

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
November 2, 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; David Nelson, Supervisor .

Also present: Becci Tonigan, Assessor; Randy Marks, Cuba Township Highway Commissioner; Keri-Lyn Krafthefer, Township Attorney.

IV. Public Comment

There was no public comment

V. Discussion and potential action on approval of minutes

A. October 12, 2016- Regular Board meeting

Trustee Alexander made a motion which was seconded by Trustee Talbot to approve the minutes of the October 12, 2016 Board Meeting. Motion carried by a unanimous voice vote.

VI. Discussion and potential action on the following topics:

A. Payment of bills

Trustee Alexander made a motion which was seconded by Trustee Mumaw to approve the bills of 10/12/16 – 11/1/16 in the amount of \$264,556.49 check nos. 40030-40226.

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

B. Estimate of GT and RD Levy for 2017

Knapik presented to the Board an estimated Levy with two different scenarios which included a .7% increase and a 4.99% increase. Krafthefer went on to explain that this is just an estimate and not a binding decision but is required to be adopted prior to the passing of the Levy Ordinance in December. Mumaw reminded the Board that the decision to ask for 4.99% last year was meant to be a one-time request. Tonigan reminded the Board that we did not receive 4.99% but much less at 1.5%.

Trustee Talbot made a motion which was seconded by Trustee Alexander to adopt the 2017 Levy Estimate for GT and RD.

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

C. Local Government Travel Expense Ordinance

Krafthefer presented to the Board a draft Resolution that will need to be passed by January 1, 2017. Public Act 099-0604 requires all non-home units of local government to adopt a policy resolution or ordinance that governs reimbursement of all travel, meal and lodging expenses of officers and employees. The finance committee will review and present to the board recommendations in the December meeting.

VII. Items for Consideration and Adoption

A. There were no items

VIII. Reports

A. Assessor's report

Tonigan reported that the lawsuit against Lake County has been filed and that they will have 60 days to respond. Alexander praised both Tonigan and Krafthefer on the suit and felt it was worded wonderfully.

B. Clerk's report

There was no Clerk report

C. Highway Commissioner's report

Marks reported that brush pick up was completed. Asphalt for this year is complete. Sign replacement has been completed and drainage work continues in some of the unincorporated areas. 11 of the 17 vehicles are ready for the snow season after upgrading plow blades to limit damage to streets.

D. Supervisor's report and BACOG report

Nelson thanked a few of the many generous donors and volunteers to the pantry in the past few months. Nelson wanted to remind everyone of the upcoming Advisory Referendum regarding the Underpass proposal near Lake Zurich Rd.

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 again on the Pace estimated portion to Cuba will be \$13,500 or less. This amount should be used in the budget planning. Mumaw also reported that the Insurance committee will be meeting this month to discuss any changes to the Health Insurance plans.

XI. Executive Session

There was no Executive Session

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 6:35 PM.

Respectfully submitted,

Nicole E. Knapik
Clerk