

**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 October 10, 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: Rob Parrish, Trustee: Mike Rogulic, Trustee: Karen Tynis, Supervisor: Leda Bobera-Drain, also in attendance: Road Commissioner: Mike Lesperance, Township Attorney: Scott Puma and the public.

Public Comment:

Doreen Dzirlo – Director of Maintenance for the Village of Holiday Hills explained The Village of Holiday Hills has an intergovernmental agreement with Nunda Township for snow plowing and maintenance. Ms. Dzirlo commended Road Commissioner for his professionalism and high level of service which always extends above and beyond expectations and extended the Villages appreciation for Nunda Road Districts services.

Jeff Giles – Village President for the Village of Holiday Hills explained the Village has had only positive responses from Holiday Hills residents for the services provided by Nunda Road District.

Dave Zabielski – 1921 Fernwood, McHenry explained Road Commissioner Lesperance always does a great job in his neighborhood.

Motion to review and approval of the regular board meeting minutes dated Thursday September 12, 2024 as amended correcting Typo in Trustee Rob Parrish name on page two, paragraph three: Made by: Karen Tynis; Seconded by: Mike Rogulic. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for October 10, 2024 in the amount of \$21,403.82. Made by: Karen Tynis; Second by: Rob Parrish. No Discussion. Roll Call: Mike Rogulic (Yes), Karen Tynis, (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for October 10, 2024 in the amount of \$279,840.57: Made by: Leda Bobera-Drain; Second by: Karen Tynis. Discussion followed. Motion not voted on.

Motion to Approve for Payment Road District Warrant for October 10, 2024 in the amount of \$277,940.00 excluding warrants for Geske and Sons \$1,030.00, Kirby Built \$1,526.57, Sals \$280.00 and H-Viz \$94.00: Made by: Rob Parrish; Second by: Mike Rogulic. Discussion followed. Roll Call: Mike Rogulic (Yes), Karen Tynis (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrant for October 10, 2024 for Geske and Sons in the amount of \$1,030.00: Made by: Leda Bobera-Drain; Second by: Karen Tynis. Discussion followed. Roll Call: Rob Parrish (Abstained), Karen Tynis (Yes), Mike Rogulic (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrant for October 10, 2024 in the amount of \$1,526.57 for Kirby Built, \$280.00 for Sals and \$94.00 for Hi-Viz; total of the three warrants in the amount of \$1,900.57: Made by: Leda Bobera-Drain; Second by: Karen Tynis. Discussion followed. Roll Call: Rob Parrish (No), Karen Tynis (Yes), Mike Rogulic (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion for Discussion/Approval to replace/repair stairs at Town Hall: The Board of Trustees discussed options for repairs vs. replacement costs and longevity for deteriorated Town Hall stairs.

Motion to hire Covers Concrete for replacement of Town Hall stairs including additional cold weather concrete fees if applicable: Made by: Rob Parrish; Second by: Karen Tynis. Discussion followed. Roll Call: Karen Tynis (Yes), Mike Rogulic (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Discussion and Approval of Resolution #10-10-24-01 Setting Salaries of Elected Officials beginning 05/19/25 through the third Monday in May 2029. (Assessor's term will be from January 1, 2026 ending December 31, 2029). Made by: Rob Parrish; No second. Discussion followed. Motion not Voted on. Board unanimously agreed to table discussion and approval of Resolution for further review until November board meeting.

Motion to table Discussion and Approval of Resolution #10-10-24-01 Setting Salaries of Elected Officials beginning 05/19/25 through the third Monday in May 2029. (Assessor's term will be from January 1, 2026 ending December 31, 2029) until November Board meeting: Made by: Leda Bobera-Drain; Seconded by: Rob Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

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

Supervisor Bobera-Drain – Explained the Annual Audit for the Township has been completed and the audit has been distributed to all Board members and available at the Township Supervisor office for review.

Clerk – None

Trustee Mike Rogulic – None

Trustee Karen Tynis – Inquired about Nunda Townships meet Santa and offered idea's for the event.

Trustee Rob Parrish – Explained resident Mr. Harris' concerns with family member burial plots and cemetery.

Attorney Scott Puma explained the previous administrations displacement of Mr. Harris' family members burial plots.

Supervisor Bobera-Drain explained the Cemetery Board has offered several options to correct the issue, to date there has not been a response from Mr. Harris. Supervisor Bobera-Drain explained all cemeteries have since been re-surveyed and markers are being added to ensure accuracy.

New Business – None

Old Business – Supervisor Bobera-Drain asked Township Attorney Scott Puma to explain the lawsuit filed by Nunda resident for Steuben Road.

Township Attorney Scott Puma explained a lawsuit has been filed by Nunda residents against the Road District for the installation of a parking lot near Steuben Rd. which wrongly named Nunda Township in the suite. The Nunda Township Road District is a separate entity and the Township should not have been a defendant in the case. Mr. Puma has requested a motion be filed by opposing attorney to dismiss Nunda Township from the suite. The opposing Attorney has not responded to date. Attorney Puma will advise on any updates to the suit.

Public Comment – Nunda Resident Jean Rehn Expressed her appreciation for the Township services, stressed the importance of Townships and thanked the Board for their collective discussions on topics at hand and reiterated the impressive job the Board is doing.

Agenda item #14 Motion to move to Executive Session for the purpose of selecting a person to fill a vacant Township Trustee position and Agenda item #15 Appointment of a person to fill a vacant Township Trustee position were voided due to the applicant withdrawing his application for the Township Trustee vacant seat.

Document Signing by Officers and Trustees took place

Motion to Adjourn Made by: Karen Tynis; Seconded by: Leda Bobera-Drain. Voice Vote: All Ayes. Motion carries.

Adjourned at: 8:20 p.m.

Respectfully submitted,
Joni Smith
Nunda Township Clerk