

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
October 10th, 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. Nomination of Trustee followed by Oath of Office

Supervisor Kainz made a motion which was seconded by Trustee Talbot to nominate Christopher Karam as Trustee. Roll call: Born – yes; Talbot – yes; Parisi – absent/excused; Kainz – yes. Motion carried.

IV. Roll call

Grant Born, Trustee; Jill Talbot, Trustee; Christopher Parisi, Trustee absent / excused; Christopher Karam; Michael Kainz, Supervisor.

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

V. Public Comment:

Murphy commented that there should have been a roll call prior to the nomination of Trustee.

VI. Discussion and potential action on approval of minutes:

A. September 12th, 2019 – Regular Board Meeting

Trustee Born made a motion which was seconded by Trustee Talbot to approve the minutes of the September 12th 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 9/07/19 – 10/04/19 in the amount of \$409,380.04 check nos. 47266-47428.

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

B. Mission Statement

Trustee Talbot made a motion that was seconded by Supervisor Kainz to approve the Mission Statement as amended by Clerk Knapik. The statement was approved by a unanimous voice vote.

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 is still set for October 17th but has not heard from the County regarding the factor. Tonigan also reported that there will be a postcard mailed to residents telling them how to appeal using the township website. The County will not print that information on the Assessment notice, nor will they put a link on

their website directing them to the correct location. If a resident uses the County website, they will be getting outdated property information because the county did not make the Townships current statistic information available. The Assessors will be holding an informational meeting on October 22nd to assist residents. The Assessors plan to schedule evening appointments for residents as well.

B. Clerk's report

Knapik reported that she has been very busy with the cemetery and thanked Podgorski for his continued help with flooding cleanup on the east side. Knapik also reported that she was contacted by a mosquito abatement contractor who wishes to present a bid to the Township. He told Knapik that he had the township contract along with many municipalities a long time ago.

C. Highway Commissioner's report

Podgorski reported on the upcoming shredding, brush pickup and firewood dates. Podgorski also reported that the salt bid for this year had doubled from the previous and is now \$95.97. He also reported that he had submitted a bid to North Barrington for the snow removal and is awaiting their decision. He stated that a contract would need to be agreed upon soon in order to be prepared for the upcoming season.

D. Supervisor's / BACOG report

Kainz reported on the building maintenance that has been completed such as the basement mold remediation. Kainz is expecting to have architect and engineer drawing complete for the elevator project in the next week. Kainz also reported that the BACOG well water and drug take back event will be on November 5th at the Garlands.

F. Township Attorney's report

There was no attorney's report

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

There was no old business

XI. New Business

A. Levy and Budget discussion

Tonigan gave a brief overview of the upcoming levy process and explained that the levy estimate will be approved in November with the final tax levy being adopted in December.

Kainz recommend that the budget should be re-opened and amended beginning in November. Supervisor Kainz made a motion that was seconded by Trustee re-open the current fiscal year budget during the November 14th board meeting and to pass a final amended budget with a December public hearing.

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

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 Karam to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 6:34 PM.

Respectfully submitted,

Nicole E. Knapik
Township Clerk