

**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 September 12, 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: Mike Rogulic, 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 August 8, 2024: Made by: Tim Parrish; Seconded by: Karen Tynis. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to Approve for Payment Township Warrants for September 12, 2024 in the amount of \$25,746.04. Made by: Karen Tynis; Second by: Tim Parrish. No Discussion. Roll Call: Tim Parrish (Yes), Rob Parrish, (Yes), Mike Rogulic (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion for Road District Warrants for approval from 11/9, 12/14/23, 6/13 & 8/8/24 for payment for September 12, 2024: Made by: Tim Parrish; Second by: Karen Tynis. Discussion followed. Roll Call: Tim Parrish (No), Karen Tynis (Yes), Rob Parrish (No), Mike Rogulic (Yes), Leda Bobera-Drain (Yes). Motion carries.

Trustee Rob Parrish provided the Board with his following statement and requested the statement be recorded in the minutes: "Nunda Township Board Meeting 9/12/24 – This note shall be included in meeting minutes if there is a board vote on NTRD Park expenses. As referenced at every meeting to approve Road District warrants for the Fritzke Family Park. Township Attorney Scott Puma was asked at Nov. 16th 2023 meeting by trustee Rob Parrish "By state statute is the Road District able to own, build or maintain a park in the state of Illinois?" Mr. Puma's direct answer was "No" So approving expenditures for the Park purchased, built and maintained by the Nunda Road District is a direct violation of State of Illinois township code, and if approved can be deemed a misuse of funds by the board."

Motion to Approve for Payment Road District Warrants for September 12, 2024 in the amount of \$197,439.22 which is minus \$132,678.88 Geske and Sons Warrant and \$1,380.00 Sales Warrant: Made by: Leda Bober-Drain; Second by: Karen Tynis. Discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (Yes), Mike Rogulic (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrant for September 12, 2024 for Geske and Sons in the amount of \$132,678.88: Made by: Leda Bobera-Drain; Second by: Karen Tynis. Discussion followed. Roll Call: Karen Tynis (Yes), Rob Parrish (Abstained), Tim Parrish (Yes), Mike Rogulic (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrant for September 12, 2024 for Sals in the amount of \$1,380.00: Made by: Leda Bobera-Drain; Second by: Karen Tynis. Discussion followed. Roll Call: Karen Tynis (Yes), Tim Parrish (No), Mike Rogulic (Yes), Rob Parrish (No), Leda Bobera-Drain (Yes). Motion carries.

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

Supervisor Bobera-Drain –

- Explained the removal and replacement of the Townhall Building steps cannot be simply removed and replaced due to Egress and Regress agreements and would require permits to replace.
- One quote has been received in the amount of \$11,975.00 to repair stairs to Town Hall building.
- The Annual Audit for the Township has been completed. Auditor inquired if the Board will require an Audit presentation. The Board unanimously agreed no presentation is needed copies of completed audit will be distributed to each Board member.

Clerk – None

Trustee Rob Parrish – Stated replacement taxes sent back to municipalities by the Road District is lower. Supervisor Bobera-Drain explained these taxes are distributed by the State of Illinois.

Trustee Tim Parrish – Welcomed appointed Trustee Mike Rogulic to the Board.

Trustee Mike Rogulic – None

Trustee Karen Tynis – Stated she will follow up with the Road Commissioner to find a resolution to ending the Park issue.

New Business – Trustee Tim Parrish submitted and recited his resignation letter to the Board explaining his resignation as Trustee for Nunda Township was effective immediately.

Old Business – Supervisor Bobera-Drain explained the Assessors office is being painted.

Board discussed an Intergovernmental Agreement between the Township property and Road District Property. Attorney Scott Puma explained the previous Township Supervisor did not have the authority to enter into the agreement and stated the Deed Restriction can be voided.

Public Comment – Nunda Residents: Pete Touis 3716 Pleasant Hill Ct., Jeff Baldwin 3712 Pleasant Hill Ct. and Jason Marvin 3720 Pleasant Hill Ct. inquired if the Township can begin maintaining weeds in Anita Sherwood Park on Pleasant Hill Ct. Residents have been mowing and maintaining park for several years, however, wet area's make it difficult to maintain.

Motion to move to Executive session for the purpose of discussion of pending litigation. Made by: Karen Tynis; Second by: Tim Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

Monthly Board meeting paused to enter into Executive meeting at 8:09 p.m.

Monthly Board meeting resumed at 8:19 p.m.

Document Signing by Officers and Trustees took place

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

Adjourned at: 8:20 p.m.

Respectfully submitted,
Joni Smith
Nunda Township Clerk