

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
May 11, 2017, 6:00 pm

I. Call to order:

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

II. Pledge of Allegiance

Nelson requested to have all members leaving the board to lead those present in The Pledge of Allegiance

III. Roll call

David Nelson, Supervisor; Doug Alexander, Trustee; Jack Mumaw, Trustee; Jeff Raider, Trustee – absent/excused; Jill Talbot, Trustee.

Also present: Nicole Knapik, Township Clerk; Rebecca Tonigan, Township Assessor; Randy Marks, Highway Commissioner; Adam Lasker, Township Attorney; TJ Podgorski; Mike Kainz; Paul Dietzen; Grant Born; Chris Parisi; Patrick Dupras, resident; Klaus Henke, resident; Nancy Schumm, Flint Creek Watershed, and many family members and friends of incoming board.

IV. Public Comment

Nancy Schuum who is the coordinator of the Flint Creek Watershed presented a request to have Cuba Township become a member for this year and will be sending an invoice during the month. The \$1,500 dues would go towards paying the coordinator, intern and production of updates to the plan.

V. Discussion and potential action on approval of minutes

A. April 13th, 2017 – Regular Board Meeting

Trustee Mumaw made a motion which was seconded by Trustee Alexander to approve the minutes of the April 13th, 2017 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 Mumaw to approve the bills of 4/12/17-5/9/17 in the amount of \$254,165.05 check nos. 41363-41527.

Roll call: Alexander-yes; Mumaw-yes; Raider- absent/excused; Talbot- yes; Nelson- yes. Motion carried.

VII. Oath of Office for newly elected officials for 2017-2021

Priscilla Rose, former Clerk Notary Public, administered the oath of office to Michael Kainz, Supervisor; Nicole Knapik, Clerk; T.J. Podgorski, Highway Commissioner; Jill Talbot, Trustee; Chris Parisi, Trustee; Grant Born, Trustee and Paul Dietzen, Trustee.

VIII. Reports

A. Assessor's report

There was no report

B. Clerk's report

There was no report

C. Highway Commissioner's report

There was no report

D. Supervisor's report

There was no report

E. BACOG report

Nelson reported about the proposed underpass near Lake Zurich Rd. The Barrington Area Library has not yet approved the proposal and BACOG is in search of support to make this change happen in the form of a Resolution. Nelson states that all BACOG members have signed this Resolution and that it would need to be added to the next meeting agenda for approval.

F. Township Attorney's report

There was no report

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

There was no old business discussion

X. New Business

There was no new business

XI. Executive Session

There was no executive session

XI. Action on Executive Session items

There was no action

XII. Adjournment

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

Respectfully submitted,

Nicole E. Knapik
Clerk