

**CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
February 11, 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; Jill Talbot, Trustee- absent, excused.

Also present: Randy Marks, Cuba Township Highway Commissioner; Becci Tonigan, Cuba Township Assessor; Nicole Knapik, Deputy Clerk; Keri-Lyn Krafthefer, Township Attorney; Patrick Dupras, resident.

IV. Public Comment

There was no public comment

V. Discussion and potential action on approval of minutes

A. December - regular board meeting

Trustee Alexander made a motion which was seconded by Trustee Raider, to approve the minutes of the January 13, 2016 board meeting. The minutes were approved by 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 Raider to approve the bills of 1/13/16-2/9/16 in the amount of \$312527.43 check nos. 38072-38256.

Alexander questioned Marks on multiple bill items including CGA and Safety Guard for \$2k. Marks explained that these items were likely safety gear for the tree crew. A hunting gear charge will be looked into by Marks. Alexander also questioned Marks on 3 separate Sam's Club Memberships. Alexander questioned the usage of the Elan credit card vs. personal card usage and both Alexander and Nelson agree that the Elan should be used solely.

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

VII. Items for Consideration and Adoption

Item A. Annual Town meeting will be discussed at the March meeting.

VIII. Reports

A. Assessor's report

There was no Assessor report

B. Clerk's report

There was no Clerk's report

C. Highway Commissioner's report

Marks reported that the firewood program continues with approx. 120-150 pick-ups. Pothole patching continues. There have been 12 snow events this year. Removing canopies and trimming continues throughout the area. There was discussion on keeping the Road District website current with ongoing projects.

D. Supervisor's report

Nelson reports on the retirement of 2 employees and states that an interview process has begun.

E. BACOG report

Discussion from Nelson that he and Marks should attend Emergency Planning Seminar. Nelson reports that BACOG is looking for corporate sponsors.

F. Township Attorney's report

Krafthefer reports that there has now been a Senate Bill 2287 introduced that would give the voters power to abolish Townships. Krafthefer reports that this would shift the burden to each County and would not be beneficial in a tax perspective. Krafthefer also reports that the County's do not agree with this decision.

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

Discussion on posting requirements for the Public Hearing were discussed.

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 Raider made a motion which was seconded by Trustee Alexander to adjourn. Motion carried by unanimous voice vote. The meeting was adjourned at 6:32pm.

Respectfully submitted,

Nicole Knapik
Deputy Clerk