

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
September 12th, 2019

I. Call to order:

Supervisor Kainz called the meeting to order at 6:00 pm.

II. Moment of silence to remember the late Trustee, Paul Dietzen

Supervisor Kainz spoke in high regards of Dietzen and asked all present to honor him with a moment of silence.

III. Pledge of Allegiance

Kainz led those present in the Pledge of Allegiance

IV. Roll call

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

Also present: Nicole Knapik, Clerk; Rebecca Tonigan, Assessor; T.J. Podgorski, Highway Commissioner; Faye Sinnott, resident.

V. Public Comment:

Sinnott reported on county-wide events and recommendations regarding rainwater and invasive plants and species.

VI. Discussion and potential action on approval of minutes:

A. August 13th, 2019 – Regular Board Meeting

Trustee Born made a motion which was seconded by Trustee Talbot to approve the minutes of the August 13th 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 Talbot made a motion which was seconded by Trustee Born to approve the bills of 8/03/19 – 9/06/19 in the amount of \$419,477.93 check nos. 47047-47265.

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

VIII. Items for Consideration and Adoption

There were no items for consideration or adoption.

IX. Reports

A. Assessor's report

Tonigan reported that the publish date as of now is October 17th if the County does not delay it further. She reported that appeals will need to be filed through the Cuba Township site because Lake County does not have the updated data.

B. Clerk's report

Knapik presented a draft of a revised Mission statement to be approved at the October meeting. Knapik reported that the Newsletter should be delivered to residents within the week. Knapik also reported that she met with Chris Karam regarding becoming an appointed trustee to fill the vacancy. Karam was considered at the last election and Knapik stated that she felt he would be a great fit and he is available to be appointed at the October meeting

C. Highway Commissioner's report

Podgorski reported by presenting the board with photos of current paving and cleanup projects. He also reported that some machinery is being prepped for winter while the bulk continue to complete paving and will continue until the weather no longer permits. The township wide brush pick-up is scheduled for the week of October 21st, Shred and Fest event October 26th and Firewood pickup begins November 8th.

D. Supervisor's / BACOG report

Kainz thanked Trustee Born for his work in getting the farmhouse painting completed. Kainz reported that the new website is near completion and should be live by the end of the month. He also reported that the Money Market account has been moved to a higher yielding account which is now 2.4% up from .3%.

F. Township Attorney's report

There was no attorney's report

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

XI. New Business

There was no new business

XII. Executive Session

There was no Executive Session

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 6:23 PM.

Respectfully submitted,

Nicole E. Knapik
Township Clerk