

**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 August 8, 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 Annual Town Meeting prior to Board meeting.

Roll call answered by: Trustee: Karen Tynis, Trustee: Rob Parrish, Trustee: Tim Parrish, Supervisor: Leda Bobera-Drain, also in attendance: Township Attorney: Scott Puma and the public.

Public Comment: None

Motion to review and approval of the regular board meeting minutes, dated Thursday July 11, 2024: Made by: Rob Parrish; Seconded by: Karen Tynis. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for July 11, 2024 in the amount of \$21,664.09. Made by: Karen Tynis; Second by: Tim Parrish. No Discussion. Roll Call: Tim Parrish (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion for Road District Warrants for approval from 11/9 & 12/14/23 for payment for July 11, 2024: Made by: Tim Parrish; Second by: Karen Tynis. No Discussion. Roll Call: Rob Parrish (No), Karen Tynis (Yes), Tim Parrish (No), Leda Bobera-Drain (Yes). Motion fails.

Motion to Approve for Payment Road District Warrants for August 8, 2024 in the amount of \$204,423.34 which is minus \$128,930.72 Geske and Sons Warrant: Made by: Karen Tynis; Second by: Tim Parrish. Not voted on.

Motion to Approve for Payment Road District Warrants for August 8, 2024 in the amount of \$203,832.34 which is minus \$128,930.72 Geske and Sons and Highstar Traffic in the amount of \$597.00 Warrant: Made by: Rob Parrish; Second by: Tim Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Tim Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrant for August 8, 2024 for Geske and Sons in the amount of \$128,930.72: Made by: Leda Bobera-Drain; Second by: Karen Tynis. Discussion followed. Roll Call: Rob Parrish (Abstained), Tim Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrant for August 8, 2024 for Highstar Traffic the amount of \$597.00: Made by: Leda Bobera-Drain; Second by: Karen Tynis. Discussion followed. Roll Call: Tim Parrish (No), Karen Tynis (Yes), Rob Tynis (No), Leda Bobera-Drain (Yes). Motion carries.

New Business: None

Old Business: None

Public Comment: Scott Wagner 1003 Steuben, McHenry inquired if last minute entries for vacant Trustee seat are allowed.

Steve Platt 784 Flint Trl., Crystal Lake Presented Nunda Township Board with a certificate of appreciation from McHenry County Defenders and National Wild Life Federation for the Townships participation with the Monarch Butterfly preservation project.

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

Supervisor Bobera-Drain –

- Explained the Township audit draft was received.
- The Annual Touch a Truck event was successful.
- Town Hall window seal on one window is in need of repair.
- Repairs and updates to the Assessors office have begun.
- Discussed with the Board the need for the repair or removal of the deteriorating stairs between Town Hall and Assessors office. Trustee Rob Parrish suggested the removal of the stairs stating they are a hazard. Attorney Scott Puma suggested applying caution tape around stairs for no use for safety.

Clerk – None

Trustee Rob Parrish – Provided Attorney Scott Puma with recorded stormwater document/Deed to review and advise if intergovernmental agreement is needed for storm water management between supervisors office and Road District from previous administration. Trustee Parrish Thanked the applicants for applying for the vacant Trustee seat.

Trustee Tim Parrish – Thanked the three applicants for applying for the vacant Trustee seat.

Trustee Karen Tynis – None

Motion to move to Executive session for the purpose of discussion of applications for vacant Trustee seat. Made by: Leda Bobera-Drain; Second by: Rob Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

Monthly Board meeting paused to enter into Executive meeting at 7:22 p.m.

Monthly Board meeting resumed at 7:52 p.m.

Supervisor Bobera-Drain thanked all applicants for applying for the vacant Trustee seat.

Motion to appoint Mike Rogulic to fill vacant Trustee seat on the Nunda Township Board of Trustees. Made by: Karen Tynis; Second by: Rob Parrish. No Discussion. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Tim Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Clerk Smith administered Oath to Mike Rogulic as appointed as Trustee on the Nunda Township Board.

Document Signing by Officers and Trustees took place

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

Adjourned at: 7:55 p.m.

Respectfully submitted,
Joni Smith
Nunda Township Clerk