

**`CUBA TOWNSHIP  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
28000 W. Cuba Road  
Barrington, IL 60010  
Thursday, April 12, 2012; 7:00 pm**

Supervisor Nelson called the meeting to order at 7:00 pm. Nelson led those present in the Pledge of Allegiance.

Roll call: David Nelson, Supervisor; Doug Alexander, Trustee; Don Griffith, Trustee; Jack Mumaw, Trustee; Art Rice, Trustee.

Also present: Priscilla Rose, Clerk, Becci Tonigan, Assessor, Tom Gooch, Highway Commissioner; Keri-Lyn Krafthefer, Township attorney, Barbara Murphy.

**Public Comment**

There was no public comment

**Approval of minutes**

March 8, 2012

There was brief discussion regarding the Fall Festival.

A motion was made by Trustee Griffith and seconded by Trustee Rice to approve the minutes of March 8, 2012. Motion carried by unanimous voice vote.

**Budget review**

This topic was deferred to the next agenda item

**Ordinance for consideration and adoption**

**12-O-1 budget for Cuba Township for fiscal year 2012-2013**

Various aspects of the General Town budget were discussed with emphasis on the food pantry expenditure and revenue lines. Questions were asked of Tonigan regarding the salary and legal expense lines in the Assessor's budget. The subject of the Fall Festival was reviewed and it was decided to hold the event again with the expenses shared between the General Town budget and the Road District budget. Gooch said he would forgo the Leave No Child Inside event and concentrate on the Fall Festival. It was decided to form a committee and to pursue donations for the Fall Festival.

Further discussion took place regarding GA medical insurance and the breakdown and allocation of the Community Liaisons wages. The allocations to public service agencies were reviewed.

A motion was made by Trustee Mumaw which was seconded by Trustee to Alexander to adopt ordinance no. 12-O-1- budget for Cuba Township for fiscal year 2012-2013

Roll call: Alexander- yes; Griffith- yes; Mumaw- yes; Rice- yes; Nelson - yes. Motion carried.

**Assessor's report**

Tonigan told the board that she is beginning to work on this year's assessments. To date she has not received any information regarding the state factor.

**Clerk's report**

Rose's suggestion to the board to have a link on the Township's website to TOI was supported. She inquired about a Township Facebook page which was rejected. She continued that she would like to put a link on the Township's website for monetary donations to the food pantry which was supported. The hydrant for the well at the cemetery has arrived and will be installed shortly. She concluded by telling the board that the Executive Session at the May 10, 2012 board meeting will include the review of Executive Session minutes for review and release.

**Highway Commissioner's report**

Gooch told the board that there will be a recycling event this Saturday at Lake Barrington Shores and he invited all board members to attend. He continued that he has signed a contract with the Village of Lake Barrington for the purchase of a new truck and that storm drain installation has begun. Gooch told the board that he has resolved mulch issues with Doering Landscaping.

Tonigan excused herself from the meeting.

**Computer Recycling**

There was discussion among board members regarding refurbishing computers that have been brought in for recycling and making them available for food pantry recipients. Consensus of the board determined that there is too much liability involved with ensuring that the hard drives have been erased. Gooch confirmed that any computers brought in for recycling will go to SWALCO.

**Approval of bills**

A motion was made by Trustee Griffith which was seconded by Trustee Mumaw to approve the bills in the amount of \$262,581.78, check nos. 28643 to 28820.

The subject of personal property replacement tax checks being issued to the villages was discussed. It was decided to review this situation with Powell, the Township bookkeeper. Alexander asked questions regarding snow plowing at the cemetery and Mumaw asked questions regarding weekend overtime work.

Roll call: Alexander- yes; Griffith- yes; Mumaw- yes; Rice- no; Nelson- yes. Motion carried.

**Supervisor's report**

Nelson told the board that Lake County is looking for Barrington area residents to serve on several County board committees. Rice suggested that the recent applicants for the trustee position be considered. Nelson continued that on May 2, 4:30 to 7:30, there will be a meeting with IDOT to review and discuss the proposed underpass on Route 14 near Citizens Park.

Nelson addressed the board regarding a recent situation with Citizens for Conservation wanting to perform a controlled burn on Township land- directly behind the building and the area west of the Township office by the rail road tracks. It was reviewed that earlier the board had granted permission for CFC to burn behind the Township office. Gooch is opposed to the burn and stated that the area west of the Township office is titled to the Road District. Rice and Griffith expressed their support of controlled burns. The burn was performed by CFC behind the Township office.

**Township Attorney's report**

Krafthefer brought to the board's attention pending HB4687 which would amend the Open Meetings Act to require agenda items to be more descriptive.

**BACOG report**

Nelson told the board that work on the BACOG legislative platform continues and that the water testing program was successful. He added that a push from HUD for more affordable housing in the Barrington area continues.

**Health insurance review**

Mumaw told the board there was no report at this time. Nelson added that he felt Russ Warye was doing an excellent job.

**New Business**

There was discussion regarding the recently received Statement of Economic Interest requests.

**Old Business**

Griffith told the board that he has recently attended a meeting of the Village of Lake Barrington where the VOLB voted to fund the PACE bus in the amount of \$5625. Chris Martin of the VOLB will be joining the PACE committee. Griffith added that he liked the way the VOLB conducted their meetings, most notably taking turns at talking and expressing opinions. He would like to see the Township meetings conducted in such manner. Griffith commended Joyce Palmquist from BACOA on her work.

Mumaw spoke regarding the Emerald Ash Borer and would like to see the Township take a stand on the subject. Various aspects of the topic were discussed including the forming of a fund to assist residents to treat the problem and the formation of a committee to study the EAB subject. Mumaw offered to look into opportunities for interns/students to catalog the EAB trees in Cuba Township.

**Executive Session**

A motion was made by Trustee Rice which was seconded by Trustee Griffith to adjourn to executive session to discuss real estate . Motion carried by unanimous voice vote.

The meeting recessed to Executive Session at 8:50 pm

Regular session resumed at 9:10 pm

Roll call: Alexander, Griffith, Mumaw, Rice, Nelson

Also present: Rose, Gooch, Krafthefer

**Adjournment**

A motion was made by Trustee Griffith and seconded by Trustee Alexander to adjourn. The meeting was adjourned at 9:10 pm.

Respectfully submitted-

Priscilla H. Rose  
Clerk

