

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
**28000 W. Cuba Road**  
Barrington, IL 60010  
August 12, 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; Tom Kusmerz, Trustee; Tiffany Andreae, Trustee; Jill Talbot, Trustee; Chris Karam, Supervisor

Also present: Heidi Shannon, Clerk; Nicole Knapik, Assessor-Elect

**IV. Public Comment:**

There was no public comment.

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

**A. July 8, 2021**

Trustee Talbot made a motion which was seconded by Trustee Born to approve the minutes of the July 8, 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 7/03/21-8/11/21 in the amount of \$706,578.92 check nos. 51211-51409

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

**VII. Items for Consideration and Adoption**

**A. Half-fare Taxi Program for Seniors**

Trustee Born made a motion which was seconded by Trustee Talbot to increase the maximum amount the Township will subsidize for the Half-fare Taxi Program for Seniors from \$7.00 to \$10.00.

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

**VIII. Reports**

**A. Assessor's Report**

Knapik reported that August 16, 2021, will be the last day for appeals. Appeals are significantly lower from last year. They have received approximately 250 appeals to date.

**B. Clerk's Report**

Shannon reported that newly elected officials virtually attended Boot Camp training on August 12.

**C. Highway Commissioner's Report**

Podgorski was not present for the meeting. His report is attached to the minutes.

**D. Supervisor's Report**

Karam reported the IGA for snow removal between the Road District and Barrington Hills went out to bid. Podgorski is currently working on the RFP. Beth Talkington, our Cuba Pantry Coordinator, is going back to the private sector for a 3-month contract job. Her job here will be waiting for her when she completes her contract. Fall Fest is Sept. 25, 2021. Shred event is Oct. 23, 2021. Cuba is looking into a Mobile Passport Event with Lake County, we are looking at a Spring date. The township is exploring a recycling partnership with SWALCO. Items would include shoes and clothing.

**E. Township Attorney's Report**

There was no attorney present.

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

**A. Employee Insurance plan**

Karam reported that he was able to locate the GASB 74/75 actuarial valuation and confirmed that 3 employees have an accrued benefit available to them under the Ordinance 02-05, An Ordinance Providing for Health and Medical Insurance Coverage for Eligible Retired Employees and Officials. The Board agreed we have an administrative document executed by the retiring employee to declare their intent, or lack thereof to receive the deferred benefit.

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

This meeting was adjourned at 7:03 PM.

Respectfully submitted,



Heidi Shannon  
Township Clerk

## Road Commissioner Update

Just a few things, we have completed a large portion of our road program: Timberlake road, n oak ct, oak creek circle, and park drive.

Still left to complete: 19th street, Taylor road, spring street, a portion of hart RD, countryside and country estates.

We have completed the tower lakes paving program:

Murray road, east lakeshore drive, pebble creek drive, Stonehenge, rolling green and Medinah.