CUBA TOWNSHIP

REGULAR MEETING OF THE BOARD OF TRUSTEES

28000 W. Cuba Road

Barrington, IL 60010 December 9, 2021

I. Call to order:

Supervisor Karam called the meeting to order at 6:01 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-excused), Trustee; Jill Talbot, Trustee; Chris Karam, Supervisor.

Also present: Heidi Shannon, Clerk; Eleanor Sweet McDonnell, Village of North Barrington President

IV. Public Comment:

Eleanor Sweet McDonnell wanted to start by thanking Becci Tonigan for her years of service to Cuba Township. McDonnell explained that North Barrington was initially being removed from District 17 in a proposed re-districting map. She spearheaded a campaign to challenge the move by asking the public to express the need for North Barrington to remain with her sister Barrington communities. The county received over 700 public comments and relented by moving North Barrington back into District 17. The final vote is to take place on December 14. McDonnell wants to keep the pressure on the county and is asking for public comment to be submitted prior to December 14 for them to approve the map with North Barrington back in District 17.

V. Discussion and potential action on approval of minutes:

A. November 10, 2021, regular board meeting

Trustee Talbot made a motion which was seconded by Trustee Kusmerz to approve the minutes of the November 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 Talbot made a motion which was seconded by Trustee Kusmerz to approve the bills of 11/03/21-12/03/21 in the amount of \$382,521.74 check nos. 51756-51845.

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

VII. Items for Consideration and Adoption

A. Resolution 21-R-02

A Resolution Adopting meeting dates and holidays for 2022.

Trustee Talbot made a motion which was seconded by Trustee Kusmerz to adopt the meeting date resolution for 2022.

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

B. Resolution in Recognition and Appreciation of Distinguished Service by Rebecca M. Tonigan

Trustee Talbot made a motion which was seconded by Trustee Kusmerz to approve the Resolution in Recognition and Appreciation of Distinguished Service by Rebecca M. Tonigan.

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

C. 2022 Pace Contract

Trustee Talbot made a motion that was seconded by Trustee Kusmerz to approve the 2022 Pace Contract. Roll Call: Born-absent; Kusmerz-yes; Andreae-absent; Talbot-yes; Karam-yes. Motion carried.

D. Ordinance 21-O-03-An Ordinance adopting the General Town Levy for 2022

Trustee Talbot made a motion which was seconded by Trustee Kusmerz to approve Ordinance 21-O-03 the General Town Levy in the amount of \$1,112,000.00.

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

E. Ordinance 21-O-04 An Ordinance adopting the Road District Levy for 2022.

Trustee Talbot made a motion which was seconded by Trustee Kusmerz to approve Ordinance 21-O-04 the Road District Levy in the amount of \$2,093,000.00.

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

VIII. Reports

A. Assessor's Report

No Assessor Report.

B. Clerk's Report

No Clerk Report.

C. Highway Commissioner's Report

Supervisor Karam reported for Podgorski that due to the absence of any snow so far, the Road District has been doing more maintenance.

D. Supervisor's Report

Karam reported that the Road District is in talks with Barrington Hill to establish an IGA for forestry services this winter. He also reported the newsletter just went out.

E. Attorney's Report

There was no attorney present.

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

There was no old business to discuss.

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.

XIIII. 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 7:02 PM.

Respectfully submitted,

Heidi Shannon Township Clerk