

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
**28000 W. Cuba Road**  
Barrington, IL 60010  
June 11<sup>th</sup>, 2020

**I. Call to order:**

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

**II. Roll call**

Grant Born, Trustee-virtual; Jill Talbot, Trustee-virtual; Christopher Parisi, Trustee – absent/excused; Christopher Karam, Trustee-virtual; Michael Kainz, Supervisor-in person.

Also present in person: Nicole Knapik, Clerk; Rebecca Tonigan, Assessor. Present virtually: Faye Sinnott; resident; Keri-Lyn Krafthefer, Township Attorney; Chris Welch, 7<sup>th</sup> District State Representative and partner at Ancel Glink.

**III. Public Comment:**

Faye Sinnott gave updates relating to hazardous algae blooms, storm water and the dangers of coal tar sealants. Chris Welch presented the status of the Illinois budget passed in May and gave insight to the funding available under the Cares Act and Infrastructure Fast Track Grants.

**IV. Discussion and potential action on approval of minutes:**

**A. May 14<sup>th</sup>, 2020 – Regular Board Meeting**

Trustee Born made a motion which was seconded by Trustee Talbot to approve the minutes of the May 14<sup>th</sup> meeting. The minutes were approved by unanimous voice vote.

**V. Discussion and potential action on the following topics:**

**A. Payment of bills**

Trustee Talbot made a motion which was seconded by Trustee Karam to approve the bills of 5/13/20-6/04/20 in the amount of \$373,087.96 check nos. 48647-48740

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

**B. July meeting date rescheduling**

Knapik asked that the meeting date be rescheduled due to her scheduling conflict. The proposed date was July 16<sup>th</sup>. Trustee Born made a motion that was seconded by Trustee Karam to change the July meeting date as proposed. The date was approved by a unanimous voice vote.

**VI. Items for Consideration and Adoption**

**A. Township participation in County funded rental and utility assistance**

Knapik reported that the Township Administrator, Ant Simonian; is in the process of securing Lake County funding related to the CARES Act relief funds. The funds will be used to assist residents with rent and utilities. More information will be available for approval in the July meeting.

**VII. Reports**

**A. Assessor's report**

Tonigan reported that the applicants for Veterans, Disabled and Senior Freezes that have applied previously, do not need to be reapplied for this year due to the pandemic. Any new applicants will still need to apply online through the County or have an appointment with Cuba Township for assistance.

**B. Clerk's report**

Knapik reported that the Annual Town meeting will likely be held in August with the date yet to be determined. If possible, the regular meeting will be rescheduled for the same date. Knapik also reported that the Audit report is scheduled to be presented at the July meeting.

**C. Highway Commissioner's report**

There was no Commissioner report

**D. Supervisor's / BACOG report**

Kainz gave a summary on the Elevator project which was discussed in further detail under Old Business.

**E. Township Attorney's report**

There was no attorney report

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

**A. Elevator Project**

The Board discussed whether tax revenue income would be received as expected and whether to delay the project. Attorney Krafthefer and Assessor Tonigan did not feel there would be a huge impact or long delay on funding for this fiscal year. There was also discussion on the possibility of obtaining grant funds to pay for a portion of the project since it is to help the Food pantry and Lending Closet functionality. After additional discussion, Trustee Born made a motion that was seconded by Trustee Talbot to move forward with the project that has an estimated cost of \$250K.

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

**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 6:44 PM.

Respectfully submitted,

Nicole E. Knapik  
Township Clerk