

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

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

Oath of office

Doug Alexander

Clerk Rose administered the oath of office to Doug Alexander to fill the remainder of the term left vacant by the death of Roberta A. Svacha on November 6, 2011.

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; Todd Sholeen.

Public Comment

There was no public comment.

Emerald Ash Borer presentation

This presentation will take place at the March 8, 2012 board meeting.

Approval of minutes

December 8, 2011

A motion was made by Trustee Griffith and seconded by Trustee Mumaw to approve the minutes of the December 8, 2011 board meeting. Motion carried by unanimous voice vote.

December 10, 2011

A motion was made by Trustee Griffith and seconded by Trustee Mumaw to approve the minutes of the December 10, 2011 board meeting. Motion carried by unanimous voice vote.

Supervisor's Report

Nelson told the board that at the February 9, 2012 the board room will be dedicated and renamed in honor of Roberta A. Svacha. Nelson reported that the BACOG legislative platform is finalized. He continued that BACOG is facing some budgetary constraints and is trying to adjust. Nelson reminded the board that February 11, 2012 is the annual Have a Heart Food Drive, from 9 am to noon. This year's drive will include the collection of diapers. The Salvation Army drive in December at the Barrington Jewel netted \$957.65. February 4, 2012 is the BACOG legislative breakfast at 8:45 am. United Way will be implementing a "211" program that will provide information related to health and provide access to civic life information. The Coast 2 Coast drug prescription program cards have arrived and are available in the office. Nelson continued that there is a movement for electricity aggregation, which allows for the purchase of electricity through alternate energy companies. The Village of Barrington will be putting an advisory referendum question on the March 20, 2012 to address this opportunity.

Nelson told the board that the Illinois state portion of payroll taxes were incorrectly deducted for 2011- the rate used was 3% and should have been 5%. Powell brought the situation to Nelson's attention and takes responsibility for the situation. One of the ramifications of the situation is that employees will owe

money to the state of Illinois based on the under collection of 2% of the paycheck. Griffith suggested that the Township provide no interest loans to employees to pay the difference, with the repayment deadline being one year and also have the Township pay whatever fines that might be incurred. There was various discussion on the subject with Puma suggesting that the Township's auditor be contacted for advice. Puma will investigate the possibilities of the Township making a loan to those employees who desire it.

Budget review

It was discussed that the budget be passed in April which hopefully provides the opportunity for the Township to know the tax extension and revenue for the upcoming year. There was discussion regarding the notices required for the public hearing and publication timing.

Nelson reported that he, Tonigan and Rose have worked on the General Town budget and Rose told the board that all of the funding requests have been received.

Rice suggested that the budget review committee consist of himself, Sholeen, Beightol, Mumaw and Alexander.

Mumaw suggested that a salary review be conducted at the same time as the budget review.

BACOG report

Adopt BACOG legislative platform for 2012

A motion was made by Rice and seconded by Mumaw to adopt the BACOG legislative platform. Roll call: Alexander- yes, Griffith- yes, Mumaw- yes; Rice- yes; Nelson- yes. Motion carried.

Nelson told the board that BACOG has gone through a major budget reduction and that the Village of South Barrington is considering leaving BACOG. Mumaw added more information on the situation with details on the proposal to South Barrington to remain in BACOG.

Health insurance policy review

Mumaw reported that the committee met on January 11, 2011 and would like to avoid increases to employees for health insurance. The committee is reviewing ideas for cost containment and will conduct a survey of other townships of health insurance benefits provided to employees.

Assessor's report

Tonigan reported that she is still in hearings and will possibly be asking the Township to file cases with PTAB. She felt that unfair reductions have been made by the Board of Review on many appeals which will result in an unequal tax sharing burden.

Clerk's report

Rose told the board that Early Voting will begin on February 27, 2012. She continued that the well drilling has begun at White Memorial Cemetery.

Highway Commissioner's report

Gooch had no report in the interest of time.

Township attorney's report

Puma distributed a report from Krafthefer explaining issues she is working on for the Township. There was brief discussion on several topics.

Newsletter update

Rose told the board that the next newsletter will be mailed the last week of January.

Approval of bills

A motion was made by Trustee Griffith and seconded by Trustee Mumaw to approve the bills in the amount of \$294,377.81, check nos. 28081 through 28289.

Mumaw asked several questions about the bills.

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

New business

Mumaw told the board that he had suggested that Family Services of Barrington Area come to a board meeting to explain their funding request. He continued that he understood that the Township has not typically had a presentation from agencies requesting funding. Consensus of the board was to review the written application from each agency and not have a presentation from the agencies.

Rice told the board that the PACE committee met recently. The percentage of ridership has been higher in Cuba Township than Barrington Township. There is discussion of having villages participate in the funding of the program.

Executive Session

There was a motion by Trustee Griffith which was seconded by Trustee Mumaw to recess to Executive Session to discuss real estate.

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

The meeting recessed to executive session at 8:05 pm.

A motion was made by Mumaw and seconded by Griffith to reconvene in regular session. Motion carried.

Regular session reconvened at 8:25 pm.

Roll call: Alexander, Griffith, Mumaw, Nelson.

Also present: Rose, Gooch, Puma

Adjournment

A motion was made by Trustee Griffith and seconded by Trustee Mumaw to adjourn. Motion carried. The meeting was adjourned at 8:27 pm.

Respectfully submitted,

Priscilla H. Rose
Clerk