

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
**28000 W. Cuba Road**  
Barrington, IL 60010  
August 13, 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; Paul Dietzen, Trustee - absent; Michael Kainz, Supervisor.

Also present: Nicole Knapik, Clerk; Rebecca Tonigan, Assessor; T.J. Podgorski, Highway Commissioner; Keri-Lyn Krafthefer, Township Attorney.

**IV. Public Comment:**

There was no public comment.

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

**A. July 11<sup>th</sup>, 2019 – Regular Board Meeting**

Trustee Born made a motion which was seconded by Trustee Talbot to approve the minutes of the July 11<sup>th</sup> 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 7/06/19 – 8/02/19 in the amount of \$419,306.26 check nos. 46863 - 47046.

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

**B. PACE Bus lease**

Knapik stated that Terri Channer, Director of BACOA had contacted her regarding Cuba Township leasing a Pace bus for use by her Organization. It was explained that PACE will lease Government agencies busses at a cost of \$100 per month but they would be responsible for all maintenance, insurance, drivers etc. After discussion, the Board came to the consensus that it would be too much of a liability for the Township.

**VII. Items for Consideration and Adoption**

There were no items for consideration or adoption.

**VIII. Reports**

**A. Assessor's report**

Tonigan reported that she is nearly done with revaluing but expects delays due to the County not being ready. Her assessment average is down nearly 15% through the Township but she fears that the County will just impose a 15% factor keeping values the same. The Township has seen over a 15% increase over the last 4 years due to the County factors.

**B. Clerk's report**

Knapik stated that the Newsletter is in progress and should be mailed in early September.

**C. Highway Commissioner's report**

Podgorski reported on the Rt. 22 closure between Harbor Rd. and Old Barrington Rd. Podgorski also reported that he is nearly completed with the full paver patching being done on Cuba Road. The patching was focused on the worst areas until the full road can be completed in future.

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

Kainz reported that he is working with a new web design firm in order to switch from our previous IT vendor, PCS, and that the website should be ready to launch in early September.

**F. Township Attorney's report**

Krafthefer reported on prevailing wage laws.

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

**A. Building renovations**

Kainz reported that he is beginning the process of obtaining plans from an architect in order to obtain permits for the planned elevator installation.

**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 6:50 PM.

Respectfully submitted,

Nicole E. Knapik  
Township Clerk