

**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 September 14, 2023 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: Johanna Donahue, Trustee: Tim Parrish, Trustee Rob Parrish, Supervisor: Leda Bobera-Drain and public.

Public Comment:

Mathew Smith of 122 Steuben Rd., McHenry – Explained he spoke with the Road Commissioner regarding the road repairs and the Road Commissioner saw the community values and fought to keep the esthetics of the roads and is wondering why there is a need for a parking lot. Mr. Smith expressed while he is satisfaction with the road repairs completed on Steuben Rd. and he is very concerned with the parking lot being installed in his neighborhood. Mr. Smith explained the lot is very large and not welcomed in their small community for safety reasons.

Andy Wenc of 1026 Steuben Rd., McHenry Explained he is a twenty-year resident of Steuben Rd. and is concerned with the parking lot being installed as an entrance to Moraine State Park with strong concerns the parking lot will attract public loitering and crime, this is a closed block and we would like to keep it closed to the public as there are children playing outside and he would like an explanation as to who's idea it was to install the parking lot on a dead-end street.

Maria Parker of 917 Steuben Rd., McHenry Expressed her dissatisfaction on work being done in stating there is no slant in the parking lot, several trees have been taken down, excessive dust makes it unpleasant outside, the truck and equipment noise at 6:30 a.m. is unacceptable.

Annette Grody at 1020 Steuben Rd., McHenry Explained residents were not informed of a parking lot being installed on a residential street and the entrance to the park needs a gate to secure area.

Barbara Ellisson at 1025 Steuben Rd., McHenry expressed her discontent with work being performed on Steuben Rd., explaining her yard soil was dug out and replaced with clay under Oak trees (Ms. Ellisson presented a sample of the clay and photos to the board), ComEd and AT&T cables were cut cut on July 23rd utility companies did not repair lines until September 7th. and the tax payers of Steuben Rd. feel violated for not being informed of the parking lot project and she does not feel safe in her community with the public parking lot being there.

David Vaunneu at 906 Steuben Rd., McHenry Explained there are two other entrances to the park a short distance away from Steuben Rd. there is no need for another entrance in their community and would like clarification as to who is paying for the parking lot.

Lindsey Walovitch at 906 Steuben Rd., McHenry Explained she is a three-year resident on Steuben Rd. Ms. Walovitch explained the parking lot is not safe, random people will be parking where the community kids play.

Renee Wenc at 1026 Steuben Rd., McHenry explained she is happy with the street repair but feels there is no need for a parking lot positioned between two residential homes where kids play.

Sage McWilliams at 6922 Red Barn Rd., Crystal Lake Requested the road connection between Red Barn Rd. & Curling Ponds be closed again or a speed bump to be installed on Red Barn Road to eliminate cut through traffic to Curling Ponds. Ms. McWilliams explained speeding and reckless driving on Red Barn Rd. has increased and the County and the Sheriffs office are limited on their resources so now she is requesting Nunda Township close the connected roads or install a speed bump as Red Barn road is busy with community walking and children on bikes.

Kevin McWilliams at 6922 Red Barn Rd., Crystal Lake is requesting Nunda Township close the connecting entrance from Red Barn Rd. to Curling Ponds.

Motion to Review and approval of the minutes of the regular board meeting as amended correcting Trustee Rob Parrish comment regarding the Handy Cap parking spaces at the Supervisors office be at 88 Grade to ADA Grade dated Thursday August 10, 2023: Made by: Tim Parrish; Second by: Johanna Donahue. Discussion followed. Voice Vote: All Ayes. Motion Carries.

Review and approval of Road Funds(s) Transfer(s) of Appropriation:

PHR Contingency Fund line item #400-200-671 in the amount of \$50,000.00 to line item #400-170-642 Road Improvements.

PHR Ice Control Fund line item #400-170-620 in the amount of \$85,000.00 to line item #400-170-642 Road Improvements.

PHR Equipment Rental Fund line item #400-170-625 in the amount of \$10,000.00 to line item #400-170-642 Road Improvements.

PHR Equipment payments Fund line item #400-190-628 in the amount of \$4,255.00 to line item #400-170-642 Road Improvements.

Road & Bridge Contingency Fund line item #300-170-701 in the amount of \$50,000.00 to Road Repair Right of Way line item #300-170-646.

Road & Bridge Maintenance/Repair line item #300-180-633 in the amount of \$25,000.00 to Road Repair Right of Way line item #300-170-646.

Made by: Karen Tynis; Second by: Johanna Donahue. Discussion followed. Roll call: Rob Parrish (No), Karen Tynis (Yes), Johanna Donahue (No), Tim Parrish (No), Leda Bobera-Drain (Yes). Motion failed.

Supervisor Bobera-Drain explained she will seek clarification from the Township Attorney on the failed motion for the transfer of appropriations for the Road District.

Motion to Approve for Payment Township Warrants for September 14, 2023 in the amount of \$26,321.70. Made by: Rob Parrish; Second by: Johanna Donahue. No Discussion. Roll Call: Karen Tynis, (Yes), Johanna Donahue (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion Carries.

Motion to Approve for Payment Road District Warrants for September 14, 2023 in the amount of \$675,759.31. Made by: Tim Parrish; Second by: Karen Tynis. Discussion followed. Roll Call: Johanna Dona. hue (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Rob Parrish (Abstained), Leda Bobera-Drain (Yes). Motion carries.

Appointment of William Boltz – Trustee of the Nunda Township Cemetery Board for a six (6) year term commencing with the third Monday in September 2023 through the third Monday in May 2029: Made by: Rob Parrish; Second 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.

New Business: Trustee Tim Parrish Explained to the public that this was the first-time hearing about the Steuben Road parking lot project and empathized with their concerns and discontent.

Trustee Rob Parrish expressed his empathy towards the public for having to come in to voice their concerns and to Barbara Ellisson for having to return with her concerns regarding Steuben Rd. Trustee Rob Parrish explained to the public that the duties of the Road District are to take care of the Roads only and explained this was the first he has heard about the parking lot project.

Old Business: Trustee Rob Parrish inquired about the completion date for the Supervisor office parking area and reiterated that the Handicap parking space has to be ADA compliance meeting the requirements for public building.

Public Comment: Passed as the meeting was on open dialog for the public's comments.

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

Supervisor Bobera-Drain –

- Audit has been completed and draft is being reviewed
- Painting of the Supervisors office building is being completed
- Stated she will convey the publics concerns to the Road Commissioner

Clerk – None

Trustee Karen Tynis – Expressed her appreciation for the residents attending the meeting and voicing their concerns.

Trustee Johanna Donahue – Extended her apologies to the residents as this was the first time she has heard of the parking lot project on Steuben Rd and thanked the residents for attending and voicing their concerns.

Trustee Tim Parrish – Thanked the residents for attending the meeting and explained this is why he ran for office and stated he is sensitive for what they are trying to accomplish with the Road Commissioner and explained the board does not have power over the Road District.

Trustee Rob Parrish – Thanked the residents for attending the meeting and explained they have a communication breakdown with the Road District and suggested the Northwest Harold writing their story could help.

Document Signing by Officers and Trustees took place

Motion to Adjourn Made by: Rob Parrish; Seconded by: Karen Tynis. Voice Vote: All Ayes. Motion carries.

Adjourned at: 8:06 p.m.

Respectfully submitted,
Joni Smith
Nunda Township Clerk