

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
January 11, 2017, 6:00 pm

I. Call to order:

Supervisor Nelson called the meeting to order at 6:00 pm.

II. Pledge of Allegiance

Nelson led those present in the Pledge of Allegiance

III. Roll call

Jill Talbot, Trustee; Doug Alexander, Trustee; Jack Mumaw, Trustee; Jeff Raider, Trustee; David Nelson, Supervisor .

Also present: Becci Tonigan, Assessor; Randy Marks, Cuba Township Highway Commissioner; Jim Rock, Township Attorney; TJ Podgorski, resident; Mike Kainz, resident; Grant Born, resident.

IV. Public Comment

Barbara Murphy commented that the meeting date had once again been and changed. She also recommended a change to the time of meetings to be 7pm. Mumaw suggested that she discuss it with the new leadership coming in May.

V. Discussion and potential action on approval of minutes

A. November 2, 2016- Regular Board meeting

Trustee Talbot made a motion which was seconded by Trustee Mumaw to approve the minutes of the December 8, 2016 Board Meeting. Motion carried by a unanimous voice vote.

VI. Discussion and potential action on the following topics:

A. Payment of bills

Trustee Mumaw made a motion which was seconded by Trustee Alexander to approve the bills of 12/8/16 – 1/10/17 in the amount of \$590,846.03 check nos. 40465-40724.

Alexander questioned the Lake County Sherriff bill from October. Knapik stated that it was a one-time charge to provide security at WMC over Halloween. Mumaw questioned the bill from Peter Baker in the amount of \$182K. Marks explained that the lump sum bill was from the unincorporated, five road asphalt road program that took five weeks to complete. Mumaw also questioned the two Visa bill charges of \$125. Knapik stated that these charges were to maintain the Township's ".gov" domain names. Mumaw had a question to Marks regarding the two Hwy employee's bonuses. Marks stated that these were compensation and not bonuses and that one of the employees did not take his. Mumaw recommends clarifying these items by the May turnover in Trustees so there is no further confusion.

Roll call: Talbot-yes; Alexander-yes; Mumaw-yes; Raider -yes; Nelson -yes. Motion carried

B. Estimate of GT and RD Budget for 2017-2018

Trustee Alexander went through each line item of the proposed budget for both GT and RD. A copy of the proposed budget will be made available to the public until the scheduled Public Hearings which are scheduled for February 16, 2017.

Trustee Alexander made a motion which was seconded by Trustee Talbot to approve the tentative budget for fiscal year 2017-2018.

Roll call: Talbot-yes; Alexander-yes; Mumaw-yes; Raider -yes; Nelson -yes. Motion carried

VII. Items for Consideration and Adoption

There were no items

VIII. Reports

A. Assessor's report

Attorney Rock presented the current status of the ongoing lawsuit. The motion to dismiss has been rescheduled to February 10th and a ruling on the motion will not happen until April. Rock states that because this is Federal Court that it could take some time.

B. Clerk's report

Knapik reviewed the scheduled meeting dates with the Board.

Feb. 16th - Public Hearings @ 5:30 and 5:45 and Regular Board meeting @ 6pm

Feb. 28th - Special meeting to approve final bills

April 25th - Annual Town meeting @ 6pm. The 2nd and 3rd Tuesday of the month fell on Passover which is the reason for postponing.

C. Highway Commissioner's report

Marks reported that there have been 6 snow events so far this winter with 18.1" of snow. There have been many trucks in need of repair. Tree trimming continues throughout the unincorporated and IGA areas. Pothole patching has begun and electronics recycling continues.

D. Supervisor's report and BACOG report

Nelson complimented the staff for maintaining such good and positive attitudes and have been extremely helpful to the residents.

E. Township Attorney's report

There was no report

IX. Old Business: Discussion and potential action of the follow topics:

There was no old business

X. New Business

There was no new business

XI. Executive Session

There was no Executive Session

XII. Action on Executive Session items

There was no action on Executive Session items.

XIII. Adjournment

Trustee Talbot made a motion which was seconded by Trustee Raider to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 7:20 PM.

Respectfully submitted,

Nicole E. Knapik
Clerk