

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
**28000 W. Cuba Road**  
**Barrington, IL 60010**  
**June 10, 2021**

**I. Call to order:**

Supervisor Karam called the meeting to order at 6:03 PM.

**II. Pledge of Allegiance**

Supervisor Karam led those present in the Pledge of Allegiance.

**III. Roll call**

Grant Born, Trustee (absent, excused); Tom Kusmerz, Trustee; Tiffany Andreae (absent), Trustee; Jill Talbot, Trustee; Chris Karam, Supervisor

\*Trustee Andreae joined at 6:05

Also present: Heidi Shannon, Clerk; Becci Tonigan, Assessor; Nicole Knapik, Assessor-Elect; TJ Podgorski, Highway Commissioner, Phyllis Jung; Resident

**IV. Public Comment:**

Resident Phyllis Jung informed the Township Board that there has been an influx of cut-through traffic in the Chicago Highlands neighborhood. Jung states there is community concern for the safety of the residents and children that live on these streets. Mrs. Jung is looking for assistance from Cuba Township in finding a solution to the traffic issues.

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

**A. May 13, 2021**

Trustee Talbot made a motion which was seconded by Trustee Andreae to approve the minutes of the May 13, 2021 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 Andreae to approve the bills of 5/11/21-6/04/21 in the amount of \$283,924,41 check nos. 50747-51091

Roll Call: Born-absent; Kusmerz=yes; Andreae=yes; Talbot=yes; Karam=yes. Motion carried.

**B. Resolutions R-21-02 and R-21-03; Resolutions to approve participation in IMRF by elected officials.**

Trustee Talbot made a motion which was seconded by Supervisor Karam to approve Resolutions R-21-02 and R-21-03.

Roll Call: Born-absent; Kusmerz=yes; Andreae=yes; Talbot=yes; Karam=yes. Motion carried.

**C. Intergovernmental Agreement for cooperative emergency weather and disaster warning between Cuba Township, Barrington Countryside Fire Protection District, and the Village of Lake Zurich**

Karam explained the township owns and is responsible for maintaining 9 warning sirens throughout the Township while the testing and signaling is handled by both the Village of Lake Zurich and Barrington Countryside Fire District. This IGA renews this agreement for another 4 years.

Trustee Talbot made a motion which was seconded by Trustee Andreae to approve the IGA.

Roll Call: Born-Absent; Kusmerz=yes; Andreae=yes; Talbot=yes; Karam=yes. Motion Carried.

**D. Intergovernmental Agreement between Cuba Township and the Cuba Township Road District for shared services, equipment, and facilities**

Knapik explained that this is a blanket IGA that will enable the Road District to provide services and equipment to the General Township as well as being able to bill them for services rendered.

Trustee Andreae made a motion which was seconded by Trustee Talbot to approve the IGA.

Roll Call: Born-absent; Kusmerz-yes; Andreae-yes; Talbot-yes; Karam-yes. Motion Carried.

**VII. Items for Consideration and Adoption**

There were no items for consideration and adoption.

**VIII. Reports**

**A. Elected Officials**

Karam reported that the sirens are currently being serviced by JS Technologies. It has come to the Township's attention that the sirens are currently 29 years old and typically have a life of 25 years. Cuba Township is pursuing grant options to begin replacing the sirens. Newsletters have also been sent via mail and digital copies last week. Karam also reported that the next 30 days will include planning arrangements for the Fall Fest that is scheduled for Sept. 25, 2021. Tonigan presented the township's total assessed values for the year. She feels that values may begin to fall next year. A copy of her report will be included with the minutes. Podgorski reported that Peter Baker has started the MFT project at Kelsey and Park Drive. This portion is expected to be completed by July 4<sup>th</sup>. The next phase will be the Timber Lakes subdivision with a target completion date of September. Shannon reported all elected officials are required to complete OMA and FOIA training through the Illinois Attorney General's office. This is postponed due the AG's website being hacked. Shannon will check back periodically to see if the issue has been resolved.

**B. Cemetery**

There was no Cemetery report.

**C. General Assistance**

There was no General Assistance Report.

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

**A. Employee Insurance plan**

Supervisor Karam suggested we push out the discussion an additional month in order to give the newly elected Trustees the opportunity to familiarize themselves with the insurance program and subsequent ordinances.

**X. New Business**

There was no new business.

**XI. Executive Sessions**

There was no executive session.

**XII. Action on Executive Session**

There was no action on executive session.

**XIII. Adjournment**

Trustee Talbot made a motion which was seconded by Trustee Kusmerz to adjourn the meeting. Meeting adjourned by unanimous voice vote.

This meeting was adjourned at 6:38.

Respectfully submitted,



Heidi Shannon  
Township Clerk