

**MEETING MINUTES – BOARD OF TRUSTEES
NUNDA TOWNSHIP**

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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 9, 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: Rob Parrish, Trustee: Johanna Donahue, Trustee: Tim Parrish, Supervisor: Leda Bobera-Drain and public.

Public Comment: Rob Parrish of 40 Center St., Crystal Lake expressed his gratitude to the Supervisor for the loan of the podium for a Lions Club meeting.

Audit Presentation by GRA, PC: **Audit Presentation by GRA, PC:** Annual Township Audit was presented to the Board. George Roach 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 minutes of the regular board meeting dated Thursday October 12, 2023: Made by: Tim Parrish; Second by: Johanna Donahue. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for November 9, 2023 in the amount of \$63,758.70. Made by: Johanna Donahue; Second by: Tim Parrish. No Discussion. Roll Call: Rob Parrish, (Yes), Karen Tynis (Yes), Johanna Donahue (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion Carries.

Motion to Approve for Payment Road District Warrants for November 9, 2023 in the amount of \$119,486.34. Made by: Karen Tynis; Second by: Tim Parrish. Discussion followed. Roll Call: Karen Tynis (Yes), Rob Parrish (Abstained), Johanna Donahue (Abstained), Tim Parrish (No), Leda Bobera-Drain (Yes). Motion Failed.

Supervisor Bobera-Drain advised the Board a Special meeting will need to be set for the purpose of approving the Road District November 9, 2023 warrants.

Discussion and Approval of Posting the 2024 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; Second by: Johanna Donahue. Discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Rob Parrish (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

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

Supervisor Bobera-Drain – None

Clerk – None

Trustee Karen Tynis – None

Trustee Johanna Donahue – None

Trustee Tim Parrish – Thanked the residents of Steuben Road for attending the meeting and apologized for his attire due to a prior engagement immediately before the Board meeting.

Trustee Rob Parrish – Explained he has been following up on the work performed Steuben Road and and inquired about the Gazebo erected in Lakemoor on behalf of the Steuben Road residents.

New Business: Supervisor Bobera-Drain explained the need to set a meeting date for the Decennial meeting. The Board unanimously decided on setting the Decennial meeting on March 14, 2024 following the regular Board meeting.

Old Business: None

Public Comment:

Scott Wagner of 1003 Steuben Rd., McHenry Inquired about possible wet lands near Steuben Rd. and asked if the Steuben Rods project was in the Budget.

Neil Burchfield of 1010 Steuben Rd., McHenry expressed his appreciation for the good job on fixing Steuben Rd. however the residents have questions regarding the parking lot installed on Steuben Rd. and the Gazebo built in Lakemoor and inquired about a sidewalk being installed vs. a parking lot in the area for residents.

Anthony Parker of 917 Steuben Rd., McHenry explained the Road Commissioner did return his call and had a discussion regarding setting a meeting with the Road Commissioner and the Steuben Road residents for a Q&A meeting. Mr. Parker expressed his dissatisfaction for the added parking lot in his community.

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.

Renee Wenc at 1026 Steuben Rd., McHenry inquired about replacing and installing street signs, no outlet signs and speed limit signs in the Steuben Road area and explained that the Nunda Township sign is a hazard as it blocks drivers view of road and is causing increased traffic in the area.

Lindsey Walovitch at 906 Steuben Rd., McHenry Explained the wild life in the area is turned around birds are flying into houses since the parking lot was installed and foliage was removed as well as the parking lot will add additional unwanted parking in the area when Lakemoor festivals start.

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: 7:52 p.m.

Respectfully submitted,
Joni Smith
Nunda Township Clerk