

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
February 16, 2017, 6:00 pm

I. Call to order:

Supervisor Nelson called the meeting to order at 6:00 pm.

II. Pledge of Allegiance

The Pledge of Allegiance has been said at an earlier meeting

III. Roll call

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

Also present: Becci Tonigan, Cuba Township Assessor; Nicole Knapik, Township Clerk; Jim Rock, Township Attorney; Barbara Murphy; Susan Lenz; Mike Kainz

IV. Public Comment

There was no public comment

V. Presentation from Susan Lenz of Barrington Area Conservation Trust

Lenz presented to the Board her proposal of a “Monarch Way Station” at Cuba Township and other Barrington area locations and why the Monarch species is so important.

V. Discussion and potential action on approval of minutes

A. January 11th – Regular Board Meeting

Trustee Alexander made a motion which was seconded by Trustee Talbot to approve the minutes of the January 11th, 2017 board meeting. The minutes were approved by unanimous voice vote.

B. December 8th –Amendment of approved minutes.

A proposed amendment was discussed to the December 8th minutes item **IX. B.** After discussion of the original minutes, the minutes should be amended and read as follows: “Nelson recommended a 3.5% increase to keep with the General Town Levy.

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 of 1/11/17-2/15/17 in the amount of \$361,596.13 check nos. 40725-40988.

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

VII. Items for Consideration and Adoption

There were no items

VIII. Reports

A. Assessor’s report

Tonigan discussed the status regarding converting to a new Assessor computer system and it appears that it will not be ready in May as expected.

B. Clerk's report

There was no Clerk's report

C. Highway Commissioner's report

Marks reported that trimming has continued in both the Unincorporated and IGA areas with Cary to be completed next week. A second round of pothole patching has taken place. Electronics recycling has continued and is a very popular service as well as the firewood program.

D. Supervisor's report

Nelson requested that the March board meeting be rescheduled to Wednesday, March 8, 2017. There were no objections.

E. BACOG report

There was no BACOG report

F. Township Attorney's report

There was no Attorney report

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

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. The motion was carried by unanimous voice vote. The meeting was adjourned 6:46 PM.

Respectfully submitted,

Nicole E. Knapik
Clerk