

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
**28000 W. Cuba Road**  
Barrington, IL 60010  
July 12th, 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; Barbara Murphy, resident; Faye Sinnott, resident; Sean Hickey, Lauderbach & Amen; Susan Segota, Cuba Township Finance Manager.

**IV. Public Comment:**

Sinnott reported that the 2019 Flint Creek Watershed plan update has been approved by the EPA which opens the doors to Grant availability. Sinnott also reported on that there will be a seminar with a speaker from the Department of Natural Resources speaking on the topic of managing carp. Murphy stated that there is an email bill scam to be aware of. Murphy also inquired if Cuba Township still had a Senior Bus to which Kainz answered that it was sold during Commissioner Marks term. Murphy also inquired on committees and asked that she be allowed to attend such meetings. It was explained to her that these meetings never consist of a quorum and are not required to be open meetings. An open meeting would be required when 3 or more voting members of the Board meet to discuss Township business. Murphy again asked if she could attend to which Kainz answered that “we can discuss it”. Murphy’s final comment was regarding the health of the large Oak tree in the front lot.

**V. Presentations:**

**A. Lauderbach & Amen**

Sean Hickey presented the annual audit results for the fiscal year ending 2/28/18. Cuba Township was given an unmodified “clean” opinion for the fiscal year. The recommendations from last year have all been implemented.

**B. BACOA**

Joyce Palmquist of BACOA presented to the Board an explanation of services offered to seniors, the importance of BACOA to the community and how the Organization receives as well as spends its donated funds.

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

**A. June 14<sup>th</sup>, 2018 – Regular Board Meeting**

Trustee Talbot made a motion which was seconded by Trustee Dietzen to approve the minutes of the June 12<sup>th</sup>, 2018 Regular Board Meeting. The minutes were approved by unanimous voice vote.

**VII. 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 6/11/18 – 7/5/18 in the amount of \$337,750.15 check nos. 44415-44568

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

## **B. Nomination of BACOA Trustee**

Dietzen volunteered to serve as Trustee for the BACOA programs with Knapik serving as a backup Trustee. Clerk Knapik made a motion which was seconded by Supervisor Kainz to approve the nomination of Dietzen to serve as BACOA Trustee until further notice. The nomination was approved by unanimous voice vote.

## **VIII. Items for Consideration and Adoption**

There were no items for consideration

## **IX. Reports**

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

Knapik reported in Tonigans absence that assessments will be published on July 19<sup>th</sup> and that there was a factor of 2.05 applied from Lake County. There will be 30 days to appeal from that date.

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

Knapik reported that Clarke will perform a one-time spray for adult mosquitos in the unincorporated neighborhoods beginning July 13<sup>th</sup>. This measure was taken to reduce the unusually high volume of mosquitos which occurred from May and June's record rainfall. Knapik also reported that the testing of all sirens has taken place and that no immediate maintenance would be needed. There is the likelihood that 4 batteries will need to be replaced in the next year or so.

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

There was no Commissioner report

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

Kainz reported that there is discussion beginning with Barrington Township about a possible merger of the two food pantries. Kainz also discussed the idea of pursuing an elevator being added to the Township building to remedy the ongoing accessibility issues to the food pantry.

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

There was no Attorney report

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

There was no old business

## **XI. New Business**

There was no new business

## **XII. Executive Session**

There was no new business

## **XIII. Action on Executive Session items**

There was no action

## **XIV. 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 6:47 p.m.

Respectfully submitted,

Nicole E. Knapik  
Township Clerk