

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
July 16th, 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-virtual.

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

III. Public Comment:

There was no public comment

IV. Discussion and potential action on approval of minutes:

A. June 11th, 2020 – Regular Board Meeting

Trustee Talbot made a motion which was seconded by Trustee Born to approve the minutes of the June 11th meeting. Roll call: Born – yes; Talbot – yes; Parisi – absent; Karam – yes; Kainz – yes. Motion carried.

V. Discussion and potential action on the following topics:

A. Payment of bills

Trustee Karam made a motion which was seconded by Trustee Born to approve the bills of 6/5/20-7/13/20 in the amount of \$445,001.12 check nos. 48741-48870

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

B. Audit report for fiscal year 19-20 presented by Lauderbach Amen

Brad Porter of Lauderbach Amen presented the audit findings for 2019-2020. The Town has received an unmodified opinion again this year which is the cleanest form of rating one can receive in the governmental sector.

Trustee Born made a motion which was seconded by Trustee Karam to approve the Annual Financial Report.

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

VI. Items for Consideration and Adoption

A. Scheduling of the 2020 Annual Town Meeting

Knapik reported that the date has yet to be determined due to the continuation of the Governors initial restrictions on public gatherings. This item has been tabled until further clarification can be communicated.

VII. Reports

A. Assessor's report

Tonigan reported that her office has turned its books into the County. There were not many changes to Assessments due to the limited accessibility of properties. A tentative factor of 2.71% is expected.

B. Clerk's report

There was no Clerk report

C. Highway Commissioner's report

Podgorski reported that the salt barn is expected to be completed in the next few weeks. The major MFT projects have been completed and the smaller roads projects will soon begin.

D. Supervisor's / BACOG report

Kainz reported that an alternative to the elevator project is being pursued which will still provide ADA accessibility to the basement by utilizing a smaller lift versus an elevator. A lift will not require the large structural changes to the building which will ultimately save approximately \$120K and allow for an earlier completion date.

E. Township Attorney's report

There was no attorney report

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

A. Cares Act Funding a/k/a Lake County CHRP

Kainz reported that the Township has been approved for a 61K grant which is intended to provide rent and utility assistance to its residents who have suffered income loss due to the pandemic. Funding can also be used for Township reimbursement relating to Covid expenses such as building improvements, cleaning supplies and PPE.

X. New Business

A. Fall Festival – Discussion on setting a tentative date

After brief discussion, the Board unanimously agreed that holding the festival this year would pose an unnecessary safety risk.

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

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 Karam to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 6:29 PM.

Respectfully submitted,

Nicole E. Knapik
Township Clerk