

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
September 10th, 2020

I. Call to order:

Supervisor Kainz called the virtual meeting to order at 6:04 pm.

II. Roll call

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

Also present: Nicole Knapik, Clerk – in person; Rebecca Tonigan, Assessor – in person; TJ Podgorski, Highway Commissioner - virtual.

III. Public Comment:

There was no public comment

IV. Discussion and potential action on approval of minutes:

A. August 13th, 2020 – Regular Board Meeting

Trustee Karam made a motion which was seconded by Trustee Talbot to approve the minutes of the August 13th meeting.

Roll call: Born – yes; Talbot – yes; Parisi – yes; 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 8/12/20-9/8/20 in the amount of \$272,875.91 check nos. 49535-49631

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

VI. Items for Consideration and Adoption

A. Scheduling of the 2020 Annual Town Meeting

This item has been tabled while awaiting further information

VII. Reports

A. Assessor's report

Tonigan reported there were a total of 971 appeals this year and that the County has begun scheduling hearings beginning the week of the 21st.

B. Clerk's report

Knapik reported that she is awaiting word from the Attorney regarding the November 3rd holiday requirements and what that means for the office. Knapik also reminded the Board that the Levy will need to be discussed next month for final approval in November.

C. Highway Commissioner's report

Podgorski reported that a shredding event is scheduled for LBS on 9/19 from 8-12. The Township shredding event is scheduled for 10/19 from 9-1. Township wide brush pick up will begin 10/19.

D. Supervisor's / BACOG report

Kainz reported that the Board room / Pantry remodel began 9/8 and is expected to be complete by 9/20. The project includes painting, new vinyl flooring and cabinets.

E. Township Attorney's report

There was no attorney report

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

There was no old business

IX. New Business

A. Elected Official Salary Ordinance for final approval 10.8.20

The Board discussed the current salaries and reviewed job description for a final passage at the October meeting.

X. Executive Session

There was no Executive Session

XI. Action on Executive Session items

There was no action

XII. Adjournment

Trustee Talbot made a motion which was seconded by Trustee Parisi to adjourn.

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

The meeting was adjourned 6:33 PM.

Respectfully submitted,

Nicole E. Knapik
Township Clerk