

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
May 11, 2016, 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; Jack Mumaw, Trustee; Jeff Raider, Trustee-absent/excused; Jill Talbot, Trustee.

Also present: Becci Tonigan, Cuba Township Assessor; Priscilla Rose, Cuba Township Clerk; Randy Marks Cuba Township Highway Commissioner; Nicole Knapik, Deputy Clerk; Keri-Lyn Krafthefer, Township Attorney; Charles Walsh; Janet Agnoletti, BACOG, Executive Director

IV. Public Comment

There was no public comment

V. BACOG groundwater report- Janet Agnoletti, Executive Director

Agnoletti prefaced the presentation of a video noting it was developed for 4th graders in the CUSD 220 School District. She added that the background of the groundwater program stems from the original comprehensive land use plan which was developed in 1975. The purpose of that plan was to manage development and to protect the environment and to ensure that development did not exceed the capacity of the environment. The BACOG area has approximately 80 square miles, 35,000 residents and 7840 private wells. The video presented information about groundwater, local aquifers, the transportation of water to private homes and the impact aquifers and the water supply have on local wildlife.

VI. Discussion and potential action on approval of minutes

A. April 14, 2016- 5:30pm Public Hearing – Cuba Township Budget

Trustee Mumaw made a motion which was seconded by Trustee Talbot to approve the minutes of the April 14, 2016 public hearing on the Cuba Township budget. The minutes were approved by unanimous voice vote.

B. April 14, 2016- 5:45pm Public Hearing- Cuba Township Road District budget

Trustee Mumaw made a motion which was seconded by Trustee Talbot to approve the minutes of the April 14, 2016 public hearing on the Cuba Township Road District budget. The minutes were approved as corrected by unanimous voice vote.

C. April 14, 2016- 6:00pm Public Hearing- Cuba Township board meeting

Trustee Mumaw made a motion which was seconded by Trustee Talbot to approve the minutes of the April 14, 2016 Cuba Township board meeting. The minutes were approved by unanimous voice vote.

VII. 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 4/9/16-5/9/16 in the amount of \$335,223.13 check nos. 38691-38903.

Alexander had several questions on Road District bills including a bill from Conserv for tank installation. Agnoletti replied to Alexander's questions on the ground water program bill for BACOG. Alexander inquired about cash balances and Road District loans. He expressed concern about the timing of the purchase of mowing equipment. Marks explained the mowing situation and the timing of the equipment purchase. Mumaw questioned several bills including SNAP fitness and salt bills. There was discussion about MFT funds and when they will be disbursed.

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

VII. Items for Consideration and Adoption

A. Renewal of EAP contract

Trustee Mumaw made a motion which was seconded by Trustee Alexander to renew the EAP contract.

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

IX. Reports

A. Assessor's report

Tonigan told the board she is still working to resolve issues with the Chief Assessment Officer of Lake County. She is working with other Lake County Township Assessor's with the legal assistance of Keri-Lyn Krafthefer. The assessors have been locked out of portions of the assessing software, making it difficult to enter data. She concluded by noting that the factor for the upcoming year is 6.62%; she had anticipated a factor of 4.92%.

B. Clerk's report

Rose reminded the board of the Memorial Day observance at White Memorial Cemetery on Monday, May 30, 2016 at 7:30 am. She continued by reporting that she has resumed selling the remaining lots at White Memorial Cemetery now that the weather is better. She said that there are 16 lots remaining at \$800 each, for total revenue of \$12,800.

She added her LAST comment to the board by telling them of her upcoming retirement from the position of Cuba Township Clerk on May 31, 2016. She thanked the board for their support and said that it had been her honor and privilege to serve first as the General Assistance Coordinator beginning in 1996 and then as the Cuba Township Clerk beginning in 2004. She wished the board continued energy as they continue to serve. Rose added that she will continue to assist with issues related to White Memorial Cemetery. Nelson noted that he had been approached by St. Paul's Church about taking over the ownership of their church cemetery.

C. Highway Commissioner's report

Marks reported that paving and culvert work have begun along with mulch deliveries. He noted that township government is under scrutiny in the State of Illinois along with possible consolidation and asked for support of the board for township government when speaking with other local government officials. Trustee Mumaw noted that most loans will be retired by June 2017 and inquired about future loans. Marks noted that there is equipment that is out dated and may need to be replaced in the near future which may necessitate future financing. Krafthefer noted the issue of purchases as they relate to the budget and suggested that a procedure/long term project list be implemented to anticipate future expenses as related to future budgets. Alexander suggested a plan and/or calendar for incurring and retiring debt. Discussion continued regarding purchases as they relate to the current budget and Marks noted that the Road District needs to be responsive to needs as they arise regarding equipment purchases. There was discussion regarding outstanding bills and loans. Marks noted that the Road District budget was on track for the year. Lengthy discussion was had about spending, cash flow and debt.

D. Supervisor's report

Nelson inquired about the bridge work on Cuba Road and Marks noted that the project is being managed by the Village of Barrington Hills. Nelson noted new staffing in the Township office consisting of a new office admin Shelley Caesar. Nelson spoke about the possible rerouting of the EJ and E train by a private equity group.

E. BACOG report

Mumaw noted several items from the recent BACOG meeting including the Barrington Area Conservation Trust work with the Village of Tower Lakes regarding drainage issues, the availability of hut type structures from the Kris Kringle Market, the report of the LEADS group from Barrington High School and a presentation by Citizens for Conservation. Agnoletti added more details including information about the Emergency Management program, the BACOG annual dinner in November and that BACOG is looking for a part-time treasurer. She concluded by noting that BACOG supports township government.

F. Township Attorney's report

Krafthefer noted that there are currently 22 pending bills related to the consolidation or elimination of township government. She added that it hard to tell at this point which bills have merit.

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

There was no old business

X. New Business

It was discussed that a tentative date for the Fall Festival be October 15, 2016. Nelson asked the board to check their calendars so that the date can be confirmed at the June board meeting.

There was discussion about the 2017 township election and how to present information to potential candidates.

Mumaw suggested a committee be formed to review salaries for elected officials before the salary ordinance is established in the upcoming months. Mumaw, Alexander and Tonigan will serve on that committee. There was discussion on responsibilities of elected officials, office staffing and commensurate pay.

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 8:37 PM.

Respectfully submitted,

Priscilla H. Rose
Clerk