

**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 8, 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: Johanna Donahue, Trustee: Tim Parrish, Supervisor: Leda Bobera-Drain. Also in attendance: Road Commissioner Mike Lesperance and Attorney: Scott Puma.

Public Comment: None

Motion to review and approval of the regular board meeting minutes, dated Thursday June 10, 2021: Made by: Tim Parrish; Seconded by: Rob Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for July 8, 2021 in the amount of \$15,925.17. Made by: Karen Tynis; Second by: Tim Parrish. No Discussion. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for July 8, 2021 in the amount of \$152,012.92. Made by: Tim Parrish; Second by: Johanna Donahue. Discussion followed. Roll Call: Johanna Donahue (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Review and Approve 2021 Window Bid stating the lowest bid awarded to All American Exterior Solution in the amount of \$21,675.00: Made by: Johanna Donahue; Second by: Karen Tynis. Discussion followed. Roll Call: Tim Parrish (Yes), Johanna Donahue (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Attorney Scott Puma stated the bid awarded is subject to prevailing wage.

New Business: - None

Old Business – None

Public Comment – None

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

Supervisor Bobera-Drain –

- Scheduling the Window replacement work with the Assessors office will begin.
- Stated the Township Website is in the process of being updated.

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

Road Commissioner – Explained they are working on ditching, patching roads and fixing equipment.

Trustee Rob Parrish – None

Trustee Tim Parrish – Expressed his appreciation towards the Supervisor with the bid opening process and saving the taxpayers money.

Trustee Johanna Donahue – Expressed her appreciation towards the bid process and was happy to see the quantity of the bids submitted.

Trustee Karen Tynis – None

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: Tim Parrish. Voice Vote: All Ayes.
Motion carries.

Adjourned at: 7:10 p.m.

Respectfully submitted,

Joni Smith
Nunda Township Clerk