

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
**28000 W. Cuba Road**  
Barrington, IL 60010  
March 8, 2017, 6:00 pm

**I. Call to order:**

Trustee Mumaw called the meeting to order at 6:03 pm.

**II. Pledge of Allegiance**

Trustee Mumaw led those present in The Pledge of Allegiance

**III. Roll call**

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

Also present: Nicole Knapik, Township Clerk; Randy Marks, Highway Commissioner; Jim Rock, Township Attorney; Barbara Murphy; Faye Sinnott; Mike Kainz; Paul Dietzen; Grant Born; Chris Parisi

**IV. Public Comment**

Murphy stated again that she is displeased with date change of the meeting. Sinnott informed the Board of a BACOG well water survey that is taking place and also an article regarding coal tar sealants that will be printed in the Township newsletter. Murphy also commented on whether the Township paying for Clarke mosquito abatement was necessary in addition to Lake County's contract with them and questioned if it is harmful to the wildlife. Talbot and Alexander explained that because we are essentially a wet land, we have special monitoring requirements and treatment applications. Specific questions about services provided by Clarke can be answered by calling them directly or visiting their website.

Nelson joined the meeting at 6:12PM

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

**A. February 16<sup>th</sup> – Regular Board Meeting**

Trustee Alexander made a motion which was seconded by Trustee Talbot to approve the minutes of the February 16<sup>th</sup>, 2017 board meeting. The minutes were approved by unanimous voice vote.

**B. February 16<sup>th</sup> – Public Hearing GT**

Trustee Talbot made a motion which was seconded by Trustee Raider to approve the minutes of the February 16<sup>th</sup>, 2017 GT Public Hearing. The minutes were approved by unanimous voice vote.

**C. February 16<sup>th</sup> – Public Hearing RD**

Trustee Alexander made a motion which was seconded by Trustee Raider to approve the minutes of the February 16<sup>th</sup>, 2017 RD Public Hearing. The minutes were approved by unanimous voice vote.

**D. February 28<sup>th</sup> – Special Meeting/ Final Bills**

Trustee Talbot made a motion which was seconded by Trustee Alexander to approve the minutes of the February 28<sup>th</sup>, 2017 Special Board Meeting. The minutes were approved by unanimous voice vote.

**VI. Approval of the Agenda for the April 25<sup>th</sup>, 2017 Annual Town Meeting**

Trustee Talbot made a motion which was seconded by Trustee Mumaw to approve the agenda of the April 25<sup>th</sup>, 2017 Annual Town Meeting. The agenda was approved by unanimous voice vote.

## **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 3/1/17-3/7/17 in the amount of \$46,604.86 check nos. 41124-41147.

The Board has no questions on the current bills but Alexander wanted to present the Townships revenue growth over the last few years stating that the Township is now in a great position and maintaining a 6 month reserve as recommended by the auditors. Both Alexander and Marks supplied documents to support these findings and will be filed in office along with the minutes.

Roll call: Alexander-yes; 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**

There was no Assessor report

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

Knapik reported that the General Town would like to go ahead with researching the costs of a basement renovation to the Township building to improve functionality of the food pantry. A preliminary engineering report will cost the Township approximately \$1500 but the hope is that Cuba Cares will be able to fundraise privately to complete the work.

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

Marks reported that trimming has continued in both the unincorporated and IGA areas with Cary to be completed next week. A second round of pothole patching has taken place. Electronics recycling has continued and is a very popular service. The firewood program is coming to an end and mulch has begun. There will be a shredding even April 15<sup>th</sup>. Marks credited his crew for servicing the community promptly and efficiently and states there have been many compliments from residents.

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

Nelson reported that the passport processing has been a great service that continues to grow. He is very pleased that the General Township staff was able to continue the service.

### **E. BACOG report**

Nelson reported on an upcoming training session for newly elected officials with a proposed date of May 10<sup>th</sup>.

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

There was no attorney report

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

There was no old business discussion.

## **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 Raider to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 7:00 PM.

Respectfully submitted,

Nicole E. Knapik  
Clerk