

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
September 8, 2022

I. Call to order:

Supervisor Karam called the meeting to order at 6:10 PM.

II. Pledge of Allegiance

Supervisor Karam led those present recite the Pledge of Allegiance.

III. Roll call

Grant Born, Trustee (absent-excused); 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

IV. Public Comment:

There was no public comment.

V. Discussion and potential action on approval of minutes:

A. August 11, 2022, Regular Board Meeting Minutes

Trustee Talbot made a motion which was seconded by Trustee Andreae to approve the minutes of the August 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 Kusmerz to approve the bills of 8/10/22-9/7/22 in the amount of \$435,273.79 check nos. 52902-53049.

Roll Call: Born-absent; 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 the final Board of Reviews hearings are wrapping up. So far, they have been fair and only a small number of values have been adjusted. The assessors are starting to work on 2023 home values. Cemetery paving will begin soon.

B. Clerk's Report

There was no Clerk's Report.

C. Highway Commissioner's Report

Podgorski reported Tower Lakes has added 3 more roads to the paving program. Those should be completed by the end of the month. Heritage and Kelsey are being worked on as well. All road work is to be completed by the end of October in order to prepare the trucks for winter. One new employee has started and 2 more are in the process of being hired, all vacancies are now filled. Podgorski also reported that he was able to purchase 2 used Boom Mowers at auction for \$94,000. New Boom Mowers are listed at approximately \$180,000.

D. Supervisor's Report

Karam reported that planning for the September 24th Fall Fest is proceeding. Currently, there are 5 confirmed sponsors subsidizing \$1500. Senator McConchie will be conducting traveling office hours at the Township office on September 9 from 10-1. Karam is meeting with Citizens for Conservation and Tower Lakes next week. He has also started meeting with various taxing bodies to explain the upcoming Quad.

A. Township Attorney's Report

There was no Attorney report.

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

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.

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 6:42 PM.

Respectfully submitted,



Heidi Shannon
Township Clerk