

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
August 11, 2022

I. Call to order:

Supervisor Karam called the meeting to order at 6:01 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; TJ Podgorski, Highway Commissioner, Keri-Lynn Krafthefer

IV. Public Comment:

There was no public comment.

V. Discussion and potential action on approval of minutes:

A. July 14, 2022, Regular Board Meeting Minutes

Trustee Talbot made a motion which was seconded by Trustee Andreae to approve the minutes of the July 11, 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 Born to approve the bills of 7/12/22-8/9/22 in the amount of \$355,178.70 check nos. 52769-52901.

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 Monday, August 15th, is the last day for property tax appeals. So far, they have received approximately 200.

B. Clerk's Report

There was no Clerk's Report.

C. Highway Commissioner's Report

Podgorski reported the road district has been busy. They recently lost an employee to Lake County IDOT, as a result, they are running thin on staffing and looking to fill open positions. Paving continues in Tower Lakes and will conclude on Hart Rd. before the start of school. The department participated at the Big Trucks event at Ron Beese Park on August. 6th.

D. Supervisor's Report

Karam reported that planning for the September 24th Fall Fest is proceeding. Currently, there are 3 confirmed sponsors, and the township is waiting for responses from 3 others. Senator McConchie will be conducting traveling office hours at the Township office in September. Work is continuing regarding the sirens.

A. Township Attorney's Report

Krafthefer updated the board on legislative updates from Springfield.

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

X. New Business

A. Sirens-Waive Competitive Bidding for new sirens.

There is only one Siren alarm system vendor in the area. Shopping multiple bids is not possible. Trustee Talbot made a motion to waive competitive bidding for the sirens which was seconded by Trustee Andreae. Roll Call: Born-yes; Kusmerz-yes; Andreae-yes; 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 6:49 PM.

Respectfully submitted,



Heidi Shannon
Township Clerk