

**CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
Thursday, July 12, 2012; 6:00 pm**

Clerk Rose called the meeting to order at 6:00 pm. Trustee Griffith led those present in the Pledge of Allegiance.

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

Also present: Priscilla Rose, Clerk; Tom Gooch, Highway Commissioner; Keri-Lyn Krafthefer, Township attorney, Gretchen Baren.

A motion was made by Trustee Mumaw which was seconded by Trustee Alexander to appoint Trustee Griffith to serve as Supervisor in Nelson's absence. Motion carried by unanimous voice vote.

Public comment

There was no public comment

Approval of minutes

June 14, 2012 board meeting

A motion was made by Trustee Mumaw and seconded by Trustee Alexander to approve the minutes of June 14, 2012. Motion carried by unanimous voice vote.

Highway Commissioner's report

Gooch told the board that paving has begun on Main Street and Kelsey Court. The truck which the Village of Lake Barrington is purchasing has arrived and is being built in house. It is a J-hook truck which should last about 15 years. A new pick-up truck has been ordered for approximately \$43,000. Gooch reported that the Road District's participation in the 4th of July parade was well received. There was discussion about the food received from the parade and splitting it with Barrington Township. He continued, an FCC mandate requires new radios in the Road District trucks, which will cost approximately \$12,000. There were questions from Mumaw regarding the new truck purchased by the Village of Lake Barrington.

Trustee Rice joined the meeting at 6:15pm.

Gooch told the board that through a township emergency response system, the road districts of several townships, including Cuba, helped with recent storm clean-up in Winfield Township.

Griffith confirmed that Gooch will provide staff to input data and figures from PACE to help determine exactly where the ridership is coming from.

Approval of bills

A motion was made by Trustee Mumaw which was seconded by Trustee Alexander to approve the bills in the amount of \$302,236.73, check nos. 29009 to 29213.

Alexander asked a question regarding a new refrigerator for the office. Rose replied that the office kitchen refrigerator was moved to the food pantry, to replace one that no longer worked, and a new refrigerator was purchased for the office. He also questioned the cost of replacement vehicle titles.

Gooch confirmed that the titles were misplaced and the cost for replacement was split between General Town and the Road District. Rose added that the new titles are on file in the Clerk's office.

Mumaw asked questions of Gooch regarding overtime wages. It was confirmed by Gooch that the overtime was billed to the Village of Lake Barrington as it relates to services provided to that village. Discussion continued on how the board could track these billings and subsequent reimbursements. Mumaw inquired about the senior taxi program and Rose responded that the riders must be 65 years or older and that is the only requirement. To Mumaw's inquiry, Gooch replied that the Road District had one loan. Mumaw inquired about mosquito abatement in light of the drought. Rose will contact Clarke Mosquito about cancelling treatments.

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

Supervisor's report

In the Supervisor's absence, there was no report

Assessor's report

In Tonigan's absence, Rose reported that the Assessor's staff is working to conclude field work prior to closing the books. Gretchen Baren addressed the board subsequent to her appearance at the June 14, 2012 board meeting. She said that she has had further discussion with the Lake County Assessor's office. It was confirmed with Mrs. Baren that Tonigan will contact her.

Clerk's report

Rose reported that Early Voting has been reduced to two weeks instead of 3 and will begin on October 22, 2012. The newsletter deadline is September 1, 2012 with distribution of the newsletter expected the last week of September. Griffith noted that he would like to include an article on PACE in the next newsletter. Rose passed out a survey from Advocate Good Shepherd Hospital and the Healthier Barrington committee. Rose told the board that the iron filter in the basement exploded earlier in the week. Clean-up has been done with little damage to food pantry items. The faulty iron filter has been replaced. She concluded by showing the trustees the salary information which was mailed to them and stating that the salary ordinance must be passed by November 21, 2012. She would like discussion on the topic at next month's meeting and hopefully pass the ordinance in September. Rose will get information on trustee's salaries.

White Memorial Cemetery report

Rose told the board an Eagle Scout has begun his project at the cemetery of cataloging the graves sites and names of those buried. She continued that she received a phone call today from a Harley Davidson group that would like to stop in the cemetery this Saturday on one of their rides. Rose told the board that she discouraged their presence in the cemetery due to noise and the size of the crowd. Rose concluded that the recording device at the cemetery needs to be replaced. She has a quote of \$650 to replace it.

A motion was made by Trustee Rice which was seconded by Trustee Mumaw to proceed with the replacement of the recording device in White Memorial Cemetery not to exceed \$700.

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

Township Attorney's report

Krafthefer told the board that recent changes to the Open Meetings Act will affect the wording on agendas as relates to ordinances and resolutions. She advised other changes to wording on the agenda for future board meetings.

BACOG report

There was no report

Discussion of potential senior/disabled bus program

Rice reported that at a recent PACE meeting, it has been decided to try to identify where the PACE riders are coming from. This will be helpful to secure funding from other municipalities.

Health insurance review

Mumaw reported that the health insurance committee has not met. He added that he has been in touch with Russ Warye regarding getting a quote or information regarding general liability insurance.

Emerald Ash Borer

Trustee Mumaw told the board the he has received a quote from Davey Tree to treat several trees on Township property for EAB and to treat several of the large oaks for maintenance. It was suggested that Mumaw try to negotiate a better price with Davey for the treatment. Gooch agreed that the Road District could pay the cost of treatment.

Items for consideration and action:**Discussion and possible action on agreement with Cuba Cares**

Rose reminded the board that the agreement for consideration and action involved giving \$10,000 to Cuba Cares to purchase gift cards to grocery stores and gas stations at a discounted price. The gift cards would be given to the Cuba Township food pantry.

A motion was made by Trustee Griffith which was seconded by Trustee Mumaw to revisit the tabled motion from June 14, 2012 adopting the agreement with Cuba Cares as presented.

Discussion took place on the subject regarding how the Cuba Cares fund is used with Rice expressing his reservations about the transfer of funds and about distributing gift cards to food pantry recipients. There was confusion regarding the method of purchase of the gift cards. Rose will get more information for the August board meeting.

Executive Session

There was no Executive Session

New Business

Trustee Mumaw made a motion which was seconded by Trustee Alexander to pay an additional bill to Petersen Plumbing in the amount of \$1850 for the replacement of the iron filter in the Township office building.

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

Old Business

Trustee Griffith asked about attendance at the special town meeting on July 26, 2012. Griffith confirmed that he would not be able to attend; Rice noted that he may not in attendance, as well.

Trustee Alexander suggested to the board that the Township pay-off the Road District loan of approximately \$85,000 at 5% interest. Mumaw suggested that the repayment to General Town by the Road District be at 0% interest. Krafthefer will draw up a one page agreement to secure the details of the situation which will be reviewed and discussed at the August 9, 2012 board meeting.

Rice thanked Mumaw for his vote on the Broderick issue at the July 12, 2012 board meeting. Mumaw explained his vote and the reason for changing his vote.

Mumaw asked several questions of Gooch regarding statements made at the June 14, 2012 board meeting regarding pay increases for Road District employees. Gooch and Mumaw were in disagreement regarding the wording of statements made by Gooch and discussion continued relating to wages and the exchange between Mumaw and Gooch at the June 14, 2012 meeting. Mumaw continued questioning Gooch regarding his method of determining raises for Road District employees.

Adjournment

A motion was made by Trustee Alexander and seconded by Trustee Rice to adjourn. The meeting was adjourned at 7:52 pm.

Respectfully submitted-

Priscilla H. Rose
Clerk
