

**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 Wednesday January 17, 2024 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.

Public Comment: None

Motion to Review and approval of the minutes of the regular board meeting dated Thursday December 14, 2023 as amended: Made by: Johanna Donahue; Second by: Rob Parrish. Discussion followed. Voice Vote: All Ayes. Motion Carries.

Motion to Review and approval of the minutes of the Special board meeting dated Thursday December 28, 2023: Made by: Rob Parrish; Second by: Johanna Donahue. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for January 17, 2024 in the amount of \$36,312.66. Made by: Karen Tynis; Second by: Johanna Donahue. 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 from January 17, 2024 in the amount of \$66,030.71. Made by: Tim Parrish; Second by: Johanna Donahue. Discussion followed. Roll Call: Johanna Donahue (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion Carries.

Motion to Approve for Payment Road District Warrants for November 9, 2023 and December 14, 2023 for Tractor Supply in the amount of \$1,199.88 for payment for January 17, 2024. Made by: Leda Bobera-Drain; Second by: Johanna Donahue. Discussion followed. Roll Call: Tim Parrish (Yes), Johanna Donahue (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion Carries.

Motion to Approve for Payment Road District Warrants for November 9, 2023 and December 14, 2023 for Kirby, TTC, Fischer and Mead in the amount of \$18,610.76 for payment for January 17, 2024. Made by: Leda Bobera-Drain; Second by: Karen Tynis. Discussion followed. Roll Call: Tim Parrish (No), Karen Tynis (Abstained), Johanna Donahue (No), Rob Parrish (No), Leda Bobera-Drain (Yes). Motion Fails.

Supervisor Bobera-Drain advised the Posting of the preliminary Budgets for all Road and Bridge Funds has been posted for public to view.

New Business: None

Old Business: Trustee Karen Tynis inquired about the outside Attorney's advisory regarding the Park. Supervisor Bobera-Drain stated she has not received any updates from Attorney regarding Park and requested that all correspondences be sent to all Nunda Board members.

Public Comment: None

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

Supervisor Bobera-Drain – Advised the Heating unit has stopped working in the Assessors office and the repairs or replacement are currently being assessed as well as review for the responsibility of voltage short which caused the units motor to stop working is in the process of being determined between ComEd or the Township.

Attorney Scott Puma suggested the Supervisor directing her calls to the Government Affairs Representative at ComEd to determine responsibility for Voltage short.

Supervisor Bober-Drain advised she supplied the Assessors office employee's with space heaters.

Clerk – None

Trustee Rob Parrish – Expressed his satisfaction for the flat tax rate however is dis-satisfied about moving monies around.

Trustee Tim Parrish – Apologized for not being in attendance at the last scheduled Board meeting.

Trustee Johanna Donahue – Apologized for not being in attendance at the last scheduled Board meeting and expressed her gratitude towards the Board working through everything.

Trustee Karen Tynis – Apologized for not being in attendance at the last scheduled Board meeting.

Document Signing by Officers and Trustees took place

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

Adjourned at: 7:30 p.m.

Respectfully submitted,
Joni Smith
Nunda Township Clerk