

**CUBA TOWNSHIP  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
28000 W. Cuba Road  
Barrington, IL 60010  
June 12, 2014 6:00 pm**

**I. Call to order:**

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

**II. Pledge of Allegiance**

Mumaw led those present in the Pledge of Allegiance.

**III. Resignation of Trustee Cocoma**

Trustee Cocoma offered a letter of resignation, effective June 12, 2014, to the board and thanked everyone for the year he has spent being a trustee of the Township. He and his family are moving to Elia Township which is the reason for his resignation.

**IV. Discussion and potential action on Proclamation Thanking Trustee Cocoma**

Trustee Mumaw made a motion which was seconded by Trustee Talbot adopting the Proclamation Thanking Trustee Cocoma for his service to Cuba Township. Motion carried by unanimous voice vote.

**V. Discussion and Potential Action to appoint new trustee**

Nelson introduced Jeffrey A. Raider as a candidate for new Cuba Township trustee to fill the vacancy left by Christopher J. Cocoma's resignation. He gave a brief biography on Raider including his employment at The Private Bank in Chicago. Raider lives in the Cuba Township neighborhood of Jewel Park with his wife and 2 children.

Trustee Alexander made a motion which was seconded by Trustee Talbot to appoint Jeffrey A. Raider to fill the trustee vacancy left by the resignation of Christopher J. Cocoma.  
Alexander- yes; Mumaw- yes; Talbot- yes; Nelson- yes. Motion carried.

**VI. Oath of office**

Clerk Rose administered the Oath of Office to Jeffrey A. Raider, Cuba Township Trustee

**VII. Roll call**

David Nelson, Supervisor; Doug Alexander, Trustee; Jack Mumaw, Trustee; Jeff Raider- Trustee, Jill Talbot- Trustee.

Also present: Priscilla Rose, Cuba Township Clerk; Rebecca Tonigan, Cuba Township Assessor; Randy Marks, Cuba Township Highway Commissioner; Scott Puma, Cuba Township attorney; Barbara Murphy, Tom Rowan and Don Wenschoff- Barrington Countryside Fire Protection District.

**VIII. Public Comment**

Barbara Murphy addressed the board and stated she was sorry that Cocoma was leaving. She said she felt the process of appointing a new trustee should have been open to the public and asked Puma the protocol for appointing a new trustee. Puma replied that it was the purview of the Supervisor and the board to appoint a trustee and that an appointment must be made within 60 days of a vacancy.

The Barrington Countryside Fire Protection District (BCFPD) showed 2 vehicles to the board in the Township parking lot. Rowan addressed the board and said that he was no longer the president of the BCFPD board, but a trustee. He explained that the split with the Barrington Fire Department had taken place in January of 2014 and that preparation has been in process for this event. He stated that it's been a smooth transition and the BCFPD has several staff that have previously worked at the combined station, which is a benefit as they know the Barrington area. He detailed new equipment purchases and replacements.

Wenschhoff addressed the board explaining that he came from the Barrington Fire Department to BCFPD. He gave the board more details on equipment and capacity and service response time. He concluded that BCFPD continues to try to work out a mutual aid agreement with the Barrington Fire Department.

## **IX. Discussion and potential action on approval of minutes:**

May 8, 2014

Trustee Mumaw made a motion which was seconded by Trustee Alexander to approve the minutes of May 8, 2014 board meeting as corrected. Motion carried by unanimous voice vote.

## **X. 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 \$499,204.63, check nos. 33533 – 33795.

There was discussion on various Road District bills including the Morton Salt bill, Verizon and miscellaneous meal bills. Alexander suggested that the names be listed on the bills of those attending a business meeting/meal. Mumaw added that he felt Susan Segota was doing a good job on the bills and that she was able to answer all of his questions regarding the bills. Conversation about mosquito abatement concluded the discussion.

Roll call: Alexander- yes; Mumaw- yes; Raider- yes; Talbot- yes; Nelson - yes. Motion carried.

### **B. Ordinance no. 14-O-01- Prevailing wage ordinance for Cuba Township for Laborers, Workmen and Mechanics employed on public works for Cuba Township**

Trustee Mama made a motion which was seconded by Trustee Alexander to adopt ordinance no. 14-O-01. Roll call: Alexander- yes; Mama- yes; Raider- yes; Talbot- yes; Nelson- yes. Motion carried.

### **C. Ordinance no. 14-O-02- Prevailing wage ordinance for Cuba Township Road District for Laborers, Workmen and Mechanics employed on public works for Cuba Township Road District.**

Trustee Alexander made a motion which was seconded by Trustee Talbot to adopt ordinance no. 14-O-02. Roll call: Alexander- yes; Mumaw- yes; Raider- yes; Talbot- yes; Nelson- yes. Motion carried.

## **XI. Reports**

### **A. Supervisor's report**

Nelson told the board that he has met with the auditors and that Segota has been doing a good job providing the required information for the audit. Nelson continued by presenting the Community Liaison's report and said that the work done in the food pantry makes a difference in the community. A meeting with Barrington Bank has resulted in reduced banking fees for the Township; Nelson thanked Mumaw for assistance with this. Nelson presented an opportunity for Township to place an ad in the *Quintessential Barrington* magazine commemorating the Village of Barrington's sesquicentennial anniversary. There was discussion on the pricing and format of the ad. It was recommended to place this

item on the agenda for the July 14, 2014 board meeting. Nelson reminded the board that the Village of Lake Barrington will host a 5K run/walk on September 20, 2014- *Run the Shores*- to benefit the Township's food pantry.

**B. Highway Commissioner's report**

Marks told the board that the Road District crew has been performing tree trimming, tigering to improve line of sight, street sweeping, shoulder restoration, mailbox repairs, drainage improvements and mulch deliveries. He continued that there are 2 trucks in need of replacement due to the age and wear and tear from the heavy use last winter. New vehicles will be leased. Work on the conference room at the Road District office has been completed and plans are underway for 5 vehicles from the Road District to participate in the 4<sup>th</sup> of July parade. Additional activity at the Road District included 2 Eagle Scout projects. Murphy asked Marks questions regarding the merits of Intergovernmental Agreements.

**C. Assessor's report**

Tonigan reported that the books will be closed next week and the Township likely have a factor of -2%. She added that there were not many changes done this year in anticipation of next year's quadrennial reassessment. Assessment publication will be in mid- August.

**D. Clerk's report**

Rose reported that she continues to sell grave sites in the western section of the cemetery in the area that was formerly a driveway. She has a waiting list of those interested in grave sites and is calling those people in the order in which they expressed interest. She noted that Eagle Scout Cole Buckman will present his completed food pantry project to the board in August. She concluded by saying that she will participate in the 4<sup>th</sup> of July parade to collect donations to the food pantry.

**E. Township Attorney's report**

There was no report.

**F. BACOG report**

Nelson reported that BACOG continues to review emergency services, GIS work and ground water resources.

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

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

Mumaw reported that a recent meeting went well and thanked former Cuba Township Trustee Art Rice for continuing to serve on this committee. He anticipates Cuba Township's portion to be approximately \$16,500 for the upcoming year based on proportional cost sharing.

**B. Health insurance review**

Mumaw announced that the insurance committee will meet at 5:30 prior to the July board meeting.

**C. Audit review**

Nelson reported that at the July board meeting he will have a report on the recent audit.

**XIII. New Business**

Nelson noted that the July 10, 2014 board meeting has been rescheduled to July 14, 2014 at 6 pm

**XIV. Executive Session**

**Review Executive Session minutes for content and release**

Trustee Mumaw made a motion which was seconded by Trustee Talbot to recess to Executive Session to discuss personnel and to review Executive Session minutes. Motion carried by unanimous voice vote.

The meeting recessed to Executive Session at 7:50 pm

Regular Session resumed at 7:55pm

Roll call: Alexander, Mumaw, Raider, Talbot, Nelson

Also present: Rose, Marks, Puma, Tonigan

#### **XV. Action on Executive Session items**

Trustee Alexander made a motion which was seconded by Trustee Mumaw to release the minutes from November 8, 2012 Executive Session.

Roll call: Alexander – yes; Mumaw- yes; Raider- yes; Talbot- yes; Nelson- yes. Motion carried.

Trustee Talbot made a motion which was seconded by Trustee Raider to retain the Executive Session minutes from August 8, 2013, November 14, 2013, December 12, 2013 and January 9, 2014 as there is an ongoing need for confidentiality.

Roll call: Alexander- yes; Mumaw- yes; Raider- yes; Talbot- yes; Nelson – yes. Motion carried.

#### **XVII. Adjournment**

Trustee Talbot made a motion which was seconded by Trustee Raider to adjourn. Motion carried unanimous voice vote. The meeting adjourned at 7:59 pm.

Respectfully submitted-

Priscilla H. Rose

Clerk