

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
December 10th, 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 – virtual; Christopher Karam, Trustee - virtual; Michael Kainz, Supervisor - virtual.

Also present: Nicole Knapik, Clerk - in person; TJ Podgorski, Highway Commissioner – virtual; Heidi N. Shannon, Employee – in person; Priscilla Rose, resident – virtual.

III. Public Comment:

There was no public comment

IV. Discussion and potential action on approval of minutes:

A. November 12th, 2020 – Regular Board Meeting

Trustee Karam made a motion which was seconded by Trustee Born to approve the minutes of the November 12th meeting.

Roll call: Born – yes; 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 11/6/20 – 12/2/20 in the amount of \$290,082.13 check nos. 49919 – 50021.

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

B. Discussion regarding cemetery maintenance and fund availability

Knapik gave a summary of the current White Memorial funds availability and a list of maintenance items needing action this winter and early Spring. Of those items, tree removal is priority and will use up the cash on hand in the operating account. The remaining funds have been set aside as a “Perpetual Care Fund” and only interest was originally permitted to be removed. Knapik consulted with attorney Krafthefer who advised it would be reasonable to withdraw a portion of those funds for cemetery maintenance needs. Knapik asked the board to consider transferring unused budget funds in February to the cemetery for future repairs of the driveway, fence and camera system. The 20/21 Fiscal Year Budget allocated 100K for such purposes if they arose. This item will be voted on in a future meeting.

C. Employee Insurance Plan 2021

Trustee Born reported that the insurance plan for 2021 will increase nearly 10%. It was agreed that due to the pandemic, a change to employee costs would not take place at this time. There was additional discussion of changing the employee responsibility portion within this calendar year or for the 2022 plan with additional discussion to take place in future meetings.

Trustee Born made a motion which was seconded by Trustee Talbot to approve the Employee Insurance Plan for 2021.

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

VI. Items for Consideration and Adoption

A. Resolution 20-R-02- A Resolution adopting regular meeting dates and holidays for 2021

Trustee Talbot made a motion which was seconded by Trustee Born to adopt the meeting date resolution for 2021. Roll call: Born – yes; Talbot – yes; Parisi – yes; Karam – yes; Kainz – yes. Motion carried.

B. Ordinance 20-O-04 – An Ordinance adopting the General Town Levy for 2021

Trustee Karam made a motion which was seconded by Trustee Born to adopt the General Town Levy Ordinance in the amount of \$1,092,102.66 which represents an increase of the 2.3% CPI and new property capture. Roll call: Born – yes; Talbot – yes; Parisi – yes; Karam – yes; Kainz – yes. Motion carried.

C. Ordinance 20-O-05 – An Ordinance adopting the Road District Levy for 2021

Trustee Born made a motion which was seconded by Trustee Talbot to adopt the Road District Levy in the amount of \$2,055,251.14 which represents an increase of only new property capture. Roll call: Born – yes; Talbot – yes; Parisi – yes; Karam – yes; Kainz – yes. Motion carried.

VII. Reports

A. Assessor's report

There was no Assessor report

B. Clerk's report

Knapik reported that the Consolidated Election filing period begins Monday 12/10 with the final day to file being Monday 12/21.

C. Highway Commissioner's report

Podgorski reported that he has been able to continue roadwork and drainage projects due to the mild weather and continues to update machinery for the snow season.

D. Supervisor's / BACOG report

Kainz reported that the main office had some emergency plumbing work done after equipment failure caused some water issues. Knapik also reported that the elevator project continues and plans to begin in early 2021.

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 Trustee Born to adjourn.

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

The meeting was adjourned 6:58 PM.

Respectfully submitted,

Nicole E. Knapik
Township Clerk