen Tynis; Second by: Justin Franzke. Discussion followed. Roll Call: Karen Tynis (Yes), Rob Parrish (No), Justin Franzke (Yes), Tim Parrish (No), Leda Bobera-Drain (Yes). Motion carries.

New Business: - None

Old Business – None

Public Comment – None

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

Supervisor Bobera-Drain – Discussed the following

- cameral system
- Township received a new phone system replacing the 1990's outdated system
- Township is hosting early voting again with extended hours including weekends
- Looking into a new website to replace the 1990's outdated version and make it more user friendly for the residents as well as incorporate the newsletter to alleviate the cost of mailing.

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

Trustee Rob Parrish – Thanked the Clerk for her due diligence in tracking the video for minutes and extended his well wishes for all to stay healthy and happy and hopes everyone was able to get the registration for immunizations for the virus.

**Trustee Tim Parrish** – Extended his appreciation toward the incorporation of the newsletter into the Township website to eliminate the cost of mailings.

**Trustee Justin Franzke** - Stated he is encouraged by the increased attendance at the meetings and wished all to stay healthy.

**Trustee Karen Tynis** – Stated she hoped all had a nice holiday and extended her well wishes towards all to stay healthy.

**Road Commissioner – Mike Lesperance** – Stated the following:

- Recited the legal opinion from Ancel & Glink regarding Township paving projects in cooler weather, stating Township non IDOT projects are not subject to IDOT Specifications.
- Recited H R Green Engineers opinion of the Rawson Bridge Road paving project – stating the project was done completely and satisfactory.
- Recited the Moraine Hill State Park letter of Appreciation stating the great work provided by Nunda Township Road District.

**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: Rob Parrish; Seconded by: Justin Franzke. Voice Vote: All Ayes. Motion carries.

**Adjourned at:** 7:42 p.m.

Respectfully submitted,

Joni Smith  
Nunda Township Clerk