

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
August 10th, 2017, 6:00 pm

I. Call to order:

Trustee Talbot called the meeting to order at 6:00 pm.

II. Pledge of Allegiance

Talbot 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 absent-excused.

Also present: Nicole Knapik, Cuba Township Clerk; Barbara Murphy, resident; Klaus Henke, resident.

IV. Public Comment:

Murphy had a few questions regarding the Nelson Prairie bill and The Care of Trees bill. Those questions can be answered at a later date once more clarification can be made.

V. Discussion and potential action on approval of minutes:

A. July 13th, 2017 - Regular Board Meeting

Trustee Born made a motion which was seconded by Trustee Talbot to approve the minutes of the July 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 Born made a motion which was seconded by Trustee Talbot to approve the bills of 7/13/17-8/7/17 in the amount of \$220,638.19 check nos. 42273-42514

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

VII. Items for Consideration and Adoption

There were no items for consideration and adoption

VIII. Reports

A. Assessor's report

There was no Assessor report

B. Clerk's report

There was no Clerk report

C. Highway Commissioner's report

There was no Commissioner report given during the meeting but a hard copy of current projects will be filed along with the minutes.

D. Supervisor's / BACOG report

There was no Supervisor report

F. Township Attorney's report

There was no Attorney report

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

Parisi wanted clarification on when the Clarke mosquito contract needed to be addressed for renewal and would like a more detailed list of what it is we pay for. Knapik went into detail again of the service that Cuba Township pays for as far as Larviciding and that adult spray is an option but is not effective and very costly. Many municipalities already contract with Clarke for adult spray for their residents. Knapik suggested that Kainz and a Trustee schedule an appointment to meet with Clarke ASAP.

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 6:20 PM.

Respectfully submitted,

Nicole E. Knapik
Township Clerk