

**CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
March 9, 2016, 6:00 pm**

I. Call to order:

Supervisor Nelson called the meeting to order at 6:01 pm.

II. Pledge of Allegiance

Nelson led those present in the Pledge of Allegiance

III. Roll call

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

Also present: Randy Marks, Cuba Township Highway Commissioner; Rebecca Novak, Highway Administrator; Becci Tonigan, Cuba Township Assessor; Nicole Knapik, Deputy Clerk; Adam Lasker, Township Attorney; Art Rice, resident; Michael Ana Hallin, resident.

IV. Public Comment

There was no public comment

V. Discussion and potential action on approval of minutes

A. February 11, 2016 – Regular Board Meeting

Trustee Talbot made a motion which was seconded by Trustee Alexander to approve the minutes of the February 11, 2016 board meeting. The minutes were approved by unanimous voice vote.

B. February 29, 2016 – Special Board Meeting

Trustee Mumaw made a motion which was seconded by Trustee Talbot to approve the minutes of February 29, 2016. The minutes were approved by unanimous voice

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 3/1/16-3/8/16 in the amount of \$40,858.96 check nos. 38404-38461.

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

VII. Items for Consideration and Adoption

A. Annual Town Meeting Agenda – April 12, 2016

There were no oppositions to the Agenda of the Annual Town Meeting.

VIII. Reports

A. Assessor's report

Tonigan reported that the system which is used by the Assessors office to value properties has been locked out by CCAO. The system lock-out affects the ability to assist taxpayers. There are likely 14 townships onboard to retain a lawyer and consider filing a lawsuit.

B. Clerk's report

Knapik reported that the Primary election is March 15th and the Township was in possession of all the Election Precincts Ballot items.

C. Highway Commissioner's report

Marks reported the SWALCO is taking away the electronic recycling and that the last drop off day for Cuba will be on April 1st. The mulch program will begin later in March. Mumaw went on record opposing the decrease in mulch fees from \$100 to \$85. Marks remarked that there is an excess of mulch and he would like to get rid of it.

D. Supervisor's report

Nelson reported on the new hire at the food pantry and is looking forward to future recycling possibilities that she will bring to Cuba Township. Nelson also reported that the new phone system is running and should help residents get to the proper department easier. Trustee Mumaw remarked that the system may have flaws and should be looked into.

E. BACOG report

Nelson reported that BACOG will be charging a onetime assessment fee for groundwater monitoring among the villages with Cuba Township being on the lowest end at approx. \$900. Nelson felt certain that this fee would not occur again.

F. Township Attorney's report

There was no Attorney's report.

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

There was no old business.

X. New Business

A. Discussion and potential action to adopt a tentative budget.

Trustee Alexander made motion that was seconded by Trustee Talbot to approve the 2016-2017 tentative budgets.

The tentative budget was reviewed for both the General Town and Highway Department. After much discussion, there will be changes to both tentative budgets to be approved at the Public Hearing dates on April 14, 2016.

Roll Call: Mumaw-yes, Talbot-yes, Alexander-yes, Raider-absent excused, Nelson-yes.

XI. Executive Session

There was no executive session

XI. Action on Executive Session items

There was no action

XII. Adjournment

Trustee Talbot made a motion which was seconded by Trustee Alexander to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned at 7:58 PM.

Respectfully submitted,

Nicole Knapik
Deputy Clerk