

**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 November 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: Tim Parrish, Trustee: Johanna Donahue, Trustee: Rob Parrish, Supervisor: Leda Bobera-Drain, also in attendance: Road Commissioner: Mike Lesperence, Township Attorney Scott Puma and the public.

Public Comment: None

Motion to review and approval of the regular board meeting minutes, dated Thursday October 14, 2021: Made by: Johanna Donahue; Seconded by: Tim Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to the correction and approval of the October Town Fund Transfer of Appropriation for the Assessors office: \$100.00 from Line item Contingency #100-140-691 to Equipment Purchase #100-140-626: Made by: Karen Tynis; Second by: Johanna Donahue. Discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to review and approval of Town Fund Transfer of Appropriation for \$800.00 from Line item Contingency #100-140-691 to Professional Improvement Expense #100-140-623: Made by: Karen Tynis; Second by: Rob Parrish. No Discussion. Roll Call: Johanna Donahue (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Township Warrants for November 11, 2021 in the amount of \$20,741.72. Made by: Rob Parrish; Second by: Tim Parrish. No Discussion. Roll Call: Rob Parrish (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for November 11, 2021 in the amount of \$260,849.93. Made by: Tim Parrish; Second by: Johanna Donahue. Discussion followed. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Approval of Ordinance 11-11-21-01 Whistleblower Policy: Made by: Rob Parrish; Seconded by: Johanna Donahue. Discussion followed. Roll Call: Johanna Donahue (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve the 2022 Annual Tax Levy as presented and posted on 10/14/21 for Town Fund: Made by: Tim Parrish; Second by: Karen Tynis. No Discussion. Roll Call: Karen Tynis (Yes), Rob Parrish (Yes), Johanna Donahue (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve the 2022 Annual Tax Levy as presented and posted on 10/14/21 for General Assistance Fund: Made by: Tim Parrish; Second by: Johanna Donahue. No Discussion. Roll Call: Rob Parrish (Yes), Tim Parrish (Yes), Johanna Donahue (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve the 2022 Annual Tax Levy as presented and posted on 10/14/21 for Cemetery Fund: Made by: Karen Tynis; Second by: Rob Parrish. No Discussion. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve the 2022 Annual Tax Levy as presented and posted on 10/14/21 for Road and Bridge Fund, Permanent Hard Road Fund, Road and Bridge IMRF Fund, Road and Bridge Social Security Fund and Road and Bridge Insurance Fund: Made by: Karen Tynis; Second by: Tim Parrish. Discussion followed. Not Voted on.

Trustee Rob Parrish motioned to amend the 2022 Annual Tax Levy as presented and posted on 10/14/21 for Road and Bridge Fund, Permanent Hard Road Fund, Road and Bridge IMRF Fund, Road and Bridge Social Security Fund and Road and Bridge Insurance Fund by \$100,000. Discussion Followed: Made by: Rob Parrish Discussion followed. Not Voted on.

Attorney Scott Puma explained the Road Commissioners Duties in setting the Levy per State Statue.

Trustee Rob Parrish motioned to amend his second motion to amend the 2022 Annual Tax Levy as presented and posted on 10/14/21 for Road and Bridge Fund, Permanent Hard Road Fund, Road and Bridge IMRF Fund, Road and Bridge Social Security Fund and Road and Bridge Insurance Fund by adjusting the General Road Fund keeping the Aggregate Levy the same \$3,165,554.00 and changing General Road fund from \$582,601.00 to \$1,035,135.00 and Permanent Hard Road Fund from \$2,343,368.00 to \$1,890,834.00. Discussion Followed: Made by: Rob Parrish Discussion followed. Not Voted on.

Motion to Approve the 2022 Annual Tax Levy as presented and posted on 10/14/21 for Road and Bridge Fund, Permanent Hard Road Fund, Road and Bridge IMRF Fund, Road and Bridge Social Security Fund and Road and Bridge Insurance Fund adjusting the General Road Fund keeping the Aggregate Levy the same \$3,165,554.00 and changing General Road fund from \$582,601.00 to \$1,035,135.00 and Permanent Hard Road Fund from \$2,343,368.00 to \$1,890,834.00. Discussion Followed: Made by: Rob Parrish; Second by: Johanna Donahue. Roll Call: Johanna Donahue (Yes), Tim Parrish (Yes), Karen Tynis (No), Rob Parrish (Yes), Leda Bobera-Drain (No). Motion carries.

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

Supervisor Bobera-Drain – Explained replacement windows should be arriving any time now and a leak was found in the Town Hall building which will be attended to.

Township Clerk – None

Road Commissioner – Explained the Road District is finishing the fall work and preparing for the winter.

Trustee Karen Tynis – None

Trustee Tim Parrish – Stated he wants it reflected in the minutes that his attire is because he was coaching basketball and left the court for the meeting and would not make a mochary out of the board and never agreed with people wearing sweat pants to meetings and he prays that the road District doesn't sue the township over the issues brought forward tonight with respect to the Boards voting to change the Road District Levy and that the Road Commissioner has already said he has the power within to change the fund numbers back to what was posted. I don't want to see any burden on the Tax payers for the issue brought forward tonight.

Trustee Rob Parrish – Apologized for bringing up a difficult subject tonight taking up people's time it's a conversation that had to be had and get things back in balance I did answer to the people that asked me to change the Road District Levy and I thank the Road Commissioner for his conversation

New Business: None

Old Business: None

Public Comment: Nunda resident Dave Zavieski inquired about the contract to build the road in Fernwood Subdivision.

Document Signing by Officers and Trustees took place

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

Adjourned at: 8:18 p.m.

Respectfully submitted,

Joni Smith
Nunda Township Clerk