

**CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
July 14, 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. Roll call

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

Also present: Priscilla Rose, Cuba Township Clerk; Rebecca Tonigan, Cuba Township Assessor; Randy Marks, Cuba Township Highway Commissioner; Keri-Lyn Krafthefer, Cuba Township attorney; Bill Noyes, Varun Ahujon

IV. Public Comment

Nelson introduced Varun Ahujon who would like to know more about local government and community service. Ahujon stated he is interested in government and politics and is attending this meeting to get an idea of how local government works.

Bill Noyes addressed the board regarding a business plan to possibly save the Road District money on salt and snow plowing expenses. Noyes explained the details of his business plan which could take the risk of the expenses of a winter with heavy snow from the Road District and protect against budget variances. Noyes explained that the cost of the program typically runs 25% of the cost of normal seasonal cost. There was further discussion and questions with Noyes about the details and legalities of the program and the possible risk involved. Noyes concluded that the program transfers the risk of an above average winter to a third party. Marks gave several comments regarding the applicability of the program to the Road District.

VII. Reports:

C. Assessor's report

Tonigan told the board that the assessments will be published on July 24, 2014. The assessments for the Township decreased approximately 2%.

Tonigan excused herself from the meeting at 6:53 pm.

V. Discussion and potential action on approval of minutes:

June 12, 2014- Public Hearing- 9 am

Krafthefer stated that as this Public Hearing was a Road District matter, the minutes do not need to be approved.

June 12, 2014- Board Meeting- 6 pm

Trustee Mumaw made a motion which was seconded by Trustee Alexander to approve the minutes of June 14, 2014 board meeting as corrected. 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 Talbot to approve the bills in the amount of \$328,553.08 check nos. 33796 – 34013.

Alexander asked questions regarding legal bills, Storm Water Tech, Sam's Club bill and several other bills from the Road District. Mumaw also had several questions on the bills for the Road District for Excalibur and the EPA.

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

B. Ad in *Quintessential Barrington* commemorating Barrington's Sesquicentennial anniversary

Nelson indicated the ad is \$3000 and that Barrington Township, South Barrington, Barrington Hills are participating. The villages of Lake Barrington and North Barrington are considering participation. Nelson suggested the ad have a picture of the elected officials and a historical perspective of the Township.

Mumaw made a motion which was seconded by Talbot to table this topic until the August 14, 2014 board meeting. Motion carried by unanimous voice vote.

VII. Reports

A. Highway Commissioner's report

Marks told the board that culvert and drainage work for the season is 1/3 completed and that paving is ongoing. Work on the Barrington Hills IGA continues and work has begun on an IGA for Port Barrington. He distributed an explanation of detail on the Verizon bill. There is consideration of an IGA for the Village of Inverness. Rose added that the Road District's participation in the 4th of July parade was well received. Compensation has been paid to the Road District for the parade participation.

B. Supervisor's report

Nelson noted the Community Liaison's report and the recent contributions to the food pantry and to Cuba Cares. Nelson added that Community Liaison, Cheryl Tanaka will be retiring in October. He noted that an alternate is needed for the monthly BACOG meetings and Mumaw offered to participate on temporary basis.

C. Assessor's report

Tonigan reported earlier in the meeting.

D. Clerk's report

Rose reported that she has spoken with George Balis from Clarke Mosquito who offered to take the elected officials in the Clarke helicopter to view all the wetlands in the Township which are treated. Rose will arrange this with Balis for those interested.

Rose suggested that she send all items for board meetings via email in the future instead of through the U.S. Postal service. All agreed this would be acceptable.

Rose noted that food collection in the 4th of July parade was low, but felt that the exposure was good. Heinen's Grocery distributed bags with Barrington and Cuba Township's addresses, and hopefully this will generate future donations to both pantries.

E. Township Attorney's report

There was no report.

F. BACOG report

Nelson reported 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 insurance review

Mumaw noted that the insurance committee met just prior to this meeting and reviewed what other Townships are doing to contain health insurance costs. The committee would like to send another letter to Township employees explaining that certain cost sharing should be anticipated for health insurance premiums. The method of cost sharing has not been determined by the committee. Marks and Nelson will write the letter jointly.

C. Audit review- progress of compliance list

Nelson reported that he will review the status of this list with Segota. Nelson noted that several small accounts at Barrington Bank will be closed resulting in reduced fees. Nelson will review the audit at the August 14, 2014 board meeting.

XIII. New Business

Mumaw asked questions about news in the recent TOI Perspective magazine about TOIRMA coverage for equipment break down. Krafthefer will report about details of this at the August 14, 2014 board meeting.

There was discussion with Ahujon about various aspects of the meeting.

XIV. Executive Session

There was no Executive Session

XV. Action on Executive Session items

There was no action required

XVII. Adjournment

Talbot made a motion which was seconded by Alexander to adjourn. Motion carried by unanimous voice vote. The meeting was adjourned at 7:40pm.

Respectfully submitted,

Priscilla H. Rose
Clerk

