

**CUBA TOWNSHIP SPECIAL MEETING
OF THE BOARD OF TRUSTEES**

28000 W. Cuba Road

Barrington, IL 60010

Tuesday, February 28, 2017 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 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: Nicole Knapik, Clerk; Randy Marks, Highway Commissioner

IV. Public Comment

There was no public comment

V. Discussion and Potential Action on:

A. Motion to approve transfer of funds

A motion was made by Trustee Alexander and seconded by Trustee Talbot to approve the transfer of funds from the Cuba Township Food Pantry to Cuba Cares in the amount of \$13,653.

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

B. Final payment of bills for fiscal year 2016-2017

A motion was made by Trustee Talbot and seconded by Trustee Alexander to approve the bills in the amount of \$176,916.95, check nos. 40989 through 41123.

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

VI. Adjournment

A motion was made by Trustee Talbot and seconded by Trustee Alexander to adjourn. Motion carried.
The meeting was adjourned at 6:02 pm.

Respectfully submitted,

Nicole Knapik
Clerk