

**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 November 14, 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: Mike Rogulic, Trustee: Rob Parrish, Supervisor: Leda Bobera-Drain, also in attendance: Township Attorney: Scott Puma and the public.

Public Comment:

Bob Miller East Main, Cary – Expressed his opinion regarding the Highway Commissioners salary as to the Salaries Agenda item referencing the Highway Commissioners salary in Nunda Township is quite low in comparison as Nunda Township is the largest Township in the County with the highest miles of roads. Mr. Miller explained as being a previous Highway Commissioner, Nunda Township Road District is a department to be proud of and at the very least the board should consider at least a cost of living increase each year.

Motion to review and approval of the regular board meeting minutes dated Thursday October 10, 2024: Made by: Karen Tynis; Seconded by: Mike Rogulic. No Discussion. Voice Vote: All Ayes. Motion Carries.

Review and approval of Road District Fund(s) Transfer(s) of Appropriation: Made by: Karen Tynis; Second by: Mike Rogulic. No Discussion. Roll Call: Mike Rogulic (Yes), Rob Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Township Warrants for November 14, 2024 in the amount of \$33,520.29. Made by: Karen Tynis; Second by: Mike Rogulic. No Discussion. Roll Call: Rob Parrish (Yes), Karen Tynis, (Yes), Mike Rogulic (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for November 14, 2024 in the amount of \$393,856.86 which excludes Geske & Sons Warrant for \$11,700.01: Made by: Leda Bobera-Drain; Second by: Karen Tynis. 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 November 14, 2024 for Geske and Sons in the amount of \$11,700.01: 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.

Discussion and Approval of Posting the 2025 Annual Tax Levy for all Funds of Township including; Town Fund, General Assistance Fund, Road and Bridge Fund, Permanent Hard Road Fund, Road and Bridge IMRF Fund, Road and Bridge Social Security Fund, Road and Bridge Insurance Fund and Cemetery Fund: Made by: Rob Parrish; Second by: Mike Rogulic. Discussion followed. Roll Call: Karen Tynis (Yes), Mike Rogulic (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Discussion and Approval of Resolution #11-14-24-01 Setting Salaries of Elected Officials beginning 05/19/2025 through the third Monday in May 2029. (Assessor's term will be from January 1, 2026, ending December 31, 2029). Supervisor: 5% increase for year One and 2.5% increase for year Two, 2.5% for year Three and 2.5% for year Four. Assessor: 5% increase for First year only plus \$250.00 per monthly Board meeting attended not to exceed Fourteen meetings per year. Highway Commissioner: 5% increase for year One plus \$500.00 per monthly Board meeting attended not to exceed Fourteen meetings per year. Clerk: \$2,000.00 Increase. Trustees: \$150.00 per Board meeting attended. Made by: Karen Tynis; Second by: Mike Rogulic. Discussion followed. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Mike Rogulic (Yes), Leda Bobera-Drain (Abstained). Motion carries.

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

Supervisor Bobera-Drain – Explained Santa Claus will be coming to Nunda Township again this year on December 14, 2024 for the residents.

Clerk – None

Trustee Karen Tynis – None

Trustee Mike Rogulic – None

Trustee Rob Parrish – None

New Business – Supervisor Bobera-Drain explained that she met with Nunda Resident Butch Shine at the Anita Sherwood Park to discuss possibility of mowing the overgrowth at the park to make it accessible for residents.

Trustee Mike Rogulic – Inquired about the possibility of adding a golf cart community within the Township.

Old Business – Supervisor Bobera-Drain explained the repairs to the ceiling in the Supervisors office have been completed and the painting in the Assessors office will begin soon. Supervisor Bobera-Drain explained she has obtained the County Permit for the stair replacement and Covers Concrete company is about three weeks out on work.

Public Comment – None

Executive Session – For the purpose of selecting a person to fill a vacant Township Trustee Position.

Motion to move to Executive Session for the purpose of selecting a person to fill a vacant Township Trustee position: Made by: Mike Rogulic; Second by: Karen Tynis. No Discussion. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Mike Rogulic (Yes), Leda Bobera-Drain (Yes). Motion carries.

Moved to Executive Session at 8:40 p.m.

Resumed from Executive Session at 9:15 p.m.

Motion to appoint Jordan Frank to the vacant Township Trustee position: Made by: Mike Rogulic; Second by: Karen Tynis. No Discussion. Roll Call: Karen Tynis (Yes), Mike Rogulic (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Clerk Smith administered the Official Oath for Nunda Township Trustee to Jordan Frank.

Document Signing by Officers and Trustees took place

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

Adjourned at: 9:16 p.m.

Respectfully submitted,
Joni Smith
Nunda Township Clerk