

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
January 9th, 2020

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, Trustee; Michael Kainz, Supervisor.

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

IV. Public Comment:

Sinnott informed the board of an upcoming Lake County meeting on January 22nd that will cover topics such as flooding and FEMA services.

V. Discussion and potential action on approval of minutes:

A. December 12, 2019 – Regular Board Meeting

Trustee Talbot made a motion which was seconded by Trustee Born to approve the minutes of the December 12th regular Board meeting. The minutes were approved by unanimous voice vote.

B. December 12, 2019 – Highway Department Public Hearing

Trustee Born made a motion which was seconded by Trustee Parisi to approve the minutes of the December 12th Public Hearing. 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 12/5/19-1/3/20 in the amount of \$289,380.34 check nos. 47819-47986.

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

B. Resolution 19-R-03 – Amend Resolution title to be 19-R-04

Knapik explained that there was no change to the Resolution other than the title because that number already existed. Trustee Talbot made a motion which was seconded by Trustee Born to approve the amendment to 19-R-04. The change was approved by unanimous voice vote.

VII. Items for Consideration and Adoption

There were no items for consideration.

VIII. Reports

A. Assessor's report

Tonigan reported that in-person appeal hearings began this week. There are an additional four days scheduled beginning on the 27th. Tonigan stated that hearings may run into March which would then conflict with tax bills being sent out timely.

B. Clerk's report

Knapik reported that the final bills meeting date of February 29th falls on a Saturday and recommended it be changed to Friday the 28th at 4pm. All present were in favor. Knapik also reported that the cemetery will need funds for the next fiscal year in order to pave the drive. The funds that are currently held in a CD account cannot be used as they are considered "Perpetual Care" funds. Because the cemetery does not Levy funds, previous boards would transfer funds from the Town funds at the beginning of a fiscal year.

C. Highway Commissioner's report

Podgorski reported that due to the favorable weather conditions, his crew has been completing drainage projects. He also reported that he will have his annual meeting with the county to discuss the MFT roads program for this year. Lastly, he reported that the engineer has put out to bid for the salt barn repair. The grant funds need to be spent by June 2020.

D. Supervisor's / BACOG report

Kainz reported that he has submitted the elevator construction plans to the county and is awaiting approval. There was no BACOG report.

E

. Township Attorney's report

There was no attorney's report

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

A. Funding Requests 2020

There was brief discussion on applications received. The final funding amounts will be approved along with the final budget in March.

X. New Business

A. Budget for fiscal year 20-21

The tentative budget approval will now be held in February. There was no further discussion.

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 6:35 PM.

Respectfully submitted,

Nicole E. Knapik
Township Clerk