

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
February 14th, 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 – absent/excused; Michael Kainz, Supervisor.

Also present: Nicole Knapik, Clerk; Kurt Asprooth, Attorney; TJ Podgorski, Highway Commissioner; Barbara Murphy, resident; Faye Sinnott, resident; Betsy Wintringer, Barrington Youth & Family Services; James Reaves, U of I Extension Lake County; Julie Blandford, Journey Care.

IV. Public Comment:

Representatives from Journey Care, Barrington Youth & Family Services and U of I Lake County extension presented current needs and what funds granted from Cuba Township would be used for. Murphy stated she would like to see links on our website or posted in the Newsletter with contact info for grant funding recipients.

V. Discussion and potential action on approval of minutes:

A. January 10th, 2019 – Regular Board Meeting

Trustee Talbot made a motion which was seconded by Trustee Born to approve the minutes of the January 10th, 2019 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 Born made a motion which was seconded by Supervisor Kainz to approve the bills of 1/5/19-2/8/19 in the amount of \$371,081.29 check nos. 45681 - 45873

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

B. Approval of Compromise Agreements for the 2011 & 2012 Tax Rate Objections

Attorney Asprooth gave a summary of the proposed settlement agreement stating that the amounts settled upon were reduced by half of the initial amount. The total for both years will be 28,926.65. Asprooth will verify if the funding will be withheld from the County directly from the levied funds or if a line item in the 2019 budget should be added.

Trustee Born made a motion which was seconded by Trustee Talbot to approve the proposed settlement agreement for tax years 2011 and 2012.

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

VII. Items for consideration or adoption:

There were no items for consideration or adoption

VIII. Reports

A. Assessor's report

There was no Assessor report

B. Clerk's report

Knapik reported that there is a Special Meeting date to approve the final bill payments on February 28th at 6pm and that the March Board meeting will begin immediately following the Public Hearings scheduled for budget purposes. Knapik also reported that she is looking to send out a small newsletter with the main emphasis focused on important dates. She welcomed any and all input on items published.

C. Highway Commissioner's report

Podgorski reported that he has been meeting with County Engineers in regards to the following streets: Wagon Wheel, Heritage Oaks, Elm Grove Rd. and W. Lake Shore Dr. in Timberlake. Podgorski also reported on the current status of the Salt Barn which is much need of repair.

D. Supervisor's / BACOG report

Kainz reported that he is in the process of obtaining quotes from IT providers in order to update systems, hardware and services with the Township and Highway offices.

F. Township Attorney's report

Asprooth gave an update on the House Bill # 348 which involves Township abolishment.

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

A. Budget and Funding request review

It was discussed that the Township should consider opening a Capital Fund account to hold excess funds that have been budgeted towards the building maintenance in order to avoid future tax rate objections. Knapik reminded the Board that the budget items will be finalized prior to the March Public hearing and that they should communicate all concerns and preferences prior to the set date.

B. Building Maintenance

Kainz reported that he has had a few meetings with contractors regarding the updating of the utility closet, elevator plans, bathroom updates and pantry updates.

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 6:53 p.m.

Respectfully submitted,

Nicole E. Knapik
Township Clerk