

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
May 9, 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: Nicole Knapik, Clerk; Rebecca Tonigan, Assessor; TJ Podgorski, Highway Commissioner; Savannah Born, BHS student.

IV. Public Comment:

Savannah Born asked for a research project, "With all the rain and flooding, how does Cuba Township plan on treating mosquitos this year?" Supervisor Kainz gave a summary of the mosquito abatement program the township contacts annually. The services provided include seasonal testing of known breeding sights and treating standing water with larvicide to prevent new mosquitos from hatching. This is known to be the most effective way to reduce the mosquito population. Township residents are encouraged to contact Clarke to report standing water. In addition, some municipalities contract with Clarke to do regular sprays which kills adults.

V. Discussion and potential action on approval of minutes:

A. May 9th, 2019 – Regular Board Meeting

Trustee Talbot made a motion which was seconded by Trustee Born to approve the minutes of the April 11th 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 Trustee Talbot to approve the bills of 4/5/19 – 5/04/19 in the amount of \$340,898.75 check nos. 46257 - 46443.

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

VII. Items for Consideration and Adoption

A. IMRF Resolutions 19-R-01 and 19-R-02 – A resolution relating to participation by elected officials.

A motion was made by Trustee Talbot and seconded by Supervisor Kainz to approve the Resolutions. The resolutions were approved by a unanimous voice vote.

VIII. Reports

A. Assessor's report

Tonigan reported that Bob Glueckert will likely be the replacement for retiring CCAO Marty Paulson.

Tonigan also urged all to calculate their tax bill to be sure exemptions were calculated in the total as there has been one mistake brought to her attention.

B. Clerk's report

Knapik reported that she and employee Shelley Caesar had recently attended a G.A. training and received some valuable information. There is an opportunity to purchase software that many Townships use and believes it would greatly improve the intake process for recipients. Knapik also inquired on whether any Townships purchase the catastrophic insurance for medical bills claims. Although there is not a current need for this protection, many Townships continue to purchase annually in case the ACA is repealed, and the Townships then become responsible for these G.A. payments.

C. Highway Commissioner's report

Podgorski reported on the flooding issues he encountered due to the overnight storms. He is continuing to work with both the Village of Barrington and Lake Co. on these known problem areas. The road paving program continues and they are currently working in the Timberlake neighborhood.

D. Supervisor's / BACOG report

Kainz reported that a small portion of the basement remodel will begin next week which will include walling off a section that will be used as the future fresh market. Phase 2 will be relocating the wiring from the upstairs closet to the basement and the final phase will be the install of the elevator. An engineer has not been contracted for the elevator just yet. Kainz also reported the opportunity to have a Sexual Harassment training class in conjunction with the other municipalities and asked if we would like to join at the cost of approx. \$750 or to pursue the training independently. Those present thought having an internal training would best suit our office.

F. Township Attorney's report

There was no Attorney's report

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

A. Building renovations

Kainz reported on this matter earlier.

B. Farmhouse maintenance

Born reported that the painting has been scheduled for May 20th and that the only action left is to choose a paint color. Those present agreed that a blue color shown would be a great choice. Born also stated that the contractor will supply us with a 3-year warranty.

X. New Business

A. Select date of Fall Festival

There was discussion on how to scale back the costs of the annual event but still make it a nice way to say thank you to the residents. After discussion, it was decided to keep the pumpkin picking, some kids games, add touch a truck, replace grilled food with something like cider donuts and coffee. The date for the event will be September 28th.

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 6:33 PM.

Respectfully submitted,

Nicole E. Knapik
Township Clerk