

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

**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 – absent/excused; Paul Dietzen, Trustee; Michael Kainz, Supervisor.

Also present: Nicole Knapik, Clerk; Rebecca Tonigan, Assessor; TJ Podgorski, Highway Commissioner; Barbara Murphy, resident; Gerald Celano, resident; Priscilla Rose, resident; Patrick Duprass, resident.

**IV. Public Comment:**

Gerald Celano, a North Barrington resident, presented to the Board a letter he plans to submit to the North Barrington Board at the upcoming public hearing regarding the “chicken farm” on Scott Rd. and Rte. 59. One of his concerns is the inability to open windows to his home due to the smell and noise coming from the farm which he lives next door to. A hard copy of that letter will be filed with the minutes. Murphy stated that Cuba Township should pursue having a local church maintain the pantry. Rose stated that in past talks of that scenario, many recipients were not comfortable having to seek assistance from the churches.

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

**A. April 10<sup>th</sup>, 2018 – Regular Board Meeting**

Trustee Talbot made a motion which was seconded by Trustee Born to approve the minutes of the April 10<sup>th</sup>, 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 Born made a motion which was seconded by Trustee Talbot to approve the bills of 4/9/18 – 5/7/18 in the amount of \$358,818.36 check nos. 44026-44208

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**

Tonigan reported that the tax bills have gone out and that there have not been many calls from residents as of yet. July 15<sup>th</sup> the Assessors will be closing their books but have yet to hear from Lake County what the factor will be for Cuba Township.

**B. Clerk's report**

Knapik reported that the Newsletter has not been sent yet and gave option such as sending it annually to save on costs. There was brief discussion on changes that can be made.

**C. Highway Commissioner's report**

Podgorski reported on the major drainage project in the Timberlake neighborhood which will be followed by resurfacing around mid-June. He also reported that the next shredding event has been scheduled for October 27<sup>th</sup>.

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

Kainz reported that the Library voted against the IGA to sell its property to the Village of Barrington for purposes of re-routing Lake Zurich Rd. He also reported that a large restoration and removal of Buckthorn in Barclay Woods in underway.

**F. Township Attorney's report**

Krafthefer gave a brief summary about the lawsuit between the multiple Townships and residents against Lake County. The case was dismissed but will be refiled in the next few weeks.

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

Kainz reported that relocating the Cuba Cares food pantry to a new structure would be too costly at this time. There was brief discussion on the possibility of moving the Board room to the Highway garages in order to convert the current room to a full time pantry. More discussion will take place at future meetings and with the Cuba Cares Board.

**X. New Business**

There was no new business

**XI. Executive Session**

Trustee Born made a motion which was seconded by Trustee Talbot to recess to Executive Session for the purpose of discussing pending litigation. Motion carried by unanimous voice vote. The meeting recessed at 6:50 pm.

Regular session resumed at 7:10 pm

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

**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 7:18 PM.

Respectfully submitted,

Nicole E. Knapik  
Township Clerk