

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
**28000 W. Cuba Road**  
Barrington, IL 60010  
September 13th, 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; Rebecca Tonigan, Assessor; TJ Podgorski, Highway Commissioner; Barbara Murphy, resident; Klaus Henke, resident; Steph Cahn, resident; Faye Sinnott, resident.

**IV. Reading of Public Comments Policy**

Supervisor Kainz read portions of the Cuba Township Public Comment Guidelines established by the Township in 2011.

**V. Public Comment:**

Resident Henke requested an update on his properties flooding issues. Commissioner Podgorski read for him an email response from Lake County regarding the status. Resident Sinnott shared with the Board a CMAP travel survey and also reported on the many BACOG and Lake County initiatives. Murphy stated her disappointment in the manner she was treated at last months Board meeting. Murphy also had questions regarding elected officials insurance benefits and several comments regarding bushes in need of trimming and culverts.

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

**A. August 9<sup>th</sup>, 2018 – Regular Board Meeting**

Trustee Born made a motion which was seconded by Trustee Talbot to approve the minutes of the August 9<sup>th</sup>, 2018 Regular Board Meeting. The minutes were approved by unanimous voice vote.

**VII. 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 8/4/18 – 9/7/18 in the amount of \$611,402.26 check nos. 44754-44942

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

**VIII. Items for Consideration and Adoption**

There were no items for consideration

**IX. Reports**

**A. Assessor's report**

Tonigan reported on the first hearing date for appeals begins September 14<sup>th</sup>. There have been 568 complaints and have mostly been filed by attorney's. Tonigan also reported that next year is the "quad", the new software system is up and running and it should be fully utilized by next year.

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

Knapik reported that the Newsletter has been completed and should hit mailboxes in the next few days. Knapik also discussed the upcoming Fall Festival and encouraged attendance.

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

Podgorski reported on the following events: October 19<sup>th</sup> - Firewood Friday begins; October 27<sup>th</sup> - Shred Event; October 29<sup>th</sup> – Brush pickup.

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

Kainz reported on the Grant application that may provide funding to the Township in order to add an elevator to the basement food pantry. Kainz also reported that the farmhouse is in need of painting amongst other repairs. Kainz also reported that BACOG will be focusing efforts regarding storm water management.

## **F. Township Attorney's report**

There was no Attorney report

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

There was no old business

## **XI. New Business**

### **A. Prairieland services:**

Kainz reported that he would like to entertain the possibility of working out an agreement with Prairieland in which the Township could help them by taking organic waste and they could in return assist with the electronics recycling. This could possibly become a service to residents as well to receive compost.

## **XII. Executive Session**

There was no new business

## **XIII. Action on Executive Session items**

There was no action

## **XIV. Adjournment**

Trustee Talbot made a motion which was seconded by Trustee Parisi to adjourn. The motion was carried by unanimous voice vote. The meeting was adjourned 6:36 p.m.

Respectfully submitted,

Nicole E. Knapik  
Township Clerk