

**CUBA TOWNSHIP  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
28000 W. Cuba Road  
Barrington, IL 60010  
November 8, 2012; 6:00 pm**

**I. Call to order:**

Supervisor Nelson called the meeting to order at 6:00 pm.

**II. Pledge of Allegiance**

Trustee Mumaw led those present in the Pledge of Allegiance.

**III. Roll call**

David Nelson, Supervisor; Doug Alexander, Trustee- absent; 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; Kevin Ritter, Integrys, Dean Nicol, Integrys; Jack Estes, Township resident

**IV. Public comment**

There was no public comment

**VI. Discussion and potential action on the following topics:**

**E. Review of electric aggregation**

Kevin Ritter addressed the board and explained that the opt-out program requires a referendum and if placed on the April 9, 2013 ballot, could begin in June. The opt-in program, or endorsement program, requires a resident to contact Integrys to participate in the electric aggregation. Approximate savings currently are 32% compared with ComEd rates. The delivery price will remain unaffected. Integrys will provide the education necessary for a customer to make a decision. Additionally, Integrys will provide the correspondence notifying residents of the opportunity, a toll free number and website for more information. Ritter felt that residents could begin seeing a savings as early as January 2013. A one year contract is standard for residential and small business customers. He added that there is a \$25 fee to withdraw from the program prior to the completion of the initial year.

Trustee Mumaw made a motion which was seconded by Trustee Griffith to contract with Integrys for an opt-in program with the letters of notification to be mailed in December 2012. The letter is to be provided to the Cuba Township trustees for review prior to mailing.

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

**V. Discussion and potential action on approval of minutes of October 11, 2012**

Trustee Griffith made a motion which was seconded by Trustee Mumaw to approve the minutes of the October 11, 2012 board meeting.

Motion carried by unanimous voice vote.

## **VI. Discussion and potential action on the following topics:**

### **A. Payment of bills**

Trustee Griffith made a motion which was seconded by Trustee Rice to approve the bills in the amount of \$585,157.92, check nos. 300015 to 30198.

There was discussion on several bills. Mumaw questioned Gooch on payments to Michael Formichella and bills for truck lettering. Gooch replied that Formichella did a fine job and was used to fill in for his assistant Anne Baker. He explained that the lettering was done on the new truck and also for relettering on older trucks.

There were questions for Assessor Tonigan. Tonigan replied to Mumaw's questions regarding the employment of Charlie Walsh saying that he is a great asset to her staff as he is an certified appraiser.

Mumaw questioned the board on the continuation of the Fall Festival. Consensus was that it should be continued. Gooch suggested that in the future it could a combined event held with the Villages of North and Lake Barrington. Gooch continued that the truck for the Village of Lake Barrington cost approximately \$180,000, with the VOLB paying \$153,000 to date. Gooch anticipates the total cost to be \$186,000 with the VOLB paying the overage.

Mumaw asked Nelson about the services of Ken Peterson. Nelson recommends that Peterson continue to provide services to the Township quarterly for review of finances.

The legal bill to Ancel Glink was reviewed. Mumaw stressed the need to control the bill when there is an extraordinary item such as the purchase of Barclays Woods. Puma reviewed the bill and offered to reduce the current bill by 2 hours.

There were further questions about Barclays Woods. Nelson explained that the final amount paid by the Township was \$281,000. Nelson added that approximately \$7500 will be coming back to the Township.

Mumaw inquired about the payment to Cannon Cochran and Associates for the Broderick case. Gooch reviewed the bill and said he would contact them to negotiate the bill.

Mumaw amended the motion for approval of bills to approve bills in the amount of \$560,950.39, check nos. 30015 to 30198- omitting check #30153 in the amount of \$24, 207.52 to Cannon Cochran and Associates.

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

### **B. Ordinance no. 12-O-04 tax levy ordinance for the Cuba Township Road District**

Gooch offered an explanation of his reasons for wanting to increase the gravel tax, including the declining EAV. A motion was made by Trustee Rice which was seconded by Trustee Mumaw to table the subject until the December 13, 2012 board meeting. Motion carried by unanimous voice vote.

### **C. Gravel tax resolution 12- R-03 for the Cuba Township Road District**

A motion was made by Trustee Griffith which was seconded by Trustee Rice to table Resolution no. 12-O-03. Motion carried by unanimous voice vote.

### **D. Compensation ordinance 12-O-05 relating to Township elected officials**

Mumaw began the discussion saying he would like Cuba Township to be in the middle of the spectrum in relation to salaries for Township officials in Lake County. Mumaw recommended freezing current salaries, and reducing the clerk's salary. Nelson agreed with Mumaw, but advocated for an increase for

the trustees. There were various discussions regarding the salaries. Gooch addressed the board stating that he felt all offices should take a 5% reduction in salaries. Gooch further added he felt that all covered on the Township's health insurance should have to cover the cost of adult children's insurance. He also suggested additional cost sharing of the health insurance premiums by the insured. Griffith suggested a cost sharing for dependent coverage with the employee coverage at no charge to the employee.

Consensus determined to freeze salaries and offer HMO coverage to elected officials with the elected officials paying 5% of the premium for the first two years and 10% for the next two years. The cost of PPO coverage is 100% of the difference between HMO and PPO coverage.

A motion was made by Trustee Griffith which was seconded by Trustee Rice to adopt ordinance no. 12-O-05 relating to Township elected officials.

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

## **VII. Reports:**

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

Gooch told the board that the septic field for the garage has failed. He added that the roof of the maintenance building is in need of repair.

### **B. Supervisor's report**

Nelson noted that the election was well handled in the Township office for Early Voting. He suggested that Michael Beightol, Nancy Fanta, Todd Sholeen, Rick Doering and Andy Houston serve on the Plan Commission to meet quarterly. He told the board that there was a recent article in the Daily Herald regarding the Barclay's Woods property. He thanked the board for their support of the project.

### **C. Assessor's report**

There was no report

### **E. Clerk's report**

Rose reported that Early Voting had a 25% voter turnout in Cuba Township. She asked the board for assistance regarding the FTC mandate for sirens. Alexander was noted as the trustee to provide assistance. Rose thanked everyone for their assistance with the Fall Festival.

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

No report

### **F. BACOG report**

Nelson reported that BACOG has been reviewing recent affordable housing legislation and their legislative platform. Discussion is ongoing on the Property Tax Extension Limitation Law.

## **VIII. Old Business: Discussion and potential action related to the following topics:**

### **A. Township senior/disabled bus program**

Griffith reported that more mapping has been done and a recent meeting took place with the Village of Barrington. The VOB is being asked to pick up part of the cost of the program. The Village of Lake Barrington currently contributes to the program.

### **B. Health and risk management insurance review**

There was no report

### **C. Emerald Ash Borer disease programs**

There was no report

### **D. Follow-up on property acquisition issues from special township meeting of electors**

Rice inquired why there were some unresolved issues at the closing. Nelson replied that due to the number of participants in the transaction there were a few details that needed to be worked out at the last minute.

### **IX. New Business**

Rose told the board that budget discussions will be on December's agenda.

### **X. Executive Session**

Trustee Mumaw made a motion which was seconded by Trustee Griffith to adjourn to Executive Session.

The meeting adjourned to Executive Session at 8:25pm.

Regular Session resumed at 8:31 pm

Roll call: Alexander- absent; Griffith, Mumaw, Rice, Nelson

Also present: Rose, Puma

### **XI. Discussion and potential action on Executive Session Items**

A motion was made by Trustee Rice which was seconded by Trustee Griffith to release the following Executive Session minutes: June 12, 2008, August 14, 2008, September 15, 2008, October 8, 2008, August 12, 2010, November 11, 2010, December 9, 2010, April 14, 2011, May 12, 2011, June 9, 2011, July 7, 2011, August 14, 2011, September 8, 2011, October 13, 2011, November 10, 2011, December 8, 2011, January 12, 2012, February 9, 2012, March 8, 2012, April 12, 2012, May 10, 2012, June 14, 2012, August 9, 2012 and September 13, 2012. Motion carried by unanimous voice vote.

### **XII. Adjournment**

A motion was made by Trustee Rice which was seconded by Trustee Mumaw to adjourn. Motion carried. The meeting was adjourned at 8:32 pm

Respectfully submitted-

Priscilla H. Rose  
Clerk

