

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
**28000 W. Cuba Road**  
Barrington, IL 60010  
July 11, 2016, 6:00 pm

**I. Call to order:**

Supervisor Nelson called the meeting to order at 6:20 pm.

**II. Pledge of Allegiance**

Nelson led those present in the Pledge of Allegiance

**III. Roll call**

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

Also present: Becci Tonigan, Cuba Township Assessor; Priscilla Rose, Cuba Township Clerk; Randy Marks Cuba Township Highway Commissioner; Keri-Lyn Krafthefer, Township Attorney; TJ Podgorski, Hwy Dept. employee; Barbara Murphy, resident; Patrick Dupras, resident.

**IV. Public Comment**

Murphy read aloud a Herald article discussing a Trustee opening at the Arlington Heights library and stated that she feels the township should do the same when there is an opening available. Murphy also went on to discuss a pension article to which Krafthefer explained the requirement for Township employees who meet certain criteria are required to contribute. Mumaw stated that he would lead the charge of pension control if possible. Mumaw mentioned that a salary committee has been formed and will be discussing future salaries. Murphy went on to state that the Cuba Highway employees are the highest paid in the country to which Marks denied. Murphy then stated that they are paid more than Cook County to which Marks also denied. Marks offered to show Murphy documentation to that affect.

**V. Discussion and potential action on approval of minutes**

**A. June 9, 2016- Regular Board meeting**

Trustee Mumaw made a motion which was seconded by Trustee Talbot to approve the minutes of the June 9, 2016 Board Meeting.

Mumaw suggested some minor spelling and vocabulary corrections to the minutes which were noted and adjusted by Knapik. Motion carried by a unanimous voice vote.

**VII. 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 6/7/16 – 7/11/16 in the amount of \$338,819.38 check nos. 39140-39361.

Mumaw had a question regarding the boot allowance to which Marks explained there is now a flat \$500 allowance to be used as they wish. Mumaw questioned the assessor vehicle not using the Highway department gas pump to which Tonigan explained they had lost the key. Marks will replace. Mumaw also questioned a landscaping bill to Ringer's. Marks explained that some of the IGA's require the use of an outside vendor.

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

## **VII. Items for Consideration and Adoption**

### **A. Resolutions for Participation by Elected Officials in IMRF**

These resolutions will be addressed at a future meeting when all facts are gathered from IMRF.

## **IX. Reports**

### **A. Assessor's report**

Tonigan reported that she will be assisting residents in filing after the Lake County Chief County Assessor had imposed a flat 6.62% factor. This factor causes an increase in assessments for all residential, commercial and industrial properties.

### **B. Clerk's report**

Knapik reported that she is working with Rose to wrap up the last remaining cemetery lot sales. She also discussed that a tree had fallen on the north fence causing quite a bit of damage but luckily not to any grave markers. Knapik thanks Marks and his crew on the prompt clean up. She will be working with Rose to determine if the tree is on the cemetery property or the neighboring land and determining cost to repair.

### **C. Highway Commissioner's report**

Marks reported on the recent paving bid held this month and the lowest bid that fulfilled all the requirements was Peter Baker. This bid came in 21K lower than the others. The work consists of Apple Tree Ln., Countryside, Dunvegan, East Lake Shore Dr. and Woodland. Cuba Township will be doing the prep work for Peter Baker including grinding, full depth patching, sweeping, signage placement. Mulch has been averaging 15 loads per week. Brush pick up was conducted the first week of the month but is now resident request driven. Paving has begun in Tower Lakes. IGA driven drainage work has also continued. Marks gave a future work report through 2019 that will be available for review along with the minutes. Marks discussed that they are considering discontinuing the recycling program. The county has been unable to keep up with the removal of items dropped off to the Township. Marks is in discussion with Prarieland to pursue alternate options.

### **D. Supervisor's report**

Nelson recognized the Kainz Foundation for their generous Cuba Cares donation. He also reported the he and Jennifer Kainz went to the Illinois food bank together and feels she is doing an excellent job and applying these skills to our food pantry.

### **E. BACOG report**

Nelson reported the new positions of President, VP and Treasurer at BACOG. The water testing date has been set for 10/5 with collection containers available 9/26-9/30. Legislative breakfast will be at Makray 10/6.

### **F. Township Attorney's report**

Krafthefer gave a very brief report that the state has passed a budget. In this budget there is a 1 billion dollar pension relief later.

## **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

## **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 7:15 PM.

Respectfully submitted,

Nicole E. Knapik  
Clerk