

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
November 12th, 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; Christopher Karam - absent / excused; Michael Kainz, Supervisor.

Also present: Nicole Knapik, Clerk; Jim Rock, Township Attorney

IV. Public Comment:

There was no public comment

V. Discussion and potential action on approval of minutes:

A. October 10th, 2019 – Regular Board Meeting

Trustee Born made a motion which was seconded by Trustee Talbot to approve the minutes of the October 10th 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 10/5/19-11/11/19 in the amount of \$426,652.71 check nos. 47429-47654.

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

B. Funding Request application and deadline

There was discussion regarding which organizations should be receiving Township funds. Knapik will provide the Board with applicant information as it arrives.

C. Pace committee nomination

Knapik volunteered to take the place of former Trustee, Dietzen as Pace committee person for 2020.

D. Obtaining financing with Barrington Bank & Trust to fund the elevator project

Trustee Talbot made a motion which was seconded by Trustee Born to authorize Supervisor Kainz and Clerk Knapik to move forward with discussions with Barrington Bank & Trust to obtain 5-year financing in the amount of \$150K with an interest rate to be determined upon draw date. There is no pre-payment penalty. A bank issued Resolution will be presented at the December meeting. The financing proposal was approved by unanimous voice vote.

VII. Items for Consideration and Adoption

A. GT and RD Tentative Amended Budget for fiscal year 19-20

After discussion with Attorney Rock, it was determined that the General Town will not need to amend its budget with a public hearing and that a transfer Ordinance will be passed during the December meeting.

Trustee Born made a motion which was seconded by Trustee Talbot to approve the tentative amended budget for the Road District in the amount of \$3,292,000.00.

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

B. Resolution 19-R-03 – A Resolution adopting the Levy Estimate for 2020

Knapik presented an overview of both the General Town and Road District Levy options. The CPI this year is 1.9% and the new property value available to capture is between 9 and 10 million dollars. The estimates will not be as accurate this year due to the delay in the County’s property assessment appeals being held later in the year than usual. Knapik explained that the Levy estimate is not binding and that the final Levy Ordinance is to be passed in December. Knapik encouraged the board to review the current year budget in order to anticipate the Levy funds needed. Trustee Born made a motion that was seconded by Supervisor Kainz to approve the Levy Estimate in the amount of \$1,064,00 for the General Town and \$2,039,000 for the Road District.

Roll call: Born – yes; Talbot – yes; Parisi – no; Karam – absent; Kainz – yes. Motion carried.

VIII. Reports

A. Assessor’s report

There was no Assessor report

B. Clerk’s report

There was no Clerk report

C. Highway Commissioner’s report

There was no Commissioner report

D. Supervisor’s / BACOG report

Kainz reported that the BACOG well testing event had a great turnout with nearly 340 private well water samples being tested. Kainz also reported that BACOG is conducting a 5-year study of water tables and also researching possible water contaminates.

F. Township Attorney’s report

There was no attorney’s 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 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 7:11 PM.

Respectfully submitted,

Nicole E. Knapik
Township Clerk