

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
February 12th, 2018, 6:30 pm

I. Call to order:

Supervisor Kainz called the meeting to order at 7:25 pm.

II. Pledge of Allegiance

The Pledge of Allegiance had been recited at an earlier meeting.

III. Roll call

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

Also present: Rebecca Tonigan, Assessor; Nicole Knapik, Clerk; TJ Podgorski, Highway Commissioner; Keri-Lyn Krafthefer, Township Attorney; Faye Sinnott, resident.

IV. Public Comment:

There was no public comment

V. Discussion and potential action on approval of minutes:

A. January 11th, 2018 – Regular Board Meeting

Trustee Talbot made a motion which was seconded by Trustee Born to approve the minutes of the January 11th, 2018 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 1/10/18 – 2/7/18 in the amount of \$459,679.12 check nos. 43467 - 43649

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

Knapik reminded the Board of the February 28th Special meeting to approve the final bills at 6pm.

C. Highway Commissioner's report

Podgorski reported that there had been nine consecutive days of measureable snowfall this month and that the crew is now out repairing mailboxes, which is usually caused from the weight of the snow and not the plows.

D. Supervisor's / BACOG report

Kainz reported BACOG a recently held an Emergency Response simulation meeting. Townships, Municipalities, first responders and school representatives were all present. Kainz also reported that the food pantry has a new coordinator, Bridget Lacson.

F. Township Attorney's report

There was no Attorney's report

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

There was no old business.

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 7:35 PM.

Respectfully submitted,

Nicole E. Knapik
Township Clerk