

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
**28000 W. Cuba Road**  
Barrington, IL 60010  
June 8, 2017, 6:00 pm

**I. Call to order:**

Supervisor Kainz called the meeting to order at 6:00 pm.

**II. Pledge of Allegiance**

Kainz led those present in the Pledge of Allegiance

**III. Roll call**

Jill Talbot, Trustee; Christopher Parisi, Trustee; Grant Born, Trustee; Paul Dietzen, Trustee; Michael Kainz, Supervisor.

Also present: Nicole Knapik, Cuba Township Clerk; TJ Podgorski, Cuba Township Highway Commissioner; Becci Tonigan, Cuba Township Assessor; Jim Rock, Township Attorney; Barbara Murphy, resident; Faye Sinnott, resident; Patrick Dupras, resident; Nancy Schumm, Flint Creek Watershed.

**IV. Public Comment**

Nancy Schumm presented her proposal to have Cuba Township renew its membership into the Flint Creek Watershed at a fee of \$1500. Patrick Dupras welcomed the new board to the Township. Dupras expressed his concern about the website not being updated with the April minutes. Knapik explained that we do not have a full time staffer to make these updates and that she generally is very timely in these updates and has many additional changes she is working on due to the newly elected officials. Dupras also would like to see the website updated with an email contact for Trustees. Faye Sinnott presented on behalf of BACOG regarding the well water survey results. BACOG is working on increasing awareness through social media and local newsletters. Sinnott stated that the [www.takethecommunitysurvey.com](http://www.takethecommunitysurvey.com) is still available and urged all residents to do so. Barbara Murphy questioned why the Township could not have 401K instead of pensions. Tonigan explained that it is state law for full time employees to be enrolled in IMRF. Murphy had multiple requests as to Township meetings such as, changing the meeting times to 7PM, posting the meeting dates at the community billboard in downtown Barrington and she would also like the Board members to introduce themselves at the meeting rather than doing a roll call.

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

**A. May 11th, 2017 - Regular Board Meeting**

Trustee Born made a motion which was seconded by Trustee Talbot to approve the minutes of the May 11, 2017 Board Meeting. The minutes were approved by unanimous voice vote.

**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 5/11/17-6/7/17 in the amount of \$277,018.14

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

**B. Discussion regarding a Resolution in support of the Rt. 14 and Lake Zurich Rd. underpass**

After a discussion regarding the current underpass, it has been decided to table this item until further research has been done.

**C. IGA – An Intergovernmental Agreement for the sale of property from Cuba Township Highway Department to Wauconda Township.**

Podgorski explained to the board a sale of equipment to Wauconda instead of selling through auction. There is no need to vote on this item because under the Highway Commissioner authority, he can make sales between local units of government.

**VII. Items for Consideration and Adoption**

**A. Ordinance 17-O-03 – Prevailing wage for Cuba Township**

Trustee Talbot made a motion which was seconded by Trustee Born to approve the Ordinance.

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

**B. Ordinance 17-O-04 – Prevailing wage for Cuba Township Road District**

Trustee Born made a motion which was seconded by Trustee Talbot to approve the Ordinance.

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

**C. Resolution 17-R-01 – Participation be Elected Officials to IMRF**

Knapik explained to the board that IMRF now requires the Township to submit a new resolution every two years. The reason for the two separate resolutions is because the Assessor position is grandfathered in at 600 hours per year until Tonigan’s retirement.

Trustee Talbot made a motion which was seconded by Trustee Parisi to approve the Ordinance.

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

**D. Resolution 17-R-02 – Participation be Elected Officials to IMRF**

Trustee Talbot made a motion which was seconded by Trustee Born to approve the Ordinance.

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

**VIII. Reports**

**A. Assessor’s report**

Tonigan reported that there will be a bid opening for the new computer system on June 14<sup>th</sup> and that tree companies have requested a bid packet.

**B. Clerk’s report**

Knapik informed the Board on the completion of some cemetery fence repairs that were contracted at the end of last year. Mosquito abatement has begun and we are currently in the 3<sup>rd</sup> year of a 3 year contract and that it is time to review and decide how to continue going forward.

**C. Highway Commissioner’s report**

Podgorski reported that the drainage program is in full swing and will shortly begin with roadwork. Podgorski is currently exploring roadwork options. It can be done 1 of 3 ways – Engineering & bid, Lake Co. DOT or done in house. So far the County estimates have been higher than last year. Podgorski also reported that he is currently in negotiations with 4 yr. IGA’s and that they are currently honoring and August 1<sup>st</sup> extension. The municipalities have the option of going elsewhere for services but he believes our Roads Dept. is their least expensive option. A hard copy of the detailed Commissioner report will be filed along with the minutes in the office of the Clerk.

**D. Supervisor’s / BACOG report**

Kainz reported on the last BACOG meeting and the Plum Farms development and the impact to District 220. There is a projection of nearly 300 new students to the district which would have a significant and costly impact to the school. Kainz also reported on the search for a new location for the food pantry because the current Township office imposes a burden and safety hazard to employees and volunteers.

**F. Township Attorney's report**

Rock reminded the elected officials of their requirement to complete an OMA training within the first 90 days of office and that the certificate should be filed with the Clerk. He stated that the OMA is only required once so only those new to public office need to complete it.

**IX. Old Business: Discussion and potential action of the follow topics:**

**X. New Business**

Knapik presented two possible dates for the Fall Festival of 9/23 and 9/30 due to a conflict with the October 14<sup>th</sup> date. The date will be set at the next meeting.

**XI. Executive Session**

There was no Executive Session

**XII. Action on Executive Session items**

There was no action

**XIII. Adjournment**

Trustee Talbot made a motion which was seconded by Trustee Parisi to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 7:00 PM.

Respectfully submitted,

Nicole E. Knapik  
Township Clerk