

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
**28000 W. Cuba Road**  
Barrington, IL 60010  
August 9th, 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; Jill Talbot, Trustee - absent/excused; Christopher Parisi, Trustee; Paul Dietzen, Trustee; Michael Kainz, Supervisor.

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

**IV. Public Comment:**

There was much discussion between the Board and Murphy on current FOIA regulations and whether viewing of bills prior to meeting was permissible. Kainz gave a reminder of the Township's public comment policy and stated that it will be followed at all meetings.

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

**A. July 12<sup>th</sup>, 2018 – Regular Board Meeting**

Trustee Dietzen made a motion which was seconded by Trustee Parisi to approve the minutes of the July 12<sup>th</sup>, 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 Dietzen made a motion which was seconded by Trustee Parisi to approve the bills of 7/6/18 – 8/3/18 in the amount of \$293,014.07 check nos. 44569-44753

Roll call: Born - absent; Talbot - absent; 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 the appeal period is midway and that there have been nearly 200 appeals to date with approximately 75% being filed by attorneys. Tonigan also reported that there will be some investigating into why the factor from Lake County was said to be 1 when it quickly changed to 2.05 2 weeks prior to publishing.

**B. Clerk's report**

Knapik reported that there will be a tree removed from the front of the office with the assistance of the Roads Department. The tree is too close to the building and will lead to roof deterioration. Ringers will be contracted to replace with a native variety in a better location. The Roads crew will also be giving the large Oak a heavy prune in November in order to preserve it as long as possible. Knapik also reported that Levy season is fast approaching and encouraged the Board to begin looking at the Townships financial status in order to determine funding needs.

**C. Highway Commissioner's report**

Podgorski reported on the ongoing paving and drainage projects throughout the Township. Podgorski also reported that the mulching machine is again operational.

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

Kainz reported that the concrete walkway in front of the building should be replaced in the next few weeks. The current walkway is deteriorating. Kainz also reported that he will be applying for the Community Development Grant in order to create accessibility to the Food Pantry by installing an elevator.

**F. Township Attorney's report**

There was no Attorney 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 new business

**XII. Action on Executive Session items**

There was no action

**XIII. Adjournment**

Trustee Dietzen made a motion which was seconded by Trustee Parisi to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 6:20 p.m.

Respectfully submitted,

Nicole E. Knapik  
Township Clerk