

**CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
April 10, 2014 6:00 pm**

I. Call to order:

Supervisor Nelson called the meeting to order at 6:40 pm

II. Pledge of Allegiance

The Pledge of Allegiance was said by all in attendance at the previous meeting

III. Roll call

David Nelson, Supervisor; Doug Alexander, Trustee; Chris Cocoma, Trustee; Jack Mumaw, Trustee; Jill Talbot, Trustee.

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

IV. Public Comment

Murphy had several questions on the bills including the charge to Costco, snow plowing, cleaning and the salt barn.

V. Discussion and potential action on approval of minutes:

March 13, 2014

Trustee Mumaw made a motion which was seconded by Trustee Talbot to approve the minutes of the March 13, 2014 board meeting. Motion carried by unanimous voice vote.

Nelson introduced John Haniotes from Barrington Bank. Haniotes invited the board to a training seminar for local government officials on April 30, 2014, 8:30 am to 11am at Barrington Bank. Haniotes replied to Mumaw's question that he would look into waiving the \$1400 in ACH bank fees. He concluded by adding that all deposits at Barrington Bank are collateralized at 110% and that the Wintrust has over \$18 billion in assets.

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 \$285,771.78 check nos. 33142- 33307.

Alexander had questions regarding bills from PCS for computer networking and what budget line it was charged to. He continued with questions about lease agreements for the Road District with Barrington Bank. He felt these lease agreements were beneficial to the tax payer. There were further questions about the EAP expense. Rose confirmed that the EAP has been implemented in the office with an information session with the employees. Mumaw asked questions about uniform expenses. Mumaw told the board that he was questioned by Dr. Hayward about debris at White Memorial Cemetery that had gathered and felt it was an eyesore prior to a recent funeral. Dr. Hayward told Mumaw that he removed the debris himself. Rose replied that she had arranged to have the debris removed by the Road District prior to the

funeral, but Dr. Hayward had done so before the Road District arrived. Alexander reiterated the need to develop reserve funds. There was discussion on a recent Paice Electric bill for the Township office. Rose replied that the problem in the building was fixed, but in the future Marks has offered the Road District staff for electrical repairs, instead of using an outside vendor.

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

B. Intergovernmental Agreement- among the Village of Tower Lakes, the Village of Lake Barrington, the Village of North Barrington, the County of Lake on behalf of the Lake County Board of Health and Cuba Township Road District to facilitate the use of Tower Lake Village Hall as a site for the distribution of medication and vaccines, among other things in the event of a public health emergency.

Nelson explained the reason for the agreement and that the Village of Tower Lakes will be the headquarters in the event of an emergency. Marks explained that the Road District has committed vehicles, generators and other equipment that would be relevant in an emergency.

Trustee Alexander made a motion which was seconded by Trustee Talbot to adopt the Intergovernmental Agreement as detailed above.

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

C. Intergovernmental Agreement between Cuba Township and the Cuba Township Road District- loan repayment

Trustee Alexander made a motion which was seconded by Trustee Mumaw to adopt the intergovernmental agreement between Cuba Township and the Cuba Township Road District- loan repayment.

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

Mumaw felt this was a good arrangement of cooperation between the Township and the Road District.

VII. Reports

A. Supervisor's report

Nelson told the board that there will be a Leadership Academy on Saturday, April 12, 2014 at Makray Golf Course, 8:30 – 2 pm. He added that the Barrington Sesquicentennial Committee has begun planning the event for 2015. There will be a Civil War reenactment at Citizens Park, a progressive dinner through Barrington restaurants and activities at Barrington's White House across from the Jewel. He concluded by noting that from information obtained at the April 8, 2014 Annual Town Meeting from John Bryla regarding major changes to the intersection of Route 14 and Hart Road has been confirmed. Nelson has spoken with the Lake County Board representative and Village of Barrington president, Karen Darch, and found that the state has mandated a 10 foot walkway in the area.

B. Highway Commissioner's report

Marks told the board that paving, patching, tree trimming and culvert work has begun.

C. Assessor's report

In the Assessor's absence there was no report

D. Clerk's report

Rose had no report

E. Township Attorney's report

Krafthefer had no report

F. BACOG report

Nelson noted that BACOG's campaign for 2014 will focus on water and the local aquifers.

VIII. Old Business: Discussion and potential action related to the following topics**A. Township senior/disabled bus program**

Mumaw told the board the percentage of partnership, as discussed at the March 13, 2014 board meeting has been implemented.

B. Health insurance review

Mumaw told the board that the insurance committee will meet in August to review information.

C. Audit review

Nelson reported the auditors have begun work on this year's audit. Recommendations from last year's audit are nearing completion, but he understands that the auditors may be adding items to the list.

Mumaw told the board that progress on the plaque for Barclay's Woods has been stalled due to a change in leadership in the Barrington Area Conservation Trust.

IX. New Business

Murphy inquired what will happen to the finances of White Memorial Cemetery when all the graves are sold and there is no more revenue. Rose noted that in the past the General Town fund transferred funds to the White Memorial Cemetery. She added that there is a Perpetual Care CD. Krafthefer noted that there is a procedure to impose a cemetery tax. Rose felt that the cemetery was funded for the near future.

X. Executive Session

There was no Executive Session

XI. Action on Executive Session items

There was no action

XII. Adjournment

Trustee Talbot made a motion which was seconded by Trustee Cocoma to adjourn. Motion carried by unanimous voice vote. The meeting was adjourned at 7:30 pm.

Respectfully submitted-

Priscilla H. Rose
Clerk

