

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
March 16, 2021

I. Call to order:

Supervisor Kainz called the meeting to order at 6:16 pm.

II. Pledge of Allegiance

The pledge was recited at a previous meeting

III. Roll call

Grant Born, Trustee (virtual); Jill Talbot, Trustee - absent; Christopher Parisi, Trustee-absent; Christopher Karam, Trustee; Michael Kainz, Supervisor (virtual)

Also present: Nicole Knapik, Clerk; TJ Podgorski, Highway Commissioner (virtual); Heidi Shannon, Deputy Clerk, Tom Kusmerz, Resident

IV. Public Comment:

There was no public comment.

V. Discussion and potential action on approval of minutes:

A. February 11th, 2020 – Regular Board Meeting

B. February 26th, 2021 – Special Meeting

Trustee Born made a motion which was seconded by Trustee Karam to approve the minutes of both the February 11th and February 26th Board meetings.

Roll Call: Born-yes; Talbot-absent; Parisi-absent; Karam-yes; Kainz-yes

VI. 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 2/27/21-3/15/21 in the amount of \$180,088.41 check nos. 50422-50476

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

B. FERA Program funding

Lake County sought partners to administer funds to residents experiencing financial adversity because of Covid related hardships. Cuba Township will receive \$100,000 to disperse to local residents in the form of rental and utility assistance. Unused funds will be returned to the county in January 2022.

Trustee Karam made a motion which was seconded by Supervisor Kainz to approve the contract for FERA funding.

Roll Call: Born-yes; Talbot-absent; Parisi-absent; Karam-yes; Kainz-yes

VII. Items for Consideration and Adoption

A. Adopt agenda for April 13th Annual Town Meeting

Trustee Born made a motion that was seconded by Supervisor Kainz to approve the agenda for the 171th Annual Town Meeting.

Roll Call: Born-yes; Talbot-absent; Parisi-absent; Karam-yes; Kainz-yes

B. Resolution R-21-01: A Resolution Authorizing a transfer of funds from the General Town Fund to White Memorial Cemetery

Trustee Karam made a motion which was seconded by Trustee Born to approve Resolution R-21-01.
Roll Call: Born-yes; Talbot-absent; Parisi-absent; Karam-yes; Kainz-yes

VIII. Reports

A. Assessor's report

There was no assessor report.

B. Clerk's report

Knapik reported tree work is expected to begin at the Cemetery in the next few weeks.

C. Highway Commissioner's report

Podgorski reported that the annual shredding event is this coming Saturday from 8-12 at the Road District. It will take place at LBS the following week.

C. Supervisor's / BACOG report

Kainz reported that the lift project is right on target. Bob Lee reached out to introduce a new volunteer organization called BAVC (Barrington Area Volunteer Connection). This organization partners up non-profits with volunteers based on interest and need. Volunteers can be as young as 13.

E. Township Attorney's report

There was no attorney report.

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

A. Employee Insurance plan

Insurance discussion tabled until next month.

X. New Business

There was no new business.

XI. Executive Sessions

There was no executive session.

XII. Action on Executive Session

There was no action on executive session.

XIII. Adjournment

Trustee Born made a motion which was seconded by Trustee Karam to adjourn the meeting.

Roll Call: Born-yes; Talbot-absent; Parisi-absent; Karam-yes; Kainz-yes

This meeting was adjourned at 6:27

Respectfully submitted,



Nicole E. Knapik
Township Clerk