

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
**28000 W. Cuba Road**  
Barrington, IL 60010  
December 8, 2016, 6:00 pm

**I. Call to order:**

Supervisor Nelson called the meeting to order at 6:02 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; David Nelson, Supervisor .

Also present: Becci Tonigan, Assessor; Randy Marks, Cuba Township Highway Commissioner; Jim Rock, Township Attorney; TJ Podgorski, resident; Ben Brady, presenter; Mike Kainz, resident; Chris Parisi, resident; Paul Dietzen, resident; Grant Born, resident.

**IV. Public Comment**

There was no public comment

**V. Presentation from Boy Scout Ben Brady**

Brady presented to the Board his plans to add cabinet and shelving space for the Food Pantry. He would like to complete this project over the winter break.

**VI. Discussion and potential action on approval of minutes**

**A. November 2, 2016- Regular Board meeting**

Trustee Talbot made a motion which was seconded by Trustee Raider to approve the minutes of the November 2, 2016 Board Meeting. Motion carried by a unanimous voice vote.

**VII. 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 11/02/16 – 12/07/16 in the amount of \$257,321.66 check nos. 40227-40464.

Alexander had questions regarding the construction bills for the General Township. Tonigan explained the need for upgrades to the basement pantry area of electricity and plumbing. These upgrades are to help keep the pantry secured. Alexander also questioned a Verizon Bill increase for the Highway Dept. Marks was not sure what the extra charges were for but will look into it.

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

**VIII. Reports**

**A. Assessor's report**

Tonigan reported that there has been no response from the County regarding the lawsuit. Tonigan stated that there are currently six Townships involved with the suit although all would benefit from a settlement.

**B. Clerk's report**

There was no Clerk report

### **C. Highway Commissioner's report**

Marks reported that the firewood program continues and helps by reducing their labor costs. Marks reported that 7 trucks were in need of major repair, the well at the Highway building is need of a 4k repair and also a garage door failure that will need replacement. His department is also getting quotes for an office server with the first quote being 4.5K.

### **D. Supervisor's report and BACOG report**

Nelson stated that work in the Pantry has been extremely busy and thanked the large amount of community volunteers and donors for their support.

### **E. Township Attorney's report**

There was no report

## **IX. Items for Consideration and Adoption**

### **A. Ordinance no. 16-O-06 – Cuba Township Levy**

Tonigan explained to the Board that the Township had levied a 4.99% increase and had only received a 1.5% increase. Because the Township had not been asking for increases in years past, it has reached its cap. Tonigan recommends asking for a 3.5% levy to make up the difference from last year. The increase will go to items such as assessor computer software system and also to some much need improvements to the pantry. Alexander stated for the record that he would be against a future increase if the Township does receive its full Levy amount of 3.5%.

Trustee Alexander made a motion which was seconded Trustee Talbot to adopt Levy Ordinance no. 16-O-06 in the amount of \$1,031,961

Roll call: Talbot-yes; Alexander-yes; Mumaw-no; Raider -yes; Nelson -yes. Motion carried

### **B. Ordinance no. 16-O-07 – Road District Levy**

Marks requested a 4.99% increase explaining that the funds would be used to update the outdated trucks and the ongoing building maintenance costs. Nelson recommended a 3.5% increase to help keep the Highway Department afloat through the next fiscal year.

Trustee Alexander made a motion which was seconded by Trustee Raider to adopt Levy Ordinance no. 16-O-07 in the amount of \$1,927,503.

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

### **C. Ordinance no. 16-O-08 – Travel Expense and Reimbursement Policy**

Trustee Talbot made a motion which was seconded by Trustee Alexander to adopt Ordinance 16-O-08

Alexander explained that the policy sets the very minimal amounts since the Township would rarely exceed them due to travel. If an item were to be exceeded, Board approval would be required which is already a standard practice of the Township.

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

### **D. Resolution no. 16-R-03 – Resolution establishing regular meeting dates for 2017**

Trustee Mumaw made a motion which was seconded by Trustee Alexander to adopt Resolution no. 16-R-03

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

### **E. Health Insurance 2017**

Mumaw explained that the Insurance committee met and found that the 2017 HMO plan was slightly decreased from last year. The PPO will however be an increased expense of 2.36% to the Township. The committee recommended that the HMO stay the same as last year which is 100% employer paid and that the PPO plan increase be paid for by the employees. Employees will continue to pay the difference between the HMO and PPO plan as last year.

Trustee Mumaw made a motion which was seconded by Trustee Alexander to accept the recommendations of the Insurance committee.

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

### **X. Old Business: Discussion and potential action of the follow topics:**

There was no old business

### **XI. New Business**

There was no new business

### **XII. Executive Session**

There was no Executive Session

### **XIII. Action on Executive Session items**

There was no action on Executive Session items.

### **XIV. 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 7:18 PM.

Respectfully submitted,

Nicole E. Knapik  
Clerk