

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
28000 W. Cuba Road  
Barrington, IL 60010  
October 8<sup>th</sup>, 2020

**I. Call to order:**

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

**II. Roll call**

Grant Born, Trustee - absent; 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 - virtual; TJ Podgorski, Highway Commissioner - virtual.

**III. Public Comment:**

There was no public comment

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

**A. September 10<sup>th</sup>, 2020 – Regular Board Meeting**

Trustee Talbot made a motion which was seconded by Trustee Karam to approve the minutes of the September 10<sup>th</sup> meeting.

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

**V. Discussion and potential action on the following topics:**

**A. Payment of bills**

Trustee Talbot made a motion which was seconded by Supervisor Kainz to approve the bills of 9/9/20 – 10/5/20 in the amount of \$394,113.08 check nos. 49632 - 49735

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

**VI. Items for Consideration and Adoption**

**A. Funding Requests: Approval of 2021 application and deadline date of January 8<sup>th</sup>, 2021**

Trustee Parisi made a motion which was seconded by Supervisor Kainz to approve the 2021 funding application and submission deadline of January 8<sup>th</sup>, 2021.

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

**\*Trustee Born joined the meeting virtually at 6:22**

**B. Elected Official Salary Ordinance 20-O-03**

Discussion took place regarding setting the salaries for elected officials following the April 6, 2021 Consolidated Election. Discussions included the comparing of current salaries throughout Lake County Townships. Those present agreed that a reduction in most salaries would be appropriate given the current tax burden. The only increase was also agreed upon for the Highway Commissioner's position to sustain the full-time requirements that the position demands. Supervisor Kainz made a motion which was seconded by Trustee Born to approve Ordinance 20-O-03 setting the Elected Officials salaries for the next term as follows:

Supervisor – \$36,000 Roll call: Born – yes; Talbot – yes; Parisi – yes; Karam – yes; Kainz – yes.

Clerk – \$20,000 Roll call: Born – yes; Talbot – yes; Parisi – yes; Karam – yes; Kainz – yes.

Highway Comm. – \$92,000 Roll call: Born – yes; Talbot – yes; Parisi – yes; Karam – yes; Kainz – yes.

Assessor – \$81,000 Roll call: Born – yes; Talbot – yes; Parisi – yes; Karam – yes; Kainz – yes.

Trustees – \$2,000 Roll call: Born – yes; Talbot – yes; Parisi – yes; Karam – yes; Kainz – yes.

**\*Trustee Parisi excused himself from the meeting at 6:50pm**

## **VII. Reports**

### **A. Assessor's report**

Tonigan reported that appeals should be completed by Thanksgiving. She also reported that Cuba will likely receive a state factor due to home value reduction for 2019.

### **B. Clerk's report**

Knapik reported that the newsletters have been printed and should hit mailboxes by next week.

### **C. Highway Commissioner's report**

Podgorski reported that he is continuing to complete paving projects throughout the township before the snow season begins. The brush pickup begins 10/19 and the shred event is scheduled for 10/24.

### **D. Supervisor's / BACOG report**

Kainz reported that the board room remodel is near completion and he is just awaiting specifications before the lift system is installed.

### **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**

There was no old business

## **X. Executive Session**

There was no Executive Session

## **XI. Action on Executive Session items**

There was no action

## **XII. Adjournment**

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

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

The meeting was adjourned 6:57 PM.

Respectfully submitted,

Nicole E. Knapik  
Township Clerk