

CUBA TOWNSHIP
Public Hearing
Regarding budget for
Cuba Township for fiscal year 2014-2015

Thursday, April 10, 2014; 5:30 pm

I. Supervisor Nelson called the hearing to order at 5:30 pm.

II. Nelson let those present in the Pledge of Allegiance.

III. Roll call: David Nelson, Supervisor; Doug Alexander, Trustee; Chris Cocoma, Trustee; Jack Mumaw; Trustee; Jill Talbot, Trustee.

Also present: Priscilla Rose, Township Clerk; Barbara Murphy, Scott Peters, Dick Sterrett, Brian Dunkel, Keri-Lyn Krafthefer, Township attorney, Randy Marks, Township Highway Commissioner.

Nelson introduced the Cuba Township elected officials.

IV. Public Comment

Murphy asked several questions comparing last year's budget to the proposed budget. Nelson told those present that the Township is trying to keep the budgets tight and that the levies have not been have not increased in several years.

V. Motion to establish a consent agenda to include:

A. Approval of funding of the following agencies as contained in Ordinance no. 14-O-01

Nelson gave a brief explanation of the social service agencies that Cuba Township has proposed to fund for this fiscal year.

Mumaw proposed for the next budget year that a committee of one trustee and the clerk review the funding applications and make a recommendation to the board regarding the funding of each.

Cocoma noted that Rose did offer the applications for review to the board this year.

Trustee Mumaw made a motion which was seconded by Trustee Alexander to establish a consent agenda to approve funding of the named agencies as contained in Ordinance no. 14-O-01.

Motion carried by unanimous voice vote.

Krafthefer noted that the consent agenda is a new procedure to establish an omnibus vote.

VI. Motion to approve items on the consent agenda

Trustee Alexander made a motion which was seconded by Trustee Mumaw to approve the funding of Barrington Youth and Family Services, Journeycare, Family Services, Barrington Area Council on Aging, Careerplace, Flint Creek Watershed, University of Illinois Extension Service and NICASA as contained in Ordinance no. 14-O-01.

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

Nelson excused himself from the meeting at 6:03 pm

VII. Motion to approve funding to Samaritan Counseling Center

Mumaw explained to the board that this was the first year that the Samaritan Counseling Center had requested funding. He added that David Nelson currently serves on the board.

Trustee Cocoma made a motion which was seconded by Trustee Talbot to fund the Samaritan Counseling Center in the amount of \$8000.00.

Alexander inquired what the other sources of funding were for the Samaritan Counseling Center. It was decided to integrate this question into the funding application for the next year.

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

Nelson rejoined the meeting at 6:05 pm

VIII. Discussion and potential action on:

Adoption of Ordinance no. 14-O-01- Cuba Township budget for fiscal year 2014-2015.

A motion was made by Trustee Alexander and seconded by Trustee Cocoma to adopt ordinance no. 14-O-01, Cuba Township budget for fiscal 2014-2015.

General Town	\$978,915.00
General Assistance	53,240.00
IMRF	162,225.00
White Memorial Cemetery	10,550.00

Total Appropriation	1,204,930.00
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Roll call: Alexander- yes; Cocoma- yes; Mumaw- yes; Talbot- yes; Nelson-yes. Motion carried.

Adjournment

A motion was made by Trustee Cocoma and seconded by Trustee Talbot to adjourn. Motion carried. The meeting was adjourned at 6:06 pm.

Respectfully submitted,

Priscilla H. Rose
Clerk