

**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 December 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: Rob Parrish, Trustee: Johanna Donahue, Trustee: Tim Parrish, Supervisor: Leda Bobera-Drain, Township Attorney Scott Puma and public.

Public Comment: None

Motion to Review and approval of the minutes of the regular board meeting dated Thursday November 9, 2023: Made by: Johanna Donahue; Second by: Karen Tynis. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to Review and approval of the minutes of the Special board meeting dated Thursday November 16, 2023: Made by: Karen Tynis; Second by: Johanna Donahue. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for December 14, 2023 in the amount of \$23,720.93. Made by: Tim Parrish; Second by: Karen Tynis. No Discussion. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion Carries.

Motion to Approve for Payment Road District Warrants from November 9, 2023 in the amount of \$15,922.78 for Approval of Payment for December 14, 2023. Made by: Johanna Donahue; Second by: Tim Parrish. Discussion followed. Roll Call: Johanna Donahue (No), Karen Tynis (Abstained), Rob Parrish (No), Tim Parrish (No), Leda Bobera-Drain (Yes). Motion Failed.

Motion to Approve for Payment Road District Warrants for December 14, 2023 in the amount of \$88,904.64. Made by: Tim Parrish; No Second motion not voted on.

Reconsidered Motion to Approve for Payment Road District Warrants for December 14, 2023 in the amount of \$72,711.48. Made by: Rob Parrish; Second by: Tim Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Johanna Donahue (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion Carries.

Trustee Rob Parrish asked Attorney Scott Puma if Nunda Township Road District can build, purchase or maintain a park? Attorney Scott Puma replied No.

Motion to Approve for Payment Road District Warrants Geske & Son for December 14, 2023 in the amount of \$12,306.30. Made by: Tim Parrish; Second by: Johanna Donahue. Discussion followed. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Rob Parrish (Abstained), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion Carries.

Motion to Approve for Payment Road District Warrants for December 14, 2023 for TTC Landscaping in the amount of \$1,962.00, Kirby in the amount of \$1,576.54 and Kirby in the amount of \$349.32 were pulled and no motion was made to approve these bills for payment.

Motion for Approval of the 2024 Annual Tax Levy as presented and posted on November 10, 2023 for Town Fund for the amount of \$999,972.85: Made by: Karen Tynis; Second by: Rob Parrish. Discussion followed. Roll Call: Karen Tynis (Yes), Johanna Donahue (Yes), Rob Parrish (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion for Approval of the 2024 Annual Tax Levy as presented and posted on November 10, 2023 for General Assistance Fund for the amount of \$30,000.00: Made by: Rob Parrish; Second by: Tim Parrish. Discussion followed. Roll Call: Tim Parrish (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Johanna Donahue (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion for Approval of the 2024 Annual Tax Levy as presented and posted on November 10, 2023 for Cemetery Fund for the amount of \$22,403.00: Made by: Karen Tynis; Second by: Johanna Donahue. Discussion followed. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Johanna Donahue (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion for Approval of the 2024 Annual Tax Levy as presented and posted on November 10, 2023 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 for the amount of \$3,165,554.00: Made by: Tim Parrish; Second by: Johanna Donahue. Discussion followed. Roll Call: Johanna Donahue (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Discussion/Approval for Leaf Clean Up and Snow Removal for Township:

Board of Trustees unanimously gave authority to Supervisor Bobera-Drain to find and obtain the lowest responsible bid for snow removal and ice control of Township offices and all Cemetery driveways, parking lots and sidewalks.

Motion to Approve Hiring the Nunda Road District for Leaf cleanup/removal in the Township: Made by: Johanna Donahue; Second by: Tim Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Tim Parrish (Yes), Johanna Donahue (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion for Approval of Resolution 12-14-23-01 setting the holiday schedule for the calendar year 2024: Made by: Karen Tynis; Second by: Rob Parrish. Discussion followed. Voice Vote: All Ayes. Motion Carries.

Motion for Approval of Resolution 12-14-23-02 set and post the Nunda Township Board meeting dates for the calendar year 2024: Made by: Tim Parrish; Second by: Johanna Donahue. Discussion followed. Voice Vote: All Ayes. Motion Carries.

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

Supervisor Bobera-Drain – Announced Santa Clause is coming to Nunda Township for the residents and details have been posted on the Township Website.

Clerk – Explained the Deputy Clerk has submitted a letter of Resignation due to conflict in schedule.

Trustee Karen Tynis – Wished all a Happy Holiday

Trustee Johanna Donahue – Wished all a Happy Holiday and thanked Supervisor Bobera-Drain and Township Attorney for providing requested information to the Board.

Trustee Tim Parrish – Thanked the residents for their attendance at the meeting and explained he will continue to be the best auditor possible for the Township and wished all a Happy Holiday.

Trustee Rob Parrish – Explained he agrees with Trustee Donahue regarding obtaining outside counsel for review of park and Steuben Rd. and storm water permits and needs further clarification on the approval of Tap at Steuben Road crossing to Lily Lake Rd. and wished all a Happy Holiday.

New Business: Trustee Rob Parrish motioned to hire legal counsel for Park.

Motion to hire legal counsel for review of park: Made by: Rob Parrish; Second by: Johanna Donahue. Discussion followed. Roll Call: Tim Parrish (Yes), Rob Parrish (Yes), Karen Tynis (No), Johanna Donahue (Yes), Leda Bobera-Drain (No). Motion carries.

Board unanimously agreed to set a special meeting with a date to be determined to discuss the Hiring of Legal Counsel for review of the park.

Old Business: None

Public Comment:

Anthony Parker of 917 Steuben Rd., McHenry inquired about the street light installation on Steuben Rd., asked the board if there were any updates on the parking lot after the residents meeting with the Road Commissioner and inquired if the perspective snow removal contractor for the Township snow removal would need their own truck or would the Township supply a plow truck.

Supervisor Bobera-Drain explained the perspective snow removal contractor would have to supply their own plow truck.

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: 8:12 p.m.

Respectfully submitted,
Joni Smith
Nunda Township Clerk