

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

I. Call to order:

Supervisor Kainz called the meeting to order at 6:07 PM.

II. Pledge of Allegiance

Supervisor Kainz led those present in the Pledge of Allegiance.

III. Roll call

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

Also present: Nicole Knapik, Clerk; Heidi Shannon, Deputy Clerk; Becci Tonigan, Assessor; TJ Podgorski, Highway Commissioner; Tom Kusmerz, Resident; Tiffany Andreae, Resident; Faye Sinnott, Resident; Bill Shannon, Resident; Will Knapik, Resident; Priscilla Rose, Resident; Marimarie Konicek, Resident; Steve Wang, Resident; Wayne Andreae, Resident; Katie Karam, Resident; Dani Kusmerz, Resident

IV. Public Comment:

Resident Faye Sinnott informed the public that FC/SC is offering a Volunteer Lake Monitoring program to all residents that live on a lake. Information can be found at flintcreekspringcreekwatersheds.org

V. Discussion and potential action on approval of minutes:

A. April 13, 2021

Trustee Talbot made a motion which was seconded by Trustee Karam to approve the minutes of the April 13, 2021 meeting. The minutes were approved by unanimous voice vote.

B. Setting Fall Festival with a proposed date of September 25, 2021.

The board unanimously agreed on September 25, 2021 as the date for the Fall Festival.

VI. Discussion and potential action on the following topics:

A. Payment of bills

Trustee Talbot made a motion which was seconded by Trustee Parisi to approve the bills of 4/10/21-5/10/21 in the amount of \$404,461.94 check nos. 50598-50746

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

VII. Items for Consideration and Adoption

There were no items for consideration and adoption.

VIII. Reports

A. Assessor's report

Tonigan reported that there were 657 sales in 2020. This was a record number of sales and properties are continuing to sell well. Factor is a 1.0 this year. If the sales continue at this rate, values at the next Quad could see an increase.

B. Clerk's report

Knapik reported a hardcopy newsletter is to be sent to residents in June. The next meeting will be June 10 at 6 PM.

C. Highway Commissioner's report

Podgorski reported that Peter Baker won the bid for the MFT projects. This will include Timberlake Subdivision, and Park Drive off Kelsey. Trustee Talbot requested the Road Division look into the pricing of mulch.

D. Supervisor's Report/Township Administrator Report

Kainz reported that the lift project is complete. Temporary approval has been granted by the county and full approval will be established once the phone line is installed. Kainz also thanked the current elected officials for their service.

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

Discussion regarding insurance for retired employees was 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. Oaths

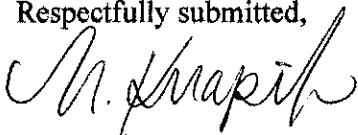
Nicole Knapik, Clerk administered the Oaths of Office to Chris Karam, Supervisor; TJ Podgorski, Highway Commissioner; Jill Talbot, Trustee; Tiffany Andreae, Trustee; Thomas Kusmerz, Trustee; and Heidi Shannon, Clerk.

XIII. Adjournment

Trustee Talbot made a motion which was seconded by Supervisor Kainz to adjourn the meeting. Meeting adjourned by unanimous voice vote.

This meeting was adjourned at 6:22.

Respectfully submitted,



Nicole E. Knapik
Township Clerk