

**CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
Thursday, June 14, 2012; 6:00 pm**

Supervisor Nelson called the meeting to order at 6:00 pm. Trustee Rice 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; Tom Gooch, Highway Commissioner; Becci Tonigan, Assessor; Scott Puma, Township attorney, Barbara Murphy, Gretchen Baren.

Public Comment

There was no public comment

Approval of minutes

May 10, 2012 board meeting

A motion was made by Trustee Griffith and seconded by Trustee Mumaw to approve the minutes of May 10, 2012. Motion carried by unanimous voice vote.

Assessor's report

Tonigan reported to the board that a situation with the Augusta model at Lake Barrington Shores occurred when 30 of the 90 owners of those units appealed their assessment this past year. The Lake County Board of Review (BOR) lowered the assessments of those 30 units, which had the result of increasing the tax bills of the remaining 60 Augusta units, in some cases, almost \$3000 each. Tonigan asked the BOR to treat all 90 units similarly and filed a Certificate of Error. The BOR denied the Certificate of Error. The 60 unit owners of the units that were not reduced are upset. Tonigan is concerned and is looking for a correction to the situation. She feels it is an issue of uniformity. Gretchen Baren spoke to the board, explaining that she is an owner of one of the 60 units that experienced an increase in their tax bill for the Augusta model. She explained that she is very upset and will have to sell her unit due to this increase in the tax bill. Her tax bill went up 53%. Puma confirmed that there probably was no way to resolve this issue for this tax year. Tonigan excused herself from the meeting.

Highway Commissioner's report

Gooch told the board that the construction season has begun. A storm drain project in Lake Barrington has just been completed and currently the culverts are being replaced in Tower Lakes, North Barrington and unincorporated areas in the Township before the paving project begins. The truck that Lake Barrington is buying has been delivered and customization of the vehicle will begin. There will be 6 Cuba township trucks in the 4th of July parade to carry food collected for the food pantry and to haul bands and other acts.

Rice told Gooch that the work on Cuba Road looks good. Gooch suggested that other insurance carriers besides TOIRMA be reviewed. Nelson will begin checking on this with Russ Warye. Nelson reported that he has received a review form TOIRMA recently. The Township has a high loss ratio and we are over our "pooled allotment". Gooch concluded his report by telling the board that the Road District has a new IGA with the Village of Barrington Hills and that a matching grant from Storm Water Management of Lake County, up to \$50,000, has been received to do some drainage work on Countryside Estates Road.

Approval of bills

A motion was made by Trustee Griffith which was seconded by Trustee Mumaw to approve the bills in the amount of \$382,977.69, check nos. 29009 to 29213.

There was discussion on several of the bills, including compensation and raises to several Road District employees. Mumaw thanked the elected officials for giving the same percentage pay increase to all Township employees. Alexander inquired about the Clarke Mosquito bill, expenses for a trip to a conference for the Highway Commissioner and the installation of a GPS system in the bus and other items. Mumaw inquired about landscaping services at White Memorial Cemetery and the Road District loan. Mumaw asked if there was a deadline by which all bills could be received by the bookkeeper so that the bills could be reviewed in advance of the board meetings. It was agreed that the bills could be provided to the bookkeeper by noon on the Tuesday before the board meeting.

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

Executive Session

A motion was made by Trustee Rice which was seconded by Trustee Mumaw to adjourn to Executive Session to review pending litigation and discuss real estate.

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

The regular session board meeting recessed to Executive Session at 7:08pm

The regular session board meeting resumed at 7:45 pm

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

Also present: Rose, Gooch, Murphy, Puma

Supervisor's report

Nelson told the board that he was pleased with the turnout at White Memorial Cemetery on Memorial Day and thanked all for attending the observance. He thanked Gooch for attending a recent BACOG Emergency Planning meeting.

Nelson told the board that he has a request from the Village of North Barrington to put a message in our newsletter regarding the DiMucci property. Nelson will provide a copy to all of the proposed article prior to the newsletter distribution. Griffith requested a copy of other newsletters which carry an article on the DiMucci property subject. Nelson clarified that the general intent is not to stop development on the property, but to honor the IGA between North Barrington and Hawthorn Woods regarding the property. He concluded that the food pantry received a large donation of food from the recent Relay for Life event.

Items for consideration and action:

Discussion and possible action on Broderick settlement agreement

A motion was made by Trustee Griffith which was seconded by Trustee Alexander to accept the Broderick settlement agreement as presented in Executive Session.

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

Weiner noted for the public record that signatures are required on both copies of the agreement. There was some discussion regarding Gooch's signature on the agreement and Mumaw's "no" vote on the

agreement. Gooch excused himself from the meeting at 7:55pm. Weiner noted it was a privilege to represent the Township and thanked the board for their support.

BACOG report

DiMucci property update

Nelson noted that the DiMucci property had been reviewed earlier in the meeting. He added that the BACOG budget has been passed.

Clerk's report

There was no report

Discussion of potential senior/disabled bus program

Griffith reported that until more information is available regarding the PACE program, there is no interest in developing a Township bus program.

Health insurance review

There was no report

Emerald Ash Borer

Mumaw led the discussion and suggested the Township post something regarding the subject on the Township's website. Rose suggested that a survey of trees on Township property be conducted by Davey Tree for the emerald ash borer.

Items for consideration and action:

Prevailing wage ordinances

12-O-01- An ordinance of Cuba Township ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed on public works for Cuba Township

A motion was made by Trustee Griffith which was seconded by Trustee Rice to adopt ordinance no. 12-O-01.

Puma offered an explanation of the ordinances.

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

12-O-02- An ordinance of Cuba Township ascertaining the prevailing rate of wages for laborers, workmen and mechanics employed on public works for the Cuba Township Road District.

A motion was made by Trustee Griffith which was seconded by Trustee Alexander to adopt ordinance no. 12-O-02.

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

Discussion and possible action on agreement with Cuba Cares

A motion was made by Trustee Griffith which was seconded by Trustee Alexander to adopt the agreement with Cuba Cares as presented.

Discussion took place on the subject regarding how the Cuba Cares fund is used.

A motion was made by Trustee Rice which was seconded by Trustee Mumaw to table the discussion and action on the subject until the July 12, 2012 board meeting. Motion carried by unanimous voice vote.

Discussion and possible action on purchase of Barclay's Woods

A motion was made by Trustee Alexander which was seconded by Trustee Mumaw to hold a special town meeting on July 26, 2012 at 6 pm for the purpose of purchasing property and any other business that may come up.

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

Township attorney's report

Puma distributed a written report on items handled by Ancel Glink for Cuba Township recently

New Business

Alexander commented on a report prepared by Powell at his request to chart the progress of the budget through the fiscal year. Mumaw expressed appreciation for Powell's work including the preparation of this recent report.

Mumaw asked the board to revisit the Broderick settlement vote.

A motion was made by Trustee Rice which was seconded by Trustee Griffith to reconsider the settlement agreement with Broderick.

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

A motion was made by Trustee Alexander which was seconded by Trustee Rice to adopt the settlement agreement with Broderick as presented.

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

Old Business

There was no old business

Adjournment

A motion was made by Trustee Griffith and seconded by Trustee Alexander to adjourn. The meeting was adjourned at 8:25 pm.

Respectfully submitted-

Priscilla H. Rose
Clerk
