

# AGENDA

REGULAR MEETING OF THE CUBA TOWNSHIP BOARD  
28000 W. Cuba Road, Barrington, IL 60010

Thursday, June 8, 2017 - 6:00 pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll call
- IV. Public Comment
- V. Discussion and potential action on approval of minutes:
  - A. May 11<sup>th</sup> – regular board meeting
- VI. Discussion and potential action on the following topics:
  - A. Payment of bills
  - B. Discussion regarding a Resolution in support of the Rt. 14 and Lake Zurich Rd. underpass
  - C. IGA – An Intergovernmental Agreement for the sale of property from Cuba Township Highway Department to Wauconda Township.
- VII. Items for Consideration and Adoption:
  - A. Ordinance 17-O-03 –Prevailing Wage for Cuba Township
  - B. Ordinance 17-O-04 - Prevailing Wage for Cuba Township Road District
  - C. Resolution 17-R-01 – Participation by Elected Officials to IMRF
  - D. Resolution 17-R-02 – Participation by Elected Officials to IMRF
- VIII. Reports:
  - A. Assessor’s report
  - B. Clerk’s report
  - C. Highway Commissioner’s report
  - D. Supervisor’s report
  - E. BACOG report
  - F. Township Attorney’s report
- IX. Old Business: Discussion and potential action related to the following topics:
- X. New Business
  - A. Set Fall Festival date
- XI. Executive Session
- XII. Action on Executive Session items
- XIII. Adjournment

*The next meeting is Thursday, July 13th, at 6:00 p.m.*