

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
March 2, 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 – absent/excused; Jill Talbot, Trustee; Christopher Parisi, Trustee; Paul Dietzen, Trustee; Michael Kainz, Supervisor.

Also present: Rebecca Tonigan, Assessor; Nicole Knapik, Clerk; TJ Podgorski, Highway Commissioner; Craig Meadors, resident; Linda Starky, Lake County Trustee Candidate

IV. Public Comment:

Linda Starky introduced herself as a current Wauconda resident; current Village Trustee; former North Barrington President and Trustee and is currently running as a Republican for Lake County Board District 17. Craig Meadors; a Timberlake resident, plead his case to add speed tables on Oakwood to deter the ongoing speeding issues that arise from people cutting through between Rte. 59 and Rte. 12.

V. Discussion and potential action on approval of minutes:

A. February 12th, 2018 – Public Hearing GT

Trustee Dietzen made a motion which was seconded by Trustee Parisi to approve the minutes of the February 12th, 2018 Public Hearing. The minutes were approved by unanimous voice vote.

B. February 12th, 2018 – Public Hearing RD

Trustee Talbot made a motion which was seconded by Trustee Parisi to approve the minutes of the February 12th, 2018 Public Hearing. The minutes were approved by unanimous voice vote.

C. February 12th, 2018 – Regular Board Meeting

Trustee Talbot made a motion which was seconded by Trustee Parisi to approve the minutes of the February 12th, 2018 Regular Board Meeting. The minutes were approved by unanimous voice vote.

D. February 28th, 2018 – Special Meeting – Final Bills

Trustee Talbot made a motion which was seconded by Trustee Parisi to approve the minutes of the February 28th, 2018 Special 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 3/1/18 – 3/7/18 in the amount of \$50,469.14 check nos. 43805 - 43827

Roll call: Born – absent; Talbot – yes; Parisi – yes; Dietzen – yes; 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 new construction has been picking up with 28-30 new homes being built.

B. Clerk's report

Knapik reminded the Board of the Annual Town Meeting April 10th which will be immediately followed by the Regular Board Meeting.

C. Highway Commissioner's report

Podgorski reported that there will be two more firewood pick-up dates and the Shredding/ Electronic Recycling event will be April 14th. Drainage and Roadwork planning is underway. There was a brief discussion to adopt an Ordinance to deter and impose a fine for illegal dumping of electronics.

D. Supervisor's / BACOG report

Kainz reported on the Scott Road chicken farm status stating that it seems the entire project was put on hold due to the lack of USDA approval. Kainz also reported on the rerouting of Rte. 14 and Lake Zurich Rd. He stated that the project has been unable to begin due to lack of Library Board approval. It is believed that the Library is set to take a vote on the issue at a meeting held later this month.

F. Township Attorney's report

There was no Attorney's report

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

There was no old business.

X. New Business

Kainz discussed briefly the matter of the relocation of the Food Pantry to a new structure where the current Highway Department garages are located. This would involve the removal of the old and unstable barn and combining the new pre-fab structure with the existing shop building. Prints plans and engineering discussion will occur in the next few months.

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 Supervisor Kainz to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 6:25 PM.

Respectfully submitted,

Nicole E. Knapik
Township Clerk