

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
**28000 W. Cuba Road**  
Barrington, IL 60010  
April 11, 2019

**I. Call to order:**

Supervisor Kainz called the meeting to order at 6:27 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: Nicole Knapik, Clerk.

**IV. Public Comment:**

There was no public comment

**V. Discussion and potential action on approval of minutes:**

**A. March 14<sup>th</sup>, 2019 – Regular Board Meeting**

**B. March 14<sup>th</sup>, 2019 – Public Hearing General Township**

**C. March 14<sup>th</sup>, 2019 – Public Hearing Roads**

Trustee Born made a motion which was seconded by Trustee Talbot to approve the minutes of all March 14<sup>th</sup> meetings. 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 3/12/19 – 04/04/19 in the amount of \$334,533.82 check nos. 46066-46256.

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

**VII. Items for Consideration and Adoption**

There were no items for Adoption

**VIII. Reports**

**A. Assessor's report**

Knapik reported in Tonigans absence that Marty Paulson, the Lake County appointed CCAO has retired. There is no word on his replacement. Knapik also reported that the Deputy Assessors have been busy for the Quad and continuing to make field visits.

**B. Clerk's report**

Knapik reminded the Board that the Statement of Economic Interest filing is due by May 1<sup>st</sup>.

**C. Highway Commissioner's report**

There was no Commissioner's report

**D. Supervisor's / BACOG report**

Kainz reported that he is still working on getting elevator requirements in place. He states that an engineer will be needed as it will require a pit dug into the basement as well as a dormer in the roof to allow for components. His initial assessment is that the total renovation costs will be \$200K. A formal bid will be required for the elevator. There was discussion on whether to pay up front with reserve funds or to open a short-term bank loan.

**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**

Born reported that he obtained a quote for painting the farmhouse and felt very comfortable with using this company. Since the cost would be well below the \$20K threshold, no formal bid will be required. Knapik stated that a formal vote cannot be made as it was not an agenda item but that we could proceed with hiring the company as the invoice would be approved with the bills for that month. All in attendance were satisfied with the quote.

**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 6:20 PM.

Respectfully submitted,

Nicole E. Knapik  
Township Clerk