CUBA TOWNSHIP

REGULAR MEETING OF THE BOARD OF TRUSTEES

28000 W. Cuba Road

Barrington, IL 60010 June 9, 2022

I. Call to order:

Supervisor Karam called the meeting to order at 6:02 PM.

II. Pledge of Allegiance

Supervisor Karam led those present recite 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, Tax Assessor.

IV. Public Comment:

There was no public comment.

V. Discussion and potential action on approval of minutes:

A. May 12, 2022 Regular Board Meeting Minutes

Trustee Born made a motion which was seconded by Trustee Talbot to approve the minutes of the May 12, 2022, 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 Andreae to approve the bills of 5/11/22-6/6/22 in the amount of \$206,612.42 check nos. 52548-52593.

Roll Call: Born-yes; 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. Assessor's Report

Knapik reported that it has been a busy 2 months. The assessor side closed their books on June 8, 2022. Final 2022 values were submitted to the county. The county gave us a tentative factor of 2.5%. Knapik should be able to report the final factor next month.

B. Clerk's Report

Shannon reported that Illinois Election Primary is June 28, 2022. Early voting is currently underway at the Lake County Clerk's office. Cuba Township residents can begin early voting at Lake Barrington Village Hall June 13-June 25.

C. Highway Commissioner's Report

Podgorski was not present but did send an e-mailed update. See attached email.

D. Supervisor's Report

Karam reported that the transition to the new waste haulers in unincorporated Cuba Township has not happened smoothly. Some residents have 4 weeks of garbage piling up. We have deferred these complaints to Lake County. The new burning ordinance went into effect on June 1st. Karam discussed the increase of the need for financial assistance to some Township residents compared to a year ago. We are running ahead of last year's applicants. The July 2nd run registration is open. We have \$3000 in sponsorships to date. An open office hours event for Senator Dan McConchie will be scheduled for August or September at the Cuba Township office.

E. Attorney's Report

There was no attorney present.

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

X. New Business

Knapik informed the board that Juneteenth will need to be added to the official holiday schedule in 2023.

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

This meeting was adjourned at 6:25 PM.

Hudi Sunno

Respectfully submitted,

Heidi Shannon Township Clerk

Re: 6.9.22 Board Packet TJ Podgorski <tjpodgorski@cubaroads.org> Mon 6/6/2022 1:31 PM

.. <u>o</u> Heidi Shannon <Clerk@CubaTwplL.gov>

Thanks Heidi,

Just two things really:

June 18th from 8:00am-Noon at the farmhouse is the make up date for the shred event

We are currently doing drainage improvements on Hart Road, Milling/grinding should begin the week of June 13th, with the paving to follow the week of June 20th

Thank You,

T.J. Podgorski Highway Commissioner Cuba Township Road District Office: 847-381-7793 Cell: 224-501-0740 From: Heidi Shannon < Clerk@CubaTwplL.gov>

Sent: Monday, June 6, 2022 9:43 AM

To: TJ Podgorski <tjpodgorski@cubaroads.org>

Subject: Re: 6.9.22 Board Packet

No worries! If you want to send me an update I can share. If there is nothing important to share, that's great too!

Heidi Shannon Cuba Township Clerk 847-381-1924 <u>www.cubatwpil.gov</u>