

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 Hall, 3510 Bay Road, Crystal Lake, Illinois, on **Thursday, October 9, 2025** at 7:00 p.m.

Meeting called to order at 7:00 p.m.

Township Clerk Kyle Bussenger recorded the following official business.

The **Pledge of Allegiance** was recited at 7:00 p.m.

Roll Call answered by

- Trustee: Karen Tynis
- Trustee: Sheila Halasz
- Trustee: Joe Bratanick (absent)
- Trustee: Bob Murray (absent)

Also in attendance: Members of the public.

Public Comment:

Ted Thornton spoke to express appreciation for the board's transparency and efforts over the past 20 years.

Approval of Meeting Minutes

5A. Approval of September 11, 2025 Regular Meeting Minutes

Motion: Karen Tynis

Second: Sheila Halasz

Voice Vote: All Ayes – Motion carries

6A. Resolution 2025-10-09-03:

Motion: Karen Tynis

Second: Sheila Halasz

Authorizing a line item transfer of the Road District budget and appropriations. \$65,000 moved from striping to general maintenance fund. Discussion confirmed striping costs were covered via fund, and transfer was to fund maintenance.

Roll Call: All Ayes – Motion Carries

6B. Resolution 2025-10-09-01:

Motion: Sheila Halasz

Second: Karen Tynis

Authorizing payment of certain recurring bills prior to examination and audit. Applies to items like health insurance premiums, social security and wage contributions. Bill will still be provided for board review monthly.

Roll Call: All Ayes – Motion Carries

6C. Resolution 2025-10-09-02:

Motion: Sheila Halasz

Second: Karen Tynis

Township support for the America 250 Commemoration. Board discussed potential activities, including educational displays and community involvement.

Roll Call: All Ayes – Motion Carries

6D: Road District Warrants for approval for payment for October 9, 2025:

Motion: Karen Tynis

Second: Sheila Halasz

In the amount of \$835,586.44. Detailed explanation of asphalt projects, HOA contributions, associated costs and final net funding. Discussion included tree work, bus stop improvements, sweeping and aggregate placement.

Roll Call: All Ayes – Motion Carries

6E: Township Warrants for approval for payment for October 9, 2025:

Motion: Karen Tynis

Second: Sheila Halasz

In the amount of \$16,137.47

Roll Call: All Ayes – Motion Carries

New Business:

None to discuss currently.

Old Business:

Phone and Internet Upgrades: Comcast revised quote for fiber installation from \$11,000 to \$24,000 due to initial error. Verizon 5G internet being tested at \$500/yr. Phone installation planned for township offices.

Sherwood Park maintenance: Mowing complete. Controlled burn and drainage discussed.

Office Consolidation: Space planning study was discussed to optimize assessor and supervisor offices.

America 250th Activities: Proposed time capsule was discussed. Store at Palmer House Historical Society. 150 acts of service by township residents also discussed.

Supervisors Report:

Scout troop activities and upcoming haunted hayride. Discussion of tax levy and budget posting timeline. Annual Santa event planning, including past logistics and communication methods.

Highway Commissioner Report:

Snow removal contract begins December 1. Surplus equipment sale underway; \$200k already raised. Reorganization of solution room and loader bays for efficiency. Leaf pickup plan being developed. Acquisition of newer trucks in progress. Recycling center reviewed by EPA with positive feedback. New cameras and security system installation planned.

Motion to Adjourn:

Motion: Sheila Halasz

Second: Karen Tynis

Voice Vote: All Ayes – Motion Carries

Adjourned at: 7:44pm

Respectfully submitted,

Kyle Bussenger

Nunda Township Clerk