

**CUBA TOWNSHIP  
SPECIAL MEETING  
OF THE BOARD OF TRUSTEES**

**28000 W. Cuba Road**

Barrington, IL 60010

September 18<sup>th</sup>, 2017, 6:30 pm

Rescheduled from regular Board meeting date 9/14/17

**I. Call to order:**

Supervisor Kainz called the meeting to order at 6:30 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 - absent; Michael Kainz, Supervisor.

Also present: Nicole Knapik, Cuba Township Clerk; TJ Podgorski, Highway Commissioner.

**IV. Public Comment:**

There was no public comment

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

**A. August 10th, 2017 - Regular Board Meeting**

Trustee Talbot made a motion which was seconded by Trustee Born to approve the minutes of the August 10th, 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 Born made a motion which was seconded by Trustee Talbot to approve the bills of 8/8/17-9/11/17 in the amount of \$347,631.65 check nos. 42515-42720

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

**VII. Items for Consideration and Adoption**

There were no items for consideration and adoption

**VIII. Reports**

**A. Assessor's report**

There was no Assessor report

**B. Clerk's report**

There was no Clerk report

**C. Highway Commissioner's report**

There was no Commissioner report

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

Kainz reported that Cuba Township will pledge \$1k to South Barrington for the legal fees regarding the Plum Farms development. Kainz personally believes that Cuba Township should have an emergency plan in place in future.

**F. Township Attorney's report**

There was no Attorney report

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

There was no old business

**X. New Business**

A. Discussion on Ordinance to enforce Bicycle riding guidelines.

Podgorski discussed with Township attorney regarding the creating of an Ordinance and it appears that Cuba Township cannot legally require single file riding and that it is up to the County or Municipalities to enforce.

**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 Born to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 7:01 PM.

Respectfully submitted,

Nicole E. Knapik  
Township Clerk