

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
April 13, 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

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

Also present: Nicole Knapik, Township Clerk; Rebecca Tonigan, Township Assessor; Randy Marks, Highway Commissioner; Keri-Lyn Krafthefer, Township Attorney; TJ Podgorski; Mike Kainz; Paul Dietzen; Grant Born; Chris Parisi

IV. Public Comment

There was no Public comment

V. Discussion and potential action on approval of minutes

A. March 8th, 2017 – Regular Board Meeting

Trustee Mumaw made a motion which was seconded by Trustee Talbot to approve the minutes of the March 8th, 2017 board meeting. The minutes were approved by unanimous voice vote.

VI. Discussion and potential action on the following topics:

A. Payment of bills

Trustee Talbot made a motion which was seconded by Trustee Mumaw to approve the bills of 3/8/17-4/11/17 in the amount of \$233,684.52 check nos. 41148-41362.

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

VII. Items for Consideration and Adoption

A. Resolution to appoint an IMRF Authorized Agent

Knapik explained to the Board that we will need to appoint a new agent with IMRF due to Nelson's retirement and that it would be better to have the Clerk be the Agent instead of the incoming Supervisor.

Trustee Mumaw made a motion which was seconded by Trustee Talbot to approve the resolution appointing Knapik as the Authorized agent for IMRF. The resolution was approved by unanimous voice vote.

VIII. Reports

A. Assessor's report

Tonigan reported that the Federal Court decided not to take the ongoing legal case stating that it was a State matter. The Assessor's will go forward and will be petitioning to have the case moved from Lake County. A new software system has been found and there are possibly 7-9 additional townships willing to switch over. The startup costs initially may be around \$30K depending on how many users sign on and Tonigan states that this has been in her budget for the last few years in anticipation. The timeline for this may be as soon as 2-3 months but this is dependent on data retrieval.

B. Clerk's report

Knapik reported that the Memorial Day Parade Services will begin with White Memorial May 29, 2017 at 7:30pm.

C. Highway Commissioner's report

Marks reported that they are in the process of cleaning and repairing equipment from winter. Restoration, tree trimming and paving continues. Electronics recycling and mulch continue to be ever popular. Mumaw noticed out a couple of typos to dates in the newsletter. Knapik stated that since these dates were in the fall, the next newsletter would clarify those dates.

D. Supervisor's report

Nelson shared with the group a photo of the donation from LBS. Nelson reported on the "Plum Tree" development stating that the proposal would have cost the Barrington taxpayers nearly \$120M over the next 23 years. This proposal has been withdrawn but Nelson feels it is important to keep a close eye on it. Nelson reported on the ongoing Barklay Woods projects of walking paths from the Boy Scouts. Nelson informed all of the following meeting dates: 4/25/17, 9-12 – VIOCI training
4/26/17 Public Town Hall Forum, 7:30 @ Makray
5/10/17, Newly Elected Officials training.

E. BACOG report

Nelson reported that there is a proposal across the states to freeze all property values in which BACOG is against.

F. Township Attorney's report

There was no attorney report

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

Tonigan asked Marks about the ongoing Veterans Park work and what sort of documentation we have in writing regarding the matter. Knapik stated that there should be something in writing so that years down the road, it is clear whose property it is and who is responsible for maintenance and such. Marks states that there was an informal agreement allowing Barrington Hills access to some of Cuba Township property and can supply a clearer map showing the exact area.

X. New Business

Tonigan stated that the May board meeting will start with an open house at 5PM with the swearing in of the newly Elected Officials during the 6PM meeting.

Mumaw presented an article regarding Algonquin Township and nepotism claims and stated that he was opposed to nepotism in Township government. Tonigan pointed out the annual salaries were considerably higher than any nepotism complaints that he has within Cuba Township.

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 Mumaw to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 6:50 PM.

Respectfully submitted,

Nicole E. Knapik
Clerk