

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
**28000 W. Cuba Road**  
Barrington, IL 60010  
January 11<sup>th</sup>, 2018, 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**

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

Also present: Nicole Knapik, Cuba Township Clerk; TJ Podgorski, Highway Commissioner; Kurt Asprooth, Township Attorney; Faye Sinnott, BACOG

**IV. Public Comment:**

Sinnott reported on the water resources meeting from BACOG. She stated the concern of plastics from products such as polyester and the concern that it is not able to be filtered out through municipal water systems. Born reported as a North Barrington resident as to the current status of the chicken farm on Scott Rd. and Rt. 59. He stated that the road was annexed into the Village of North Barrington at the most recent zoning hearing. Now that the road is incorporated into the Village, the farm will need to comply with the Village regulations, which only allows 6 chickens per parcel.

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

**A. December 15<sup>th</sup>, 2017 – Regular Board Meeting**

Trustee Talbot made a motion which was seconded by Trustee Born to approve the minutes of the December 15<sup>th</sup>, 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 12/10/17-1/09/18 in the amount of \$292,766.72 check nos. 43289-43466

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

**B. Resolution 18-R-01 Sexual Harassment policy to comply with Public Act 100-0554**

Trustee Born made a motion which was seconded by Trustee Talbot to approve Resolution 18-R-01. The resolution was approved by unanimous voice vote.

**VII. Items for Consideration and Adoption**

**A. Estimate of the GT and RD budget for fiscal year 3/1/18-2/28-19**

Trustee Born made a motion which was seconded by Trustee Dietzen to approve the tentative budget for the General Town and Roads Department.

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

## **VIII. Reports**

### **A. Assessor's report**

There was no Assessor report

### **B. Clerk's report**

Knapik reported a reminder of the upcoming meeting dates which included the following: Feb. 12<sup>th</sup> beginning at 6pm with be two Public Hearings regarding the Budget followed be the regular board meeting. There will also be a special meeting to approve the final bills on Feb. 28<sup>th</sup> at 6pm. Knapik also reported that it is time to begin thinking about an upcoming newsletter items for a proposed mid-march mailing.

### **C. Highway Commissioner's report**

Podgorski reported that the electronic recycling is now for residents only during the firewood Friday dates. There will also be a Shredding even on April 14<sup>th</sup> and electronics will be accepted at that time as well. Future dates will need to be clarified. Podgorski also reported that the weather conditions this evening may make for hazardous travel and reported that the Highway crew was in the process of salting as a precaution.

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

Kainz reported on the 2017 pantry recipient totals. The weekly fresh market totals for 2017 were 1,825 recipients and for monthly non-perishable, 550 families were served. He went on to report his hopes of getting the pantry relocated to a new building along with the Highway department. In order to make the pantry more accessible and safe for volunteers and recipients as well as alleviating the ongoing structural issues with the current Roads office.

### **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**

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 6:40 PM.

Respectfully submitted,

Nicole E. Knapik  
Township Clerk