

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
January 10th, 2019

I. Call to order:

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

II. Pledge of Allegiance

Kainz led those present in the Pledge of Allegiance.

III. Roll call

Grant Born, Trustee; Jill Talbot, Trustee; Christopher Parisi, Trustee – absent/excused; Paul Dietzen, Trustee; Michael Kainz, Supervisor.

Also present: Rebecca Tonigan, Assessor; Kurt Asprooth, Attorney; TJ Podgorski, Highway Commissioner; Barbara Murphy, resident; Faye Sinnott, resident.

IV. Public Comment:

Sinnott reported that there will be an event on January 29th at McGonigals Pub hosted by BACOG, Watershed Partnerships and the Village of Barrington with topics including storm water, flooding and green infrastructure.

V. Discussion and potential action on approval of minutes:

A. December 13th, 2018 – Regular Board Meeting

Trustee Talbot made a motion which was seconded by Trustee Born to approve the minutes of the December 13th, 2018 Regular Board Meeting. The minutes were approved 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 Dietzen to approve the bills of 12/8/18 – 1/4/19 in the amount of \$277,865.61 check nos. 45527-45680

Roll call: Born - yes; Talbot - yes; Parisi – absent; Dietzen - yes; Kainz - yes. Motion carried.

VII. Items for consideration or adoption:

A. Estimate of the GT and RD budget for fiscal year 3/1/19 - 2/29/20

Trustee Born made a motion which was seconded by Trustee Dietzen to approve the Tentative Budget for fiscal year 3/1/19 – 2/29/20.

Roll call: Born - yes; Talbot - yes; Parisi – absent; Dietzen - yes; Kainz - yes. Motion carried.

VIII. Reports

A. Assessor's report

Tonigan gave an update of the upcoming “Quad” year.

B. Clerk's report

There was no Clerk report

C. Highway Commissioner's report

There was no Highway Commissioner report

D. Supervisor's / BACOG report

Kainz reported that Moraine Township opened the food pantry to federal employees that were furloughed and suggested the Cuba pantry do the same.

F. Township Attorney's report

There was no attorney report

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

There was discussion regarding Highway Department farmhouse needs and costs.

X. New Business

There was no new business

XI. Executive Session

There was no executive session

XII. Action on Executive Session items

There was no action

XIII. Adjournment

Trustee Talbot made a motion which was seconded by Trustee Born to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 6:25 p.m.

Respectfully submitted,

Nicole E. Knapik
Township Clerk