

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
October 12th, 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 absent-excused; Grant Born, Trustee; Paul Dietzen, Trustee; Michael Kainz, Supervisor.

Also present: Nicole Knapik, Cuba Township Clerk; TJ Podgorski, Highway Commissioner; Rebecca Tonigan, Assessor; Keri-Lyn Krafthefer, Township Attorney; Nick Janka, Boy Scouts; Barbara Murphy, resident.

IV. Public Comment:

Nick Janka, Eagle Scout hopeful presented to the Board his proposal of a custom guardrail to be built at the newly installed walkway at the Township offices. Nick will be raising funds and constructing this project independently with an expected completion time of November.

V. Discussion and potential action on approval of minutes:

A. September 18th, 2017 – Special Board Meeting

Trustee Talbot made a motion which was seconded by Trustee Born to approve the minutes of the September 18th, 2017 Special 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 Born to approve the bills of 9/12/17-10/10/17 in the amount of \$434,042.53 check nos. 42721-42912

Roll call: Born – yes; Talbot – yes; Parisi – absent/excused; 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

Tonigan reported that the Assessors are getting ready to file the lawsuit against Lake County once the additions of some new items have been added.

B. Clerk's report

Knapik presented to the Board the Funding Application for this year and requested a file date to be set as January 8, 2018. Knapik suggested to the Board a new application item asking for the waiver of fees to residents who are directly referred to an Organization from our staff.

C. Highway Commissioner's report

Podgorski reported that the resurfacing projects in Fairhaven and Crestview Drive are now complete and that he is now working to prepare for the upcoming snow season. Podgorski also discussed his progress with the ongoing IGA renewals stating that of the five municipalities, all have signed on except for North Barrington. The negotiations began in early April and consisted of multiple meetings between Podgorski, Krafthefer and North Barrington and ultimately multiple extensions being granted. When it seemed they had reached an agreement to be approved at their scheduled Board Meetings in both August and September, their Board had tabled the item with no further discussion. When an additional request came from North Barrington in late September to once again change the terms and extend the contract, Podgorski issued a letter to the entire North Barrington Board stating that there will be no further work performed in North Barrington without a signed contract. The letter was sent six days prior to the Cuba Board meeting and to date, Podgorski has received no correspondence from North Barrington.

D. Supervisor's / BACOG report

Kainz congratulated Knapik on the success of this years Fall Festival stating that it was a great turnout and beautiful weather. Kainz also thanked Podgorski for all of his hard work on getting the IGA's worked out and recognized how painstaking a process it had been. Kainz reported BACOG the status of the Plum Farms lawsuit being filed by 20 South Barrington homeowners in hopes that the developer would try to annex into the School District 300. Kainz also reported to the Board his feeling that the ongoing electronics recycling is becoming too much of a liability to the Road District employees as well as a financial burden. Talbot stated that if we were to remove this service that we should post advance notice to its residents with the deadline date. Further discussion was had in making this event available on a semi-annual event which would help keep the recycling to only Cuba Township residents.

F. Township Attorney's report

Krafthefer gave the Board an overview of the upcoming Levy timeline. The Board will need to approve an estimate of the Levy at least 20 days prior to the approval of the Levy Ordinance. If the Board were to ask for an increase of more than 4.99% from last year, there would be additional filing requirements to follow. Krafthefer also reported that House Bill 1896 was passed in September which basically states that a Township cannot have an accumulation of funds exceeding 2 1/2 times your average expenditure of those funds. The only exception would be for reserving Capital Funds and that the Board would need to adopt a resolution to so.

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

There was no old business

X. New Business

There was no new business

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 6:39 PM.

Respectfully submitted,

Nicole E. Knapik
Township Clerk