

CUBA TOWNSHIP EXECUTIVE SESSION

28000 W. Cuba Road

Barrington, IL 60010

January 12, 2012

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

The executive session was called to order by Nelson at 8:05 pm.

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

Also present: Priscilla Rose, Township Clerk; Tom Gooch, Highway Commissioner; Becci Tonigan, Township Assessor, Scott Puma, Township attorney.

Nelson updated the board on the situation with the Barclay Woods property explaining that the current division of the property has Lageschulte keeping 2 ½ lots, leaving 10 ½ acres at a price of \$500,000. This arrangement tentatively includes a parcel on River Road owned by Lageschulte being donated to Citizens for Conservation. The financial breakdown is as follows:

\$100,000- Barrington Area Conservation Trust

\$100,000- Cuba Township

\$200,000 – State of Illinois grant through Representative Gaffney and Senator Duffy

\$50,000- Citizens for Conservation

\$50,000- Village of Tower Lakes/private funding

Preliminary remarks made in closed session indicated that the Board wanted to discuss options about a future property action which may or may not include a discussion of the Township possibly acquiring property in which Trustee Rice may have an interest. To avoid any potential conflict issues, Trustee Rice excused himself from the meeting at 8:14 pm and left the closed session before any further discussion ensued. .

Nelson told the board that the Rice property is 32 acres, tentatively dividing the property into 10 acres containing buildings and 22 acres being wetlands. The tentative price for the 22 acres of wetlands is \$300,000. Citizens for Conservation would contribute \$50,000, Barrington Area Conservation Trust- \$50,000 and Cuba Township- \$200,000. Nelson stated that the Rice family feels favorable to this arrangement.

Tonigan excused herself from the meeting at 8:20 pm saying that she is uncomfortable with this conversation while Rice remains on the board.

It was the board recommendation that Nelson speak with Rice immediately regarding his resignation should this purchase move forward. Various other aspects of the purchase were reviewed and discussed.

A motion was made by Trustee Griffith and seconded by Trustee Mumaw to adjourn Executive Session at 8:25 am.

Respectfully submitted,

Priscilla H. Rose
Clerk

