

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
**28000 W. Cuba Road**  
**Barrington, IL 60010**  
July 8th, 2021

**I. Call to order:**

Supervisor Karam called the meeting to order at 6:00 PM.

**II. Pledge of Allegiance**

Supervisor Karam led those present in the Pledge of Allegiance.

**III. Roll call**

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

Also present: Heidi Shannon, Clerk; Nicole Knapik, Assessor-Elect; Michael Del Valle, Lauterbach & Amen

**IV. Public Comment:**

There was no public comment.

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

**A. June 10, 2021**

Trustee Talbot made a motion which was seconded by Trustee Born to approve the minutes of the June 10, 2021 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 6/05/21-7/02/21 in the amount of \$347,944.50 check nos. 51092-51210

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

**VII. Items for Consideration and Adoption**

**A. Annual Audit Report for Fiscal Year ending 2/28/21**

Michael Del Valle of Lauterbach and Amen presented the audit findings for 2020-2021. The Town has received an unmodified opinion again this year which is the cleanest form of rating one can receive in the governmental sector.

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

**VIII. Reports**

**A. Assessor's Report**

Knapik reported that July 15<sup>th</sup> the county will be publishing assessed home values. Appeals should be expected to begin immediately following publishing. The county is applying a factor of 1.0031%. A small increase in assessed value is expected.

**B. Clerk's Report**

Shannon reported that the Illinois Attorney General's website is still down therefore OMA and FOIA training cannot be completed at this time. She will continue to monitor this situation and update the board. The next board meeting is August 12, 2021.

**C. Highway Commissioner's Report**

There was no highway commissioner's report.

**D. Supervisor's Report**

Karam reported the July 4<sup>th</sup> 5K was a success. They had 50 participants that ran through Barrington Hills. Because the 5K was such a success, the township would like to do this again next year and add a 10K. The Village would like to take this race back, but we will challenge them for it.

**E. Attorney's Report**

There was no attorney present.

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

**A. Employee Insurance plan**

**a. Discussion relating to insurance coverage for retired individuals.**

The Board discussed the validity of the ordinances pertaining to insurance coverage for retired individuals from 1990 and 2002. The board decided the best course of action was to have our attorney review the ordinances and give their recommendation.

**B. Fall Fest**

Knapik reported Fall Fest is scheduled for Sept 25, 2021 from 1-4 PM. The township will be sending flyers out in addition to 2 e-newsletters.

**X. New Business**

**A. Landscape Design Bid Discussion**

Knapik presented a phase 1 proposal from Avant Landscapes to improve the Township's outdoor space. Trustee Talbot made a motion which was seconded by Trustee Born to approve the Design bid from Avant Landscapes.

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

**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 Born to adjourn the meeting. Meeting adjourned by unanimous voice vote.

This meeting was adjourned at 6:59 PM.

Respectfully submitted,



Heidi Shannon  
Township Clerk