

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
**28000 W. Cuba Road**  
Barrington, IL 60010  
April 10, 2018

**I. Call to order:**

Supervisor Kainz called the meeting to order at 6:15 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 – absent/excused; Paul Dietzen, Trustee; Michael Kainz, Supervisor.

Also present: Nicole Knapik, Clerk; TJ Podgorski, Highway Commissioner; Barbara Murphy, resident; Cindy Johnson, resident; Maria Peterson, resident.

**IV. Public Comment:**

Murphy noted that there was no Attorney present at the meeting without additional comment. Maria Peterson introduced herself as a District 17 candidate in the upcoming election.

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

**A. March 8<sup>th</sup>, 2018 – Regular Board Meeting**

Trustee Dietzen made a motion which was seconded by Trustee Born to approve the minutes of the March 8, 2018 Regular 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 3/8/18 – 4/8/18 in the amount of \$359,667.31 check nos. 43828 - 44025

Roll call: Born – absent; Talbot – yes; Parisi – absent; 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**

There was no Assessor report

**B. Clerk's report**

Knapik gave an update on White Memorial stating there had been a fence repair completed this month due to vandalism over the winter.

**C. Highway Commissioner's report**

Podgorski reported that drainage projects have begun. Trucks are beginning to be turned over from plow to summer vehicles and street restoration is underway.

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

Kainz reported that the Library is set to vote on the Lake Zurich Road project on April 23<sup>rd</sup> at 6pm. Kainz also gave a quick summary of the chicken farm standings for Murphy.

**F. Township Attorney's report**

There was no Attorney's report

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

Kainz gave a brief update on the possible relocating of the food pantry and stated that he has been meeting with the Lake County Building and Zoning to determine requirements.

**X. New Business**

Knapik reported that the Fall Festival date is usually set around this time but until we know more about the possible construction of the Food Pantry, it is too difficult to set a date. Knapik recommended the following dates as preferred: Sept 22<sup>nd</sup> or Oct 6<sup>th</sup>.

**XI. Executive Session**

There was no Executive Session

**XII. Action on Executive Session items**

There was no action

**XIII. Adjournment**

Trustee Born made a motion which was seconded by Trustee Talbot to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 6:48 PM.

Respectfully submitted,

Nicole E. Knapik  
Township Clerk