

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
October 12, 2016, 6:00 pm

I. Call to order:

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

II. Pledge of Allegiance

Nelson led those present in the Pledge of Allegiance

III. Roll call

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

Also present: Becci Tonigan, Assessor; Randy Marks, Cuba Township Highway Commissioner; Jim Rock, Township Attorney; TJ Podgorski, Highway Department employee; Barbara Murphy, resident; Janet Papadimitriou, resident

IV. Public Comment

There was no public comment

V. Discussion and potential action on approval of minutes

A. August 11, 2016- Regular Board meeting

Trustee Alexander made a motion which was seconded by Trustee Talbot to approve the minutes of the September 8, 2016 Board Meeting. Motion carried by a 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 of 9/9/16 – 10/11/16 in the amount of \$285,442.21 check nos. 39800-40029.

Roll call: Jill Talbot-yes, Trustee; Doug Alexander-yes, Trustee; Jack Mumaw-yes, Trustee; Jeff Raider, Trustee-absent/excused; David Nelson, Supervisor-yes. Motion carried

VII. Items for Consideration and Adoption

A. Resolutions for Participation by Elected Officials in IMRF

Trustee Talbot made a motion which was seconded by Trustee Mumaw to approve the resolution.

Roll Call: Jill Talbot-yes, Trustee; Doug Alexander-yes, Trustee; Jack Mumaw-yes, Trustee; Jeff Raider, Trustee-absent/excused; David Nelson, Supervisor-yes . Motion carried

B. Ordinance 16-O-05 –Compensation Ordinance for Township Elected Officials

A committee was formed to discuss the setting of salaries for Elected Officials for the next four year term. Trustee Alexander presented to the Board the committee's recommendation of salary adjustments. The committee recommends that the Board increase the Trustee salaries from \$1K to 2K, Highway Commissioner from \$79K to \$83K, Assessor from \$83K to \$86K, Supervisor to remain the same at 38.8K and Clerk to remain the same at \$27.5K. Mumaw went on record stating that he feels if there is an increase that it should be across the board and not for just some.

Trustee Alexander made a motion which was seconded by Trustee Talbot to approve Ordinance 16-O-05

Roll Call: Jill Talbot, Trustee-yes; Doug Alexander, Trustee-yes; Jack Mumaw, Trustee-no; Jeff Raider, Trustee-absent/excused; David Nelson, Supervisor-yes. Motion carried.

VIII. Reports

A. Assessor's report

Tonigan reported that there have been more than 900 hearings filed and the majority was filed by letter and the County has denied Cuba Township to discuss their evidence.

B. Clerk's report

Knapik reported that the Fall Festival is all set for this coming weekend. Knapik also reported that there will be cemetery maintenance of tree removal, fence repair and camera replacement beginning this week and that security has been arranged for the Halloween weekend by the Lake Co. Sherriff. Knapik also presented to the Board the 2017 Funding application with a deadline of January 9, 2017.

C. Highway Commissioner's report

Marks reported that brush pick up will begin on Oct 17th. Tree trimming has begun to make room for plows and the upcoming winter snow season. Sign replacement has continued as well as placing the speed monitor out in various locations. 2016 paving plan has been completed and a hard copy of this list will be filed along with the minutes and available upon request.

D. Supervisor's report and BACOG report

There was no report

E. Township Attorney's report

There was no report

IX. Old Business: Discussion and potential action of the follow topics:

There was no old business

X. New Business

Mumaw reported on the Barrington Area Transportation committee meeting and stated that they are reporting the total cost of the Pace Dial-a-Ride program is down \$6,500 from last year at \$88,600. The estimated portion Cuba will be responsible for is \$13,500. This is just an estimate for Budget planning purposes. Mumaw went on to thank former Cuba Township Trustee Art Rice for his many years of service with the transportation committee and his continual assistance with our Fall Festival.

XI. Executive Session

Trustee Alexander made a motion which was seconded by Trustee Mumaw to recess to Executive Session to discuss an employee matter. Motion carried by unanimous voice vote. The meeting recessed at 7:20pm.

Regular session resumed at 7:28 pm.

Roll Call: Jill Talbot, Trustee; Doug Alexander, Trustee; Jack Mumaw, Trustee; Jeff Raider, Trustee-absent/excused; David Nelson, Supervisor.

XII. Action on Executive Session items

There was no action on Executive Session items.

XIII. Adjournment

Trustee Talbot made a motion which was seconded by Trustee Alexander to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 7:30 PM.

Respectfully submitted,

Nicole E. Knapik
Clerk