

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
**28000 W. Cuba Road**  
Barrington, IL 60010  
April 13, 2021

**I. Call to order:**

Supervisor Kainz called the meeting to order at 6:11 pm.

**II. Pledge of Allegiance**

The pledge was recited at a previous meeting

**III. Roll call**

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

Also present: Nicole Knapik, Clerk; Heidi Shannon, Deputy Clerk, Tom Kusmerz, Resident; Tiffany Andreae, Resident; Faye Sinnott, Resident

**IV. Public Comment:**

There was no public comment.

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

**A. March 16, 2021 – Regular Board Meeting**

**B. March 16, 2021 – General Town Meeting**

**C. March 16, 2021-Road District Public Hearing**

Trustee Born made a motion which was seconded by Trustee Karam to approve the minutes of the March 16<sup>th</sup> Regular Board, General Town, and Road District meetings.

Roll Call: Born-yes; Talbot-yes; Parisi-yes; 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 3/16/21-4/09/21 in the amount of \$275,584.88 check nos. 50477-50597

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

**B. Covid Vaccine Event-**

Knapik gave a brief update on the ongoing negotiation of the partnership between Jewel Osco, The Bourns Building, and Cuba township. The date is tentatively set for May 13, 2021 with the expectation of 2000 participants. It will be open for Seniors first and then residents.

**VII. Items for Consideration and Adoption**

There were no items for consideration and adoption.

**VIII. Reports**

**A. Assessor's report**

There was no assessor report.

**B. Clerk's report**

Knapik reported Avant Design will be handling the clean-up and maintenance of the Township offices. They will also provide a landscape design proposal. There have been 2 applicants for the FERA program to date. There has been a large uptick in passports. The Township processed 36 in the month of March. BACOG will be having their annual water event in May. This does not include unincorporated Cuba Township because we are no longer members. This was verified by the township office manager, Ant Simonian.

**C. Highway Commissioner's report**

There was no Highway Commissioner's Report

**D. Supervisor's Report/Township Administrator Report**

Kainz reported that the lift project is 95% complete. The last step is for the lift to pass inspection and have a dedicated phone line installed. A local resident reached out from the local unincorporated Roslyn neighborhood with a neighbor storing debris on their property. Cuba Township is working on a remedy in conjunction with Lake County.

**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 for retired employees briefly discussed and 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 Talbot made a motion which was seconded by Trustee Born to adjourn the meeting.

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

This meeting was adjourned at 6:34

Respectfully submitted,



Nicole E. Knapik  
Township Clerk