

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
April 14, 2016, 6:00 pm

I. Call to order:

Supervisor Nelson called the meeting to order at 6:10 pm.

II. Pledge of Allegiance

The Pledge of Allegiance has been said at an earlier meeting

III. Roll call

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

Also present: Becci Tonigan, Cuba Township Assessor; Priscilla Rose, Cuba Township Clerk; Nicole Knapik, Deputy Clerk; Adam Lasker, Township Attorney; Charles Walsh, Barbara Murphy, Elizabeth Beyer

IV. Public Comment

Meyer told the board that she has lived in Cuba Township for several years and was here to observe.

V. Discussion and potential action on approval of minutes

A. March 9, 2016 – Regular Board Meeting

Trustee Mumaw made a motion which was seconded by Trustee Raider to approve the minutes of the March 9, 2016 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 Raider to approve the bills of 3/9/16-4/8/16 in the amount of \$283,644.14 check nos. 38462-38690.

Mumaw had comments on several bills related to the Road District which he has already reviewed with Highway Commissioner Marks in person. His comments related to overtime pay for snow plowing, the purchase of a hydroseeder, the weather system bill and tree removal. Tonigan inquired about the gasoline bill and Talbot had questions on the Verizon bill and felt there were some high usage amounts per employee.

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

VII. Items for Consideration and Adoption

There were no items

VIII. Reports

A. Assessor's report

Tonigan told the board that the tentative factor for next year is 4.29%. She is still managing several issues regarding the Chief Assessing Office of Lake County with other Lake County Assessors. The issues will probably not be resolved by July when the assessment books need to be turned into Lake County. The Lake County assessors are looking in to new assessing software to correct some problems.

B. Clerk's report

Rose reported that she will begin to sell the remaining lots at White Memorial Cemetery now that the weather is warmer. She thanked Knapik and the office staff for filling in for her during her absence this winter. Rose replied to Mumaw's inquiry about funding for the cemetery. The cemetery has reserve funds, but when those are depleted the Township will have to support the cemetery, as there is no levy for the cemetery. There was discussion on expanding the cemetery.

C. Highway Commissioner's report

Rose distributed Marks' report. Mumaw told the board he was disappointed that the mulch price had been reduced.

D. Supervisor's report

Nelson told the board that he would like them to consider renewing the Advantage EAP contract. He will distribute information on usage to the board prior to the next board meeting. He thanked the office staff for their patience and cooperation during the recent transition due to the retirement of 2 employees. He reminded the board of the upcoming Leadership Academy being presented by BACOG.

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

Lasker noted to the board a potential problem with the Township's website. Rose will follow-up on the situation.

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

A. Budget submission schedule and procedure

It was determined that the elected officials involved in this process should develop a timeline and report back to the board.

B. Date change of regular May board meeting to Wed. 5/11/16

It was determined that the May board meeting will be held on Wednesday, May 11, 2016

X. New Business

Mumaw noted that he recently attended a TOI seminar and felt that Cuba Township is in good shape based on the recommendations that he heard. He added that there was much discussion on township consolidation which he felt would occupy more time in the upcoming year.

XI. Executive Session

There was no executive session

XI. Action on Executive Session items

There was no action

XII. Adjournment

Trustee Mumaw made a motion which was seconded by Trustee Raider to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 6:49 PM.

Respectfully submitted,

Priscilla H. Rose
Clerk