

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
December 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 - absent / excused; Jill Talbot, Trustee; Christopher Parisi, Trustee; Christopher Karam, Trustee; Michael Kainz, Supervisor.

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

IV. Public Comment:

Resident Murphy stated that she would like Supervisor Kainz censured for his remarks during the Public Hearing. There was no action from the Board and there was no additional public comment.

V. Discussion and potential action on approval of minutes:

A. November 12, 2019 – Regular Board Meeting

Trustee Talbot made a motion which was seconded by Trustee Parisi to approve the minutes of the November 12th 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 Talbot made a motion which was seconded by Trustee Parisi to approve the bills of 11/12/19-12/04/19 in the amount of \$382,528.63 check nos. 47655-47818.

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

B. Health Insurance Plan 2020

Supervisor Kainz gave a summary of the Insurance costs for 2020. The current provider, Blue Cross Blue Shield continued to be the best choice. There will be an increase of 7.63% from the previous year. There was discussion regarding the previously implemented policy that all new hires now pay 10% of the premium costs.

Trustee Talbot made a motion which was seconded by Trustee Parisi to approve the Health Insurance Plan for 2020. The motion was approved by a unanimous voice vote.

VII. Items for Consideration and Adoption

A. Resolution 19-R-03, a resolution establishing regular meeting dates and holidays for 2020

Trustee Talbot made a motion which was seconded by Supervisor Kainz to approve the resolution establishing regular meeting dates and holidays for the year 2020. The motion was approved by a unanimous voice vote.

B. Ordinance 19-O-04, an ordinance amending the appropriation for the General Town FY 19-20

Trustee Talbot made a motion that was seconded by Trustee Karam to approve the ordinance amending the appropriation for the Fiscal Year 19-20.

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

C. Ordinance 19-O-05, Cuba Township Levy

Trustee Talbot made a motion that was seconded by Trustee Parisi to approve the Levy for the General Township with the 1.9% CPI plus new property capture in the amount of \$1,064,000.00

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

D. Ordinance 19-O-06, Cuba Township Road District Levy

Trustee Talbot made a motion that was seconded by Trustee Karam to approve the Levy for the Road District with the 1.9% CPI plus new property capture in the amount of \$2,039,692.00

Roll call: Born – absent; Talbot – yes; Parisi – yes; Karam – yes; 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

Podgorski reported that drainage projects have continued due to the lack of snow events. Podgorski attended his first Fairhaven subdivision H.O.A. meeting which included approximately 25 residents. Lastly Podgorski reported that there will be a Christmas tree pick-up, but residents must call in.

D. Supervisor's / BACOG report

Kainz reported that the Tower Lakes Nature Preserve saw another cleanup of buckthorn with the assistance of BACT and CFC. In addition, there was native seeds spread throughout the 17 acres.

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

A. Pace Dial-a-Ride 2020-2021

Knapik reported that Pace ridership saw a slight decrease for 2019. The estimated expense for 20-21 will be approximately \$7k.

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 Parisi to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 6:55 PM.

Respectfully submitted,

Nicole E. Knapik
Township Clerk