

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
December 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: Kurt Asprooth, Attorney; Nicole Knapik, Clerk; TJ Podgorski, Highway Commissioner; Barbara Murphy, resident; Faye Sinnott, resident.

IV. Public Comment:

Sinnott reported that she heard many positive comments at the BACOG meeting regarding the Cuba Highway Departments snow removal for the last event. Sinnott also reported that there will be an event on January 29th at McGonigals Pub hosted by BACOG, Watershed Partnerships and the Village of Barrington with topics including storm water, flooding and green infrastructure.

V. Discussion and potential action on approval of minutes:

A. November 8th, 2018 – Regular Board Meeting

Trustee Talbot made a motion which was seconded by Trustee Born to approve the minutes of the November 8th, 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 Dietzen to approve the bills of 11/3/18 – 12/7/18 in the amount of \$407,658.83 check nos. 45319-45526
Roll call: Born - yes; Talbot - yes; Parisi – yes; Dietzen - yes; Kainz - yes. Motion carried.

VII. Items for Consideration and Adoption

A. Resolution 18-R-02 – A resolution establishing regular meeting dates and holidays for 2019

Trustee Talbot made a motion which was seconded by Trustee Dietzen to approve Resolution 18-R-02. The Resolution was approved by unanimous voice vote.

B. Health Insurance Plan 2019

There was a brief discussion regarding the Insurance costs for 2019 in which there was a 4% decrease in rates from 2018. Trustee Born made a motion which was seconded by Trustee Talbot to approve the 2019 Insurance plan. The plan was approved by unanimous voice vote.

C. Ordinance 18-O-05, Cuba Township Levy

Trustee Talbot made a motion which was seconded by Trustee Dietzen to approve the Levy for the General Township at the 2.1% CPI plus new property capture. The total amount levied will be \$1,036,000.
Roll call: Born - yes; Talbot - yes; Parisi – yes; Dietzen - yes; Kainz - yes. Motion carried.

D. Ordinance 18-O-06, Cuba Township Road District Levy

Trustee Talbot made a motion which was seconded by Trustee Dietzen to approve the Levy for the Road District at the 2.1% CPI plus new property capture. The total amount levied will be \$1,985,396. Roll call: Born - yes; Talbot - yes; Parisi – yes; Dietzen - yes; Kainz - yes. Motion carried.

VIII. Reports

A. Assessor’s report

There was no Assessor report

B. Clerk’s report

There was no Clerk report

C. Highway Commissioner’s report

Podgorski reported the firewood program continues with the next event occurring December 14th from 7-1. Podgorski also reported that Shred-It has approached him with an option of keeping a permanent paper shredding collection box on site that would be collected on an as needed basis. Talbot expressed her concerns with offering this service based on how the electronics became out of hand. Lastly Podgorski reported on a grant between FEMA and Stormwater Management in order to purchase floodplain properties in unincorporated Cary. The properties have already had the homes removed and have been turned into green space. The Highway Department would then essentially become the owner of the property and be responsible for maintenance of the property.

D. Supervisor’s / BACOG report

Kainz opened his report by complimenting Podgorski on his snow removal with the last storm. BACOG legislative agenda will need to be discussed at the next board meeting and approved. Kainz lastly reported on an ongoing Barclay Woods cleanup project. Kainz has proposed an IGA between the General Township and the Highway Department in the buckthorn removal efforts.

F. Township Attorney’s report

There was no attorney report

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

A. Pace Dial-a-Ride contract renewal

Trustee Dietzen made a motion which was seconded by Trustee Talbot to approve the Pace contract for 2019. The contract was approved by unanimous voice vote.

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 6:23 p.m.

Respectfully submitted,

Nicole E. Knapik

