

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

I. Call to order:

Supervisor Nelson called the meeting to order at 6:01 pm.

II. Pledge of Allegiance

Nelson led those present in the Pledge of Allegiance

III. Moment of Silence

Nelson led the room in a moment of silence in honor of Trustee Talbot's mother; Francis Hager, who had recently passed.

IV. Roll call

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

Also present: Charlie Walsh, Cuba Township Deputy Assessor; Randy Marks, Cuba Township Highway Commissioner; Keri-Lyn Krafthefer, Township Attorney; TJ Podgorski, Highway Department employee; Faye Sinnott, resident; Patrick Dupras, resident; Michael Ann Hallin, resident.

V. Public Comment

Sinnott reported on the upcoming BACOG water testing event beginning September 29-30. Sample drop off will be October 5th at the Garlands from 3:30-7:00 PM and a Lead presentation will be at 6PM.

Dupras questioned the July minutes and the remark under Highway report stating that the projects planned through 2019 would be available with the minutes. Knapik apologized for the incorrect wording and will make a correction stating that the information would be available by contacting the Highway department.

VI. Discussion and potential action on approval of minutes

A. August 11, 2016- Regular Board meeting

Trustee Mumaw made a motion which was seconded by Trustee Raider to approve the minutes of the August 11, 2016 Board Meeting. Motion carried by a unanimous voice vote.

VII. 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 8/11/16 – 9/8/16 in the amount of \$279,054.18 check nos. 39608-39799.

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

Alexander had questions regarding siren repair bills. Knapik explained that it was recommended that the batteries be replaced due to the shelf life had long expired. Although they tested strong to date, she was told that the batteries could fail any time without warning. Alexander also questioned the two separate technology bills from PCS and Excalibur. Alexander would like to see the consolidation to one vendor for all departments.

Alexander questioned Marks about the Highway clothing allowance and whether it is appropriate for employees to have access to the tax exempt number. Marks stated that the employees have access only to 3 vendors that have the number on file and that anything purchased outside of these vendors, the employee pays including tax and is then reimbursed but not for the taxed portion. Marks stated that if an outside vendor is used, they are contacted and given the tax exempt number and they are then reimbursed from that vendor for taxes.

Mumaw questioned Marks about a \$150 Portillo's bill to which Marks explained that it was for the employees during a meeting.

VIII. Items for Consideration and Adoption

A. Resolutions for Participation by Elected Officials in IMRF

These items have been tabled and will be addressed at a future meeting when all facts are gathered from IMRF.

IX. Reports

A. Assessor's report

Walsh reported that there are 830 residential appeals to date.

B. Clerk's report

Knapik reported that the newsletter has been shipped and received by some residents. There seemed to have been an issue with the Post Office delivering late and Knapik will be in touch with the Post Office.

C. Highway Commissioner's report

Marks supplied the Board with a list of "Major" and "Minor" projects in process. A hard copy of this list will be filed along with the minutes and available upon request.

D. Supervisor's report and BACOG report

Nelson reported on upcoming events: Oct. 16th – The Hills are Alive party; Sept. 17 @ 8am – Run the Shores; Oct. 6th – Legislative BACOG meeting; Sept. 26th-30th –Water Testing event. BACOG annual sit down with Mayor's and Supervisors and selected the following as priorities: Ground water, Planning and land use, Legislative and lobby, Emergency management, Liaison partnering with other agencies, Training and networking for BACOG members.

E. Township Attorney's report

Krafthefer recapped to the Board the ongoing issue with the Lake County Assessor's office.

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

Trustee Alexander made a motion which was seconded by Trustee Raider to recess to Executive Session to review Executive Session minutes for content and possible release. Motion carried by unanimous voice vote. The meeting recessed at 6:38pm

Regular session resumed at 6:48pm.

Roll Call: Talbot-absent/excused; Alexander-yes; Mumaw-yes; Raider-yes; Nelson; yes. Motion carried.

XIII. Action on Executive Session items

Trustee Mumaw made a motion which was seconded by Trustee Raider to approve for content as amended the minutes of June 9, 2016.

Trustee Mumaw made a motion which was seconded by Trustee Raider to release the Executive Session minutes of August 8, 2013; December 12, 2013; January 9, 2014; February 12, 2015; June 17, 2015; August 13, 2015; September 10, 2015; October 8, 2015; June 9, 2016.

Roll Call: Talbot-absent/excused; Alexander-yes; Mumaw-yes; Raider-yes; Nelson; yes. Motion carried.

XII. Adjournment

Trustee Mumaw made a motion which was seconded by Trustee Alexander to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 6:49 PM.

Respectfully submitted,

Nicole E. Knapik
Clerk