

**CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
October 11, 2012; 6:10 pm**

I. Call to order:

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

II. Pledge of Allegiance

Trustee Griffith led those present in the Pledge of Allegiance.

III. 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; Keri-Lyn Krafthefer, Township attorney; Dan Cerny, Karen Yancy, Kevin Ritter- Integrys

IV. Public comment

Kevin Ritter addressed the board regarding Integrys and the opportunity to choose the company as an electricity provider. He gave a market update on electricity rates since he spoke at the August 2012 board meeting. There was discussion regarding the opt-in and opt-out program and the opportunity to put the electricity aggregation question on the April 9, 2012 ballot as a referendum question. The subject of electricity aggregation will be reviewed again at the November 8, 2012 board meeting.

Karen Yancy addressed the board regarding the Barclay's Woods property. She thanked the board for their support of the purchase and specifically noted Nelson's determination and dedication working out all the details of the purchase. October 30, 2012 is the closing date. Yancy noted that discussion within the Barrington Area Conservation Trust have expressed a desire to name the property in honor of Dave and Carol Nelson.

Highway Commissioner Gooch joined the meeting at 6:25 pm.

Dan Cerny addressed the board and noted that he has done some research on the electricity aggregation issue after reading the article in the recent Cuba Township newsletter. He thanked Highway Commissioner Gooch for the recent help with issues in his neighborhood in Port Barrington.

V. Discussion and potential action on approval of minutes of September 13, 2012

Trustee Rice made a motion which was seconded by Trustee Griffith to approve the minutes of the September 13, 2012 public hearing as corrected. Motion carried by unanimous voice vote.

Trustee Griffith made a motion which was seconded by Trustee Mumaw to approve the minutes of the September 13, 2012 board meeting. Motion carried by unanimous voice vote.

VI. Discussion and potential action on the following topics:

A. Payment of bills

A motion was made by, Trustee Griffith and seconded by Trustee Mumaw to approve the bills in the amount of \$288,716.36, check nos. 29844 through 30014.

Discussion took place regarding several bills including mosquito abatement, engineering and cemetery burials. There was discussion on landscape maintenance bills and the IGA's with North Barrington and Lake Barrington. In further discussion, Gooch suggested that the a generator be installed in the Township building

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

B. IGA between Cuba Township and Cuba Township Road District regarding repayment of loan pay off

There was discussion regarding the IGA and confirmation from Rose that one Road District loan was paid off in September. There is consideration to pay off the remaining Road District loan with Motor Fuel tax funds.

A motion was made by Trustee Griffith which was seconded by Trustee Alexander to approve the IGA between Cuba Township and the Cuba Township Road District regarding the repayment of a loan payoff.

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

C. Ordinance no. 12-O-03 tax levy ordinance for Cuba Township

Rose confirmed that she has prepared the levy for General Town using the tax extension from April 2012. The levy for General Town is \$905,152 and the levy for IMRF for General Town is \$50,000.

A motion was made by Trustee Griffith which was seconded by Trustee Rice to adopt ordinance no. 12-O-03 in the amount of \$955,152.

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

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

Gooch asked the board to defer a vote on this levy until the November 8, 2012 board meeting.

Trustee Alexander made a motion which was seconded by Trustee Griffith to table the discussion regarding ordinance no. 12-O-04 until the November 8, 2012 board meeting. Motion carried by unanimous voice vote.

E. Gravel tax resolution 12-R-03 for the Cuba Township Road District

Gooch explained his reasons for wanting to increase the gravel tax rate.

Trustee Rice made a motion which was seconded by Trustee Mumaw to table the gravel tax resolution until the November 8, 2012 board meeting. Motion carried by unanimous voice vote.

VII. Reports:

A. Highway Commissioner's report

Highway Commissioner Gooch reported that he has received permits for 6 culverts on new homes sites in the last month. He continued that he anticipates a petition to extend a road in Cary in the next few weeks. He is opposed to the extension. Gooch concluded by telling the board that the Road District is holding a recycling and paper shredding event at Lake Barrington Shores on Saturday, October 13, 2012 and that the Lake Barrington Barn Stomp is also Saturday, October 13, 2012 at 4 pm at the Freier Farm.

B. Supervisor's report

Nelson reported that a recent fund raiser at Lake Barrington Shores resulted in a \$2400.00 donation to Cuba Cares. He continued that the residents of Timberlake are upset about the recent ruling by Lake County permitting retail development of the DiMucci property. He suggested that this would be a good opportunity to re-instate the Plan Commission and include Timberlake resident Nancy Fanta on the commission along with 5 other people to be determined.

Nelson told the board that certain recommendations from Ken Petersen have been implemented regarding check signing and approval of bills.

C. Assessor's report

Rose reported in Tonigan's absence that she is having difficulty determining what the actual EAV will be in reference to the gravel tax for the Road District. Tonigan anticipates at least a \$28 million reduction in the EAV based on her recent calculation.

D. Clerk's report

Rose reminded the board of the Fall Festival on Saturday, October 20, 2012. The Road District will provide staff to assist with the event. She continued that Early Voting begins October 22, 2012 at the Township office. Rose noted the Dine and Share at Chessie's on October 17, 2012 which will benefit the Cuba Township food pantry. Details for Halloween security at White Memorial Cemetery were discussed and Gooch offered several of his employees to work on October 26, 27 and 31 providing such.

E. Township Attorney's report

Krafthefer gave details on the legal bill for this month explaining the work done on the Barclay's Woods property purchase. She anticipates the closing on the property for October 30, 2012.

F. BACOG report

There was no report

VI. Discussion and potential action on the following topics:

F. Compensation ordinance 12-O-05 relating to Township elected officials

Mumaw lead the discussion on the compensation ordinance making suggestions for adjustments in salaries. Discussion took place regarding compensation and health insurance benefits.

Trustee Griffith made a motion which was seconded by Trustee Rice to table the discussion on the subject until the November 8, 2012 board meeting. Motion carried by unanimous voice vote.

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

A. Township senior/disabled bus program

There was no report

B. Health and risk management insurance review

There was no report

C. Emerald Ash Borer disease programs

Mumaw told the board that he has contacted Davey Tree to perform work for the Emerald Ash Borer on Township property.

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

There was no report

IX. New Business

Rose told the board that the Township's 9 warning sirens need to be updated and upgraded for digital use as mandated by the FCC. She has received one quote for the work. Alexander offered to review the quote and the FCC mandate.

Rose told the board that there are minutes to be reviewed during Executive Session at the November 8, 2012 board meeting.

Rose told the board that she has discussed the Township's orthopedic lending closet with Joyce Palmquist from BACOA. As Palmquist has told Rose that there are limited opportunities to borrow these supplies in the Barrington area, Rose suggested to the board that the supplies be available to all residents of the Barrington area. Consensus of the board determined to do so.

X. Executive Session

There was no executive session

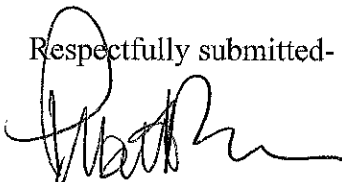
XI. Discussion and potential action on Executive Session Items

There was no action

XII. Adjournment

A motion was made by Trustee Griffith which was seconded by Trustee Mumaw to adjourn. Motion carried. The meeting was adjourned at 8:21pm

Respectfully submitted-



Priscilla H. Rose
Clerk