

**CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
December 13, 2012; 6:00 pm**

I. Call to order:

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

II. Pledge of Allegiance

Trustee Rice 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; Janet Agnoletti, BACOG Director, Dan Cerny, Bill Knapik.

IV. Public comment

There was no public comment

BACOG report- from VII. F

Agnoletti addressed the board regarding BACOG's legislative platform. She stressed that issues for local government as relates to the State of Illinois do not look good. Labor issues and prevailing wage issues will be a focus in the near future which will impact local government budgets. She added that pension issues will be of increasing importance in the upcoming year. There was discussion regarding proposed PTELL issues and the impact on local governments. Other areas of interest and concern were addressed including the extension of Route 53 and the grade separation at Route 14 and the CNN Railroad crossing.

Trustee Griffith made a motion which was seconded by Trustee Rice to accept the BACOG legislative platform. Motion carried by unanimous voice vote.

V. Discussion and potential action on approval of minutes of November 8, 2012

Trustee Griffith made a motion which was seconded by Trustee Rice to approve the minutes of the November 8, 2012 board meeting. Motion carried by unanimous voice vote.

VI. Discussion and potential action on the following topics:

A. Payment of bills

Trustee Mumaw made a motion which was seconded by Trustee Alexander to approve the bills in the amount of \$267,384.87, check nos. 30199 to 30389.

There was discussion regarding a charge on the credit card bill for Rose and the septic system and repair at the Road District. The bill to Kipp Plumbing, check #30237, was reviewed and will be investigated. Mumaw questioned Gooch about the Cannon Cochran bill discussed at the November board meeting. Gooch replied that he is still in negotiations regarding the bill. It was noted that overtime pay was down due to the lack of snowfall. Mumaw reiterated his concern regarding the legal bill and the need for containment.

Roll call: Alexander- yes; 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

Trustee Griffith made a motion which was seconded by Trustee Rice to adopt ordinance no. 12-O-04- tax levy ordinance for the Cuba Township Road District.

There was discussion regarding the impact of a lower EAV on the levy.

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

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

Trustee Griffith made a resolution which was seconded by Trustee Alexander to adopt ordinance no. 12-R-03- Gravel tax resolution for the Cuba Township Road District.

There was discussion regarding a possible increase in the gravel tax rate.

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

Gooch gave the Highway Commissioner's report saying things were quiet and little snowfall has kept overtime down. He continued that truck repair has recently been done in house. He concluded by saying there have been many pick-ups for firewood.

Gooch excused himself from the meeting at 6:30 pm.

D. Review of electric aggregation

Rose reported that the letters from Intregrys have been mailed.

E. Motion adopting meeting dates for 2013

Trustee Alexander made a motion which was seconded by Trustee Mumaw to adopt the following meeting schedule for 2013 Cuba Township board meetings:

January 10, 2013, February 14, 2013, March 14, 2013, April 11, 2013, May 9, 2013, June 13, 2013, July 11, 2013, August 8, 2013, September 12, 2013, October 10, 2013, November 14, 2013, December 12, 2013, at 6 pm at the Cuba Township office at 28000 W. Cuba Road, Barrington, IL 60010.

VII. Reports:

A. Highway Commissioner's report

Gooch offered his report earlier in the meeting.

B. Supervisor's report

Nelson noted that the food pantry has received tremendous financial support recently. He added that the volunteer support is also appreciated. He continued that he has begun the process of looking for a new auditor. The Healthier Communities committee would like to implement a 211 line which would provide information on local social services. The project would be sponsored by the United Way. The launch day is February 11, 2013 at 11am at the Barrington Area Library.

C. Assessor's report

In the Assessor's absence, there was no report

D. Clerk's report

Rose reported that the next newsletter should go out in advance of the April 9, 2013 election- early to mid March. She continued that a public hearing is required prior to passing the budget. It was decided to

hold a Public Hearing on the budget on March 14, 2013 at 5:30 pm. It was further decided to have a Budget Review Committee led by Trustee Alexander. Rose concluded by saying that she and Trustee Alexander are reviewing the FCC mandate to upgrade the sirens.

E. Township Attorney's report

Krafthefer had no report

F. BACOG

Agnoletti's report was earlier in the meeting

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

Nelson reported that he has a tentative figure of a 10% increase from Russ Warye.

C. Review Township legal bills from Ancel Glink

This item has already been covered

D. Emerald Ash Borer

Rice noted that the Emerald Ash Borer continues to be a major concern.

IX. New Business

At Mumaw's inquiry it was noted that Christmas bonuses were given to all Township employees.

X. Executive Session

There was no Executive Session

XI. Adjournment

Trustee Griffith made a motion which was seconded by Trustee Alexander to adjourn. Motion carried by unanimous voice vote. The meeting was adjourned at 7:45 pm.

Respectfully submitted-

Priscilla H. Rose
Clerk

