## 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 June 10, 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: Johanna Donahue, Trustee: Rob Parrish, Supervisor: Leda Bobera-Drain. Also in attendance: Attorney: Scott Puma.

Public Comment: None

Motion to review and approval of the regular board meeting minutes, dated Thursday May 13, 2021 as amended: Made by: Tim Parrish; Seconded by: Karen Tynis. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for June 10, 2021 in the amount of \$32,524.83. Made by: Karen Tynis; Second by: Tim Parrish. Discussion followed. Roll Call: Tim Parrish (Yes), Joahanna Donahue (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for June 10, 2021 in the amount of \$109,688.61. Made by: Tim Parrish; Second by: Karen Tynis. No Discussion. Roll Call: Johanna Donahue (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes).

**New Business:** - Trustee Rob Parrish inquired about window replacement bids – Supervisor Bobera-Drain explained the replacement window bid packets are on the Township website and bids will be available for the board to review at the July board meeting.

Old Business - None

Public Comment - None

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

Supervisor Bobera-Drain -

The Township Audit is in process now.

Stated the window replacements bid packets are on the Township Website.

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

Trustee Johanna Donahue – Stated she is excited to be a part of the board.

Trustee Karen Tynis - Welcomed Trustee Johanna Donahue and offered her assistance if needed to .

Trustee Tim Parrish – Asked viewers to be sure to check on elderly in the excessive heat and welcomed Johanna Donahue to the Board.

Trustee Rob Parrish – Stated he is looking forward to moving forward with putting together and adapting an Ethics Ordinance for the Township.

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: Johanna Donahue. Voice Vote: All Ayes. Motion carries.

Adjourned at: 7:08 p.m.

Respectfully submitted,

Joni Smith Nunda Township Clerk