

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
June 14, 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; Paul Dietzen, Trustee; Michael Kainz, Supervisor.

Also present: Nicole Knapik, Clerk; TJ Podgorski, Highway Commissioner; Barbara Murphy, resident; Faye Sinnot, resident; Robert & Jacqueline Jolosky, residents; Catherine McCord, resident.

IV. Public Comment:

Jacqueline Jolosky asked the Board what they could do in regards to the “chicken farms” in North Barrington. There was discussion stating that unincorporated Cuba Township needs to follow the guidelines of Lake County and that the Township has no oversight in regulation. The Township will still closely monitor and assist in any way possible to make sure they are following the approved permits.

V. Discussion and potential action on approval of minutes:

A. May 10th, 2018 – Regular Board Meeting

Trustee Talbot made a motion which was seconded by Trustee Born to approve the minutes of the May 10th, 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 Dietzen made a motion which was seconded by Trustee Talbot to approve the bills of 5/8/18 – 6/10/18 in the amount of \$378,757.57 check nos. 44209-44414

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

B. Review of BACOG 2018-2019 Budget

The Board had no questions or concerns relate to the annual budget. The budget is to be approved at the July 27th BACOG meeting.

VII. Items for Consideration and Adoption

A. Ordinance 18-O-03 –Prevailing wage rates for Cuba Township

Trustee Talbot made a motion which was seconded by Trustee Born to approve Ordinance 18-O-03, adopting prevailing wage rates for Cuba Township. The Ordinance was approved by unanimous voice vote.

B. Ordinance 18-O-04 – Prevailing wage rates for Cuba Township Road District.

Per Attorney Krafthefer, this Ordinance does not need Board approval, and just a signature from the Highway Commissioner.

VIII. Reports

A. Assessor's report

There was no Assessor report

B. Clerk's report

Knapik reported that the Clarke mosquito services began May 15th and will continue with the Townships Larvicide treatment plan through August.

C. Highway Commissioner's report

Podgorski reported that two roads in the Timberlake subdivision (Knollwood and E. Oakwood) had been bid out and that the prices came in well under the Engineer's estimate. Those projects have begun and should be paved around June 25th. Another street which went to bid is Lake Shore Dr. in the Fairhaven subdivision which will begin later in the season. There are other additional road paving projects that will be done in house. Podgorski also reported that the Tub Grinder, which is the machine used to make mulch, is still not working causing the mulch program to be halted for now.

D. Supervisor's / BACOG report

There was no Supervisor report

F. Township Attorney's report

There was no Attorney report

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

A. Food Pantry

Kainz asked the Board for input in regards to relocating the Food Pantry and also their thoughts on the farm house, which houses the Road District office. The Board generally agreed that it would be wise to work with what we have in regards to spending for the pantry location yet something must be done with the farmhouse which is much needed repair. While it is a historically important building, it is not regulated as such. With the amount of repair and upkeep needed, it may be best to see if it could be relocated by an interested party. The problem would then become, where do the Road District offices go?

X. New Business

There was no new business

XI. Executive Session

There was no new business

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 6:37 PM.

Respectfully submitted,

Nicole E. Knapik
Township Clerk