

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
June 13, 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 – absent/excused; Christopher Parisi, Trustee; Paul Dietzen, Trustee - absent/excused; Michael Kainz, Supervisor.

Also present: Nicole Knapik, Clerk; Barbara Murphy, resident.

IV. Public Comment:

Resident Murphy made many statements in regard to the following: Oak tree in front of building, the meeting sign not being open, Web page not being up to date, landscaping concerns at office, cost of building renovations and Pace dial-a-ride clarification.

V. Discussion and potential action on approval of minutes:

A. May 9th, 2019 – Regular Board Meeting

Trustee Born made a motion which was seconded by Trustee Parisi to approve the minutes of the May 9th 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 Parisi made a motion which was seconded by Trustee Born to approve the bills of 5/5/19 – 6/09/19 in the amount of \$464,685.72 check nos. 46444 - 46667.

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

VII. Items for Consideration and Adoption

A. Prevailing wage ordinances

Knapik stated that effective June 1st, 2019, Township's are no longer required to pass the annual ordinances. The Prevailing wage laws themselves have not changed, just the ordinance requirement.

VIII. Reports

A. Assessor's report

There was no Assessor report

B. Clerk's report

Knapik expressed her extreme gratitude to Commissioner Podgorski for his assistance with the installation of a new outdoor bulletin board inside the cemetery. Podgorski and his crew also saved the day by helping with an emergency cleanup after record rainfall nearly caused the cancellation of a burial due to the drive being underwater and covered in mud. Knapik also reported that the web page was encountering glitches that mysteriously deleted all posts from the previous month that were at one time posted. Staff is in communication with PCS regarding the matter.

C. Highway Commissioner's report

There was no Commissioner report

D. Supervisor's / BACOG report

Kainz reported that phase 1 of the pantry renovation is nearly complete while rearranging the storage and organizing continues. The relocation of wiring is underway to make room upstairs for the future elevator. Kainz also reported that BACOG is beginning conversations in order to come up with a "master plan" for all of 60010 in regard to stormwater.

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

Trustee Born reported that the farmhouse painting has been delayed to the weather. It will now be done in mid-July.

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 Born made a motion which was seconded by Trustee Parisi to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 6:23 PM.

Respectfully submitted,

Nicole E. Knapik
Township Clerk