

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
**28000 W. Cuba Road**  
Barrington, IL 60010  
July 13<sup>th</sup>, 2017, 6:00 pm

**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**

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

Also present: Nicole Knapik, Cuba Township Clerk; TJ Podgorski, Cuba Township Highway Commissioner; Becci Tonigan, Cuba Township Assessor; Keri-Lyn Krafthefer, Township Attorney; Barbara Murphy, resident; Klaus Henke, resident; Patrick Dupras, resident; Matt Beren, Township auditor; George Balis, Clarke Mosquito; Janet Agnoletti, BACOG.

**IV. Public Comment:**

Murphy again commented about the Township pension and would like to see a 401K instead of IMRF. It was again explained that it is Illinois law. Henke presented to the board his ongoing flood issues at his residence off Cuba Rd. and inquired if there were plans going forward to fix the issue. Podgorski has been working with Lake Co. on solutions.

**V. Presentations:**

**A. George Balis – Clarke Mosquito**

Balis gave a presentation and answered questions about the Townships current larvicide program which is believed to be the most effective way of combatting mosquito overpopulation.

**B. Janet Agnoletti - BACOG**

Agnoletti presented to the board a summary of the services and benefits that BACOG provide.

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

**A. June 8th, 2017 - Regular Board Meeting**

Trustee Talbot made a motion which was seconded by Trustee Born to approve the minutes of the June 8th, 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 Dietzen made a motion which was seconded by Trustee Talbot to approve the bills of 6/7/17-7/12/17 in the amount of \$273,810.96 check nos. 42119-42272

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

**B. Matt Beran of Lauterbach & Amen - Annual Audit presentation:**

Beran presented the Audit report for fiscal year ending 2/28/17. Cuba Township received the highest level opinion that is given. The opinion is given based on the Audit report being in compliance with all accounting pronouncements and that all amounts disclosed in financial statements given are accurate.

**VII. Items for Consideration and Adoption**

There were no items for consideration and adoption

## **VIII. Reports**

### **A. Assessor's report**

Tonigan reported that the Assessor's books have been closed and will publish in the next two weeks. Tonigan also reported that their new software system should be in place by December 30<sup>th</sup>.

### **B. Clerk's report**

There was no Clerk report

### **C. Highway Commissioner's report**

Podgorski reported on the current flooding issues and stated that Lake Co. declared itself in state of emergency and is now waiting to hear about funding from the state. The IGA's negotiations are ongoing and the municipalities have a deadline of August 15<sup>th</sup>. A more detailed hard copy of the Road Districts current projects will be filed along with the minutes.

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

Kainz reported that the parade and food drive were a huge success. Kainz also reported that our Social worker has been contacted by the Barrington Police Dept. to use her services as needed and that we would work with them on creating an IGA.

### **F. Township Attorney's report**

Krafthefer reported that TOI will be holding a "Bootcamp" for Elected Officials on July 27<sup>th</sup> in Rockford.

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

### **A. Set Fall Festival date:**

The Board all agrees to a September 30<sup>th</sup> date from 1pm-4pm.

### **B. Plum Farms Development**

Kainz would like to add this item to the agenda for next month. If we are in receipt of a Resolution provided by BACOG or South Barrington, Knapik will have that added. Kainz also reported that South Barrington is seeking donation for legal fees. District 220 has contributed 20K, Barrington Hills has pledged 15K and they are seeking additional funds from all BACOG members in support.

## **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 Born to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 7:37 PM.

Respectfully submitted,

Nicole E. Knapik  
Township Clerk