

**MEETING MINUTES – BOARD OF TRUSTEES
NUNDA TOWNSHIP
DRAFT**

**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 May 8, 2025 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, Supervisor: Leda Bobera-Drain, also in attendance: Township Attorney Scott Puma and the public.

Public Comment: Jim Aldana Expressed his concerns regarding the fallen Officer Jake Keltner memorial being put in place by the Road District on Rawson Bridge Rd. Mr. Aldana provided the board with McHenry County Planning & Development permit details and explained the per MDOT the right away went back to the County therefore, the county should pay for the memorial not Nunda Township.

Motion to review and approval of the regular board meeting minutes dated Tuesday April 8, 2025: Made by: Rob Parrish; Seconded by: Karen Tynis. No Discussion. Voice Vote: All Ayes. Motion Carries.

Motion to review and approval of the Special board meeting minutes dated Monday April 14, 2025: Made by: Karen Tynis; Seconded by: Rob Parrish. No Discussion. Voice Vote: All Ayes. Motion Carries.

Resolution 05-08-25-01 Appointment of Cliff Morris – Trustee of the Nunda Rural Fire Protection District for a three (3) year term commencing with the approval of this Resolution or with the filing of his bond as Trustee, whichever shall last occur through the First Monday in May 2028: Made by: Karen Tynis; Second by: Rob Parrish. Discussion followed. Roll Call: Rob Parrish (Yes), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion carries.

The Clerk administered Official Oath to Cliff Morris.

Motion to Approve for Payment Township Warrants for May 8, 2025 in the amount of \$36,880.53. Made by: Karen Tynis; Second by: Rob Parrish. No Discussion. Roll Call: Karen Tynis (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Motion to Approve for Payment Road District Warrants for May 8, 2025 in the amount of \$286,081.49: Made by: Karen Tynis; Second by: Leda Bobera-Drain. Discussion followed. Motion not voted on.

Motion to Approve for Payment Road District Warrants for May 8, 2025 in the amount of \$253,361.51 which is minus \$32,719.98 for warrants from Covers Concrete, Fischer Material, Mailbox Flag Co., Swenson Granite and Condon Engineering: Made by: Rob Parrish; Second by: Karen Tynis. Discussion followed. Roll Call: Karen Tynis (Yes), Rob Parrish (Yes), Leda Bobera-Drain (Yes). Motion carries.

Trustee Rob Parrish distributed to the Board of Trustees photos and drawings of a pathway installed by the Road District in the Rimas Lodge subdivision.

Motion to Approve for Payment of Road District Warrants for May 8, 2025 in the amount of \$32,719.98 for Covers Concrete, Fischer Material, Mailbox Flag Co., Swenson Granite and Condon Engineering: Made by: Karen Tynis; Second by: Rob Parrish. Discussion followed. Roll Call: Rob Parrish (No), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion fails.

Proclamation Honoring Kelvin "Lee" Jennings for starting Nunda Garden: Roll Call: Rob Parrish (No), Karen Tynis (Yes), Leda Bobera-Drain (Yes). Motion Carries.

Supervisor Bobera-Drain explained the Garden Volunteers requested the honor for the previous Nunda Supervisor Jennings with respect to the continued contribution of over forty-four hundred pounds of produce that has been grown and distributed to the food pantry since Mr. Jennings implemented the Garden ten years ago.

New Business:

Supervisor Bobera-Drain stated the Road District Budget will need to be placed on the June 12, 2025 Agenda for review and approval.

Old Business: Trustee Karen Tynis inquired if there is a tentative date set for the Town Hall Stairs repair.

Public Comments: Resident Diane Raycraft announced her resignation from the Cemetery Board.

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

Supervisor Bobera-Drain – Explained the Cemetery Board has all three open seats vacant, if anyone is interested in applying.

Clerk – Welcomed newly elected Township Clerk Kyle Bussenger, offered a tour of the Clerks office for a smooth transition and inquired if anyone had contact information for Mr. Bussenger to schedule the transfer of the Clerks office keys etc.

Trustee Rob Parrish – Explained he has noticed higher spending in the Road District and he will work with the Budget that will be in place and there would be trimming of the heard due to bringing the Road District back to being a maintenance company.

Trustee Karen Tynis – Stated it has been a pleasure working with Supervisor Bobera-Drain and Clerk Smith and they both have done a great job.

Document Signing by Officers and Trustees took place

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

Adjourned at: 8:02 p.m.

Respectfully submitted,
Joni Smith
Nunda Township Clerk