

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
July 11, 2019

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

Also present: Nicole Knapik, Clerk; Barbara Murphy, resident.

IV. Public Comment:

Resident Murphy stated that her husband was pleased with the cleanup of Cuba Rd. following the recent storms. Murphy also asked if the Board was aware of the reason for so many homes being listed for sale along Cuba Rd.

V. Discussion and potential action on approval of minutes:

A. June 13th, 2019 – Regular Board Meeting

Trustee Talbot made a motion which was seconded by Trustee Born to approve the minutes of the June 13th 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 Born made a motion which was seconded by Trustee Talbot to approve the bills of 6/10/19 – 7/5/19 in the amount of \$419,724.97 check nos. 46668 - 46862.

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

VII. Items for Consideration and Adoption

A. Annual Audit Report Fiscal year ending 2/28/19

Tim Gavin of Lauterbach & Amen gave a brief overview of the Township standing. The Township has been given the highest opinion rating with no significant issues being found and balances remaining in a good standing. Trustee Born made a motion which was seconded by Supervisor Kainz to accept the Annual Audit report. The Audit was approved by a unanimous voice vote.

B. Barclay Woods – proposed name change

Kainz stated that the Village of Tower Lakes has proposed a name change of the Barclay Woods open space that is owned in majority by Cuba Township. The proposed name is “Tower Lakes Nature Preserve”. There was a brief discussion and all board members present agreed that the name change was more appropriate given the location and use purposes. Supervisor Kainz made a motion which was seconded by Trustee Talbot to approve the name change as proposed by the Tower Lakes Board. The change was approved by a unanimous voice vote.

VIII. Reports

A. Assessor's report

Knapik reported in Tonigans absence that her staff is continuing to work hard to complete the quadrennial revaluing throughout the Township.

B. Clerk's report

Knapik proposed a new Fall Festival date to be October 26th. The date change would allow a local not for profit organization, Soul Harbour Ranch, to participate and bring their therapy ponies and dogs. This would also coincide with the scheduled shred event. Knapik needs to verify the date of the Villages' Scarecrow Festival but believes it will likely be held a few weeks prior to the proposed date of October 26th. All present were in favor of the date change.

C. Highway Commissioner's report

There was no Commissioner report

D. Supervisor's / BACOG report

Kainz reported that the pantry reorganizing has been nearly complete and gave credit to all the volunteers who have worked for months to get the project completed. The next phase will be to contract with an Architect and Engineer to obtain plans and permits for the elevator. Kainz hopes to have all work completed in October.

F. Township Attorney's report

There was no Attorney's report

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

A. Building renovations

Kainz reported earlier on the Township renovations. Trustee Born reported that the farmhouse painting will now begin August 6th.

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 6:39 PM.

Respectfully submitted,

Nicole E. Knapik
Township Clerk