

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

Public Comment: None

Audit Presentation by GRA, PC: Annual Township Audit was presented to the Board. George Roasch explained that Nunda Township has a clean audit, the financial position of the township is correct and the process of the internal control is correct. Revenue and Disbursements are in line, fund balance is where it should be and is in line with about six months reserve for the Township.

Motion to review and approval of the regular board meeting minutes, dated Thursday September 19, 2021: Made by: Johanna Donahue; Seconded by: Tim Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

Review and approval of 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: Rob Parrish (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Township Warrants for October 14, 2021 in the amount of \$46,374.30. Made by: Tim Parrish; Second by: Johanna Donahue. Discussion followed. Roll Call: Karen Tynis (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for October 14, 2021 in the amount of \$197,756.67. Made by: Tim Parrish; Second by: Karen Tynis. Discussion followed. Roll Call: Johanna Donahue (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Discussion and Approval of Posting the 2022 Annual Tax Levy for all Funds of Township including: Town Fund, General Assistance Fund, Road and Bridge Fund, Permanent Hard Road Fund, Road and Bridge IMRF Fund, Road and Bridge Social Security Fund, Road and Bridge Insurance Fund and Cemetery Fund: Made by: Karen Tynis; Seconded by: Johanna Donahue. Discussion followed. Voice Vote: All Ayes. Motion Carries.

Review /approval to continue IGA for equipment rental for Road District: Road Commissioner explained the equipment Lease Agreement that was in place five years ago and in agreement with the previous board which allowed the Township the use of Mike Lesperances Excavator and a Bulldozer free of Lease charge in exchange for maintenance, Insurance, fuel used and hauling costs when in use for the Township is now discontinued.

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

Supervisor Bobera-Drain – Announced the TOI meeting is virtual this year.

Township Clerk – None

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

Trustee Johanna Donahue – None

Trustee Karen Tynis – Verified the Video recording of the meetings is working correctly.

Trustee Tim Parrish – None

Trustee Rob Parrish – Inquired how the Road District will be using \$2.16 million received for non dedicated roads ie. land acquisitions, excavating or engineering.

The Road Commissioner stated the 2.2 million received will be tracked to assure it is used on the roads.

New Business: Discussed surplus of mulch from recent storms and the Road Commissioners practices of eliminated the excessive amount of mulch.

Old Business: None

Public Comment:

- Cal Skinner – Blog Reporter inquired if the meetings are recorded and suggested Algonquin Township do the same.
- Kenneth Hancock 112 Maple St., McHenry complimented the Road District on the exceptional work that is done on Non-dedicated.

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: 8:05 p.m.

Respectfully submitted,

Joni Smith
Nunda Township Clerk