

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
March 14, 2019

I. Call to order:

Supervisor Kainz called the meeting to order at 6:27 pm.

II. Pledge of Allegiance

The pledge was recited at an earlier meeting.

III. Roll call

Grant Born, Trustee; Jill Talbot, Trustee; Christopher Parisi, Trustee; Paul Dietzen, Trustee; Michael Kainz, Supervisor.

Also present: Rebecca Tonigan, Assessor; Nicole Knapik, Clerk; TJ Podgorski, Highway Commissioner; Kurt Asprooth, Township Attorney; Craig Meadors, resident; Faye Sinnott, resident.

IV. Public Comment:

Sinnott announced that the BACOG Director, Janet Agnoletti, was awarded with the CFC Miller Award. Sinnott also stated that she is looking into whether the Hart Rd construction has been delayed.

V. Discussion and potential action on approval of minutes:

A. February 14th, 2019 – Regular Board Meeting

B. February 28th, 2019 – Special Meeting – Final Bills

Trustee Born made a motion which was seconded by Trustee Talbot to approve the minutes of both the February 14th, 2019 Regular Board Meeting and the February 28th, 2019 Special 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 Trustee Talbot to approve the bills of 3/1/19 – 3/11/19 in the amount of \$91,096.47 check nos. 46017 – 46065

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

B. Discussion regarding new IT provider

Kainz gave a brief cost overview of hiring a new vendor and stated that there will be huge cost savings per month. The township is still under contract with the existing provider, PCS until October and is working with the attorneys to terminate that agreement. When a new contract is drafted, it will be brought to the board for approval.

VII. Items for Consideration and Adoption

A. Adopt Agenda for April 9th, 2019 Annual Town Meeting

Trustee Born made a motion which was seconded by Trustee Talbot to approve the agenda for the April 9th Annual Town meeting.

VIII. Reports

A. Assessor's report

Tonigan reported that property assessment to begin as soon as the weather provides. Born inquired on what she thought would happen with property values. She states that areas such as the Village would likely go up but areas such as Barrington Hills where sales have been lower should result in lowered assessment. She also stated an attorney is attempting to represent all of the home owners of LBS in appealing their values which can create huge delays and is extremely time consuming. She is urging the residents who wish to get a reduction to do so directly with the office first or to file online without the assistance of an attorney.

B. Clerk's report

Knapik reminded the Board of the Annual Town Meeting April 9th which will be immediately followed by the Regular Board Meeting. Knapik also stated that the date for the 2020 ATM will need to be set for either April 14th, which is during Passover or the 21st, which is the Tuesday following Passover.

C. Highway Commissioner's report

Podgorski reported that the Shredding/ Electronic Recycling event will be April 14th from 8-12 for township residents and that LBS residence will have an event on April 12th from 9-1. Podgorski has begun obtaining paving bids for projects throughout the township and continues to work on obtaining grant funding for the salt barn repairs.

D. Supervisor's / BACOG report

Kainz began by thanking Podgorski for his continues help with the Barclay Woods cleanup. Kainz reported that BACOG has been having ongoing discussions regarding the likely upcoming legalized status of marijuana and how the different municipalities would regulate within their Villages. Lastly Kainz reminded everyone of the upcoming election and the District 220 referendum.

F. Township Attorney's report

There was no Attorney's report

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

There was no old business.

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 Parisi to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 7:00 PM.

Respectfully submitted,

Nicole E. Knapik
Township Clerk