

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
October 11th, 2018

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 – absent/excused; Jill Talbot, Trustee; Christopher Parisi, Trustee; Paul Dietzen, Trustee; Michael Kainz, Supervisor.

Also present: Nicole Knapik, Clerk; Rebecca Tonigan, Assessor; TJ Podgorski, Highway Commissioner; Barbara Murphy, resident; Faye Sinnott, resident.

IV. Public Comment:

Sinnott discussed ongoing research and grant funding primarily focusing on storm water management within the Flint Creek Watershed Partnership. Murphy asked for information in regards to the Cuba Cares Fund. Tonigan explained that the 501 C3 is a separate organization from the Township and that she could answer questions for her at a different time.

V. Discussion and potential action on approval of minutes:

A. September 13th, 2018 – Regular Board Meeting

Trustee Talbot made a motion which was seconded by Trustee Parisi to approve the minutes of the September 13th, 2018 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 Talbot made a motion which was seconded by Trustee Dietzen to approve the bills of 9/8/18 – 10/8/18 in the amount of \$296,967.75 check nos. 44943-45142

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

VII. Items for Consideration and Adoption

There were no items for consideration

VIII. Reports

A. Assessor's report

Tonigan reported that there is approximately 22 million dollars in new properties to capture levy funding and that next year will also be high as the new condominium building is nearly complete.

B. Clerk's report

Knapik reported that the cemetery will be seal coated in the next week or so depending on weather. Knapik also reported that she is meeting with landscaping contractors for next year.

C. Highway Commissioner's report

Podgorski reported that the paving season is ending with Tower Lakes to be completed next week. Podgorski also reported on a new IGA with Barrington Township to plow one of its roads in South Barrington. Kainz stated that Supervisor Nykaza seemed very pleased that the bid is nearly half of the previous costs. There was also discussion regarding an accident on Kelsey Rd. with 2 Road District trucks that was caused from the

ongoing road work from Lake County. Podgorski stated that while on seen awaiting the tow, there were many more near accidents related to the slippery road surface.

D. Supervisor's / BACOG report

Kainz reported that he is finalizing a grant request of \$100K to improve the handicap accessibility to the Township basement and that if approved, funding would likely take place around April 2019. Kainz also reported that the Nelson Prairie is in need of a controlled burn from and that a bonded contractor would need to be hired to do so.

F. Township Attorney's report

Krafthefer reported on a new law that according to TOI, requires a Clerk to attest to all checks signed by the Supervisor. Krafthefer feels that this new law is not specific enough to draw that conclusion and that a simple attestation sheet attached to the bill summary sheet may suffice. She will inform the Township on how to proceed once more discussion with TOI is had.

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

A. Levy

Tonigan explained that the CPI for this year is 2.1 and that in order to capture new construction funds, it will need to be asked for. Knapik reminded the board that the Levy estimate will need to be approved at the November meeting and the final Levy in December.

B. Insurance

Kainz asked Krafthefer the requirements of forming an informal meeting for discussions on insurance for 2019. Born and Talbot will once again act as the "advisory committee" for insurance.

X. New Business

A. Funding requests

Knapik presented the 2019 application which is the same as last year. She recommended a due date of January 7th for all funding request submissions. Knapik also recommended having all requestors give a brief presentation at the January meeting to assist in the final approval process.

XI. Executive Session

There was no new business

XII. Action on Executive Session items

There was no action

XIII. Adjournment

Trustee Talbot made a motion which was seconded by Trustee Parisi to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 6:44 p.m.

Respectfully submitted,

Nicole E. Knapik
Township Clerk