

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 Wednesday May 21, 2025 at 7:30 a.m.

Meeting called to order at 7:30 a.m.

Township Clerk Bussenger recorded the following official business

The Pledge of Allegiance was recited at 7:30 a.m.

Roll call answered by: Trustee: Bob Murray, Trustee: Joe Bratanick, Trustee: Sheila Halasz, Supervisor: Mike Shorten, also in attendance: Highway Commissioner: Rob Parish and the public.

Public Comment: No public comment at this time.

Resolution 05-21-25-01 Assigning Mike Shorten as Signature of Record for Nunda Township Banking Accounts: Made by: Joe Bratanick; Second by: Sheila Halasz. Discussion followed. Roll Call: Bob Murray (Yes), Sheila Halasz (Yes), Joe Bratanick (Yes), Mike Shorten (Yes). Motion carries.

Resolution 05-21-25-02 Authorizing the township Supervisor to Enter into an Agreement with Zukowski, Rogers, Flood & McArdle as Township Attorney and Approving Termination of Agreement with Ancel Glink. Made by: Bob Murray; Second by: Joe Bratanick. Discussion followed. Roll Call: Bob Murray (Yes), Sheila Halasz (Yes), Joe Bratanick (Yes), Mike Shorten (Yes). Motion carries.

Approval of Budget and Appropriation Ordinance for Fiscal Year 2025-2026 Road District Budgets: Made by: Sheila Halasz; Second by: Joe Bratanick. Discussion followed. Roll Call: Bob Murray (Yes), Sheila Halasz (Yes), Joe Bratanick (Yes), Mike Shorten (Yes). Motion carries.

New Business: Discussion about where the accounts are currently held and how it makes more sense to move them from Wauconda Community Bank to Home State Bank here in Crystal Lake.

Mike brings forward recommendation to terminate Ancel Glink and enter an agreement with Zukowski, Rogers, Flood & McArdle. Discussion regarding annual budget of \$20,000 per year that we do not see exceeding.

Old Business: None at this time.

Public Comments: Attorney Brandy Quance introduces herself and gives background on her 24 years of experience as a lawyer with government law.

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

n/a

Motion to Adjourn made by: Bob Murray; Second by: Joe Bratanick. Voice Vote: All Ayes. Motion carries.

Adjourned at: 7:51 a.m.

Respectfully submitted,
Kyle Bussenger
Nunda Township Clerk