

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
November 12th, 2020

I. Call to order:

Supervisor Kainz called the virtual meeting to order at 6:02 pm.

II. Roll call

Grant Born, Trustee - virtual; Jill Talbot, Trustee - virtual; Christopher Parisi, Trustee – absent / excused; Christopher Karam, Trustee - virtual; 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. October 8th, 2020 – Regular Board Meeting

Trustee Born made a motion which was seconded by Trustee Talbot to approve the minutes of the October 8th meeting.

Roll call: Born – yes; Talbot – yes; Parisi – absent; 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 Trustee Karam to approve the bills of 10/6/20 – 11/5/20 in the amount of \$483,286.39 check nos. 49736 - 49918

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

VI. Items for Consideration and Adoption

A. Resolution 20-R-01: A Resolution adopting the General Town and Road District Levy Estimate payable in 2021

Knapik presented the Board with the scenario estimates stating that there was a decrease of approximately 1.47% in assessed property values after appeals. If the township were to keep the Levy the same as last year, tax bills will still see a small increase. Knapik further explained that this Resolution is only an estimate and that the final Levy Ordinance will be approved at the November meeting.

Trustee Karam made a motion which was seconded by Trustee Born to approve the Levy Estimate for 2021.

General Town - \$1,090,000

Road District - \$2,090,000

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

VII. Reports

A. Assessor's report

Tonigan reported that Cuba Cares had purchased a new commercial grade refrigerator and freezer for the pantry from US refrigeration at a substantial discount.

B. Clerk's report

Knapik reported that there have been five requests for funding applications to date including one brand new organization. The deadline for applications to be returned is January 8th.

C. Highway Commissioner's report

Podgorski reported that he continues to ready vehicles for snow removal. Podgorski also reported that a new leaf removal program began a test run this week for some unincorporated neighborhoods and hopes to expand the program for next year to include all unincorporated areas.

D. Supervisor's / BACOG report

Kainz reported that the new sign for the "Tower Lakes Preserve" was recently unveiled. Cuba owns a majority of the preserve along with Tower Lakes and CFC. Kainz also reported that he has received the revised blueprints for the lift project and will be submitting them to Lake County for permitting this week.

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 Talbot made a motion which was seconded by Supervisor Kainz to adjourn.

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

The meeting was adjourned 6:45 PM.

Respectfully submitted,

Nicole E. Knapik
Township Clerk