

**CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
January 13, 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

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

Also present: Priscilla Rose, Cuba Township Clerk; Randy Marks, Cuba Township Highway Commissioner; Becci Tonigan, Cuba Township Assessor; Keri-Lyn Krafthefer, Township Attorney; Nicole Knapik, Cuba Township; Don Wenschhof & Jim Kreher, BCFPD

IV. Public Comment

There was no public comment

V. Discussion and potential action on approval of minutes

A. December - regular board meeting

Trustee Talbot made a motion which was seconded by Trustee Alexander, to approve the minutes of December 9, 2015 board meeting. The minutes were approved as amended by unanimous voice vote.

VI. Discussion and potential action on the following topics:

A. Payment of bills

Trustee Talbot made a motion which was seconded by Trustee Alexander to approve the bills in the amount of \$430,597.90 check nos. 37797-38071.

Talbot had questions for Marks regarding an international data plan on an employee Verizon bill.

Alexander questioned Marks on multiple bills including Verizon, flashlight charge, tumbler charges and radio charges. Alexander questioned a BACOG water assessment charge to be followed up by Nelson.

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

VII. Items for Consideration and Adoption

A. Resolution no 16-R-01 a resolution authorizing an Intergovernmental Agreement for Cooperative Emergency Weather and Disaster Warning System by and between Cuba Township, Barrington Country Fire Protection District and the Village of Lake Zurich.

Trustee Alexander made a motion which was seconded by Trustee Talbot to adopt Resolution no. 16-R-01. Motion carried as amended by unanimous voice vote.

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

VIII. Reports

A. Assessor's report

Tonigan reports on hearings are going well and should almost be nearing an end.

B. Clerk's report

Rose reports that Funding requests have been received for review. Newsletter is in print and will be sent the week of Jan. 22nd.

C. Highway Commissioner's report

Marks reported that the firewood program continues with approx. 160 pick-ups. Patching and drainage work continue. Drainage jobs in South and Port Barrington continues. 2016 drainage project should begin in 6 weeks for unincorporated areas, weather permitting. The electronic recycling program has continued and there have been 6 snow/plow events to date this season. Marks reports many trees and branches to be cleaned up due to ice. Also reports many mailbox reports with many due to snow pressure and not contact.

D. Supervisor's report

Nelson reports legislative breakfast 2/6 to hear more about what's going on.

E. Township Attorney's report

Reports that a "Consolidation Commission" met and came up with 27 actions and according to attorney, Townships are not directly under siege and not in danger of going away. She does not recommend any immediate action regarding this report

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

There was no old business.

X. New Business

There was no new business

XI. 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 Alexander to adjourn. Motion carried by unanimous voice vote. The meeting was adjourned at 6:31pm.

Respectfully submitted,

Priscilla H. Rose
Clerk