

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
**28000 W. Cuba Road**  
**Barrington, IL 60010**  
**October 13, 2022**

**I. Call to order:**

Supervisor Karam called the meeting to order at 6:00 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 Andraea, 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. September 8, 2022, Regular Board Meeting Minutes**

Trustee Born made a motion which was seconded by Trustee Talbot to approve the minutes of the September 8, 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 9/8/22-10/10/22 in the amount of \$299,623.19 check nos. 53050-53169.

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

**VII. Items for Consideration and Adoption**

**A. Funding Request: Approval of the 2023 application with a deadline date of January 9<sup>th</sup>.**

Supervisor Karam addressed some questions that Trustee Andraea had brought to the attention of the group regarding our current application. Discussion occurred and it was decided that we should consult with our attorney regarding an updated format as well as pushing out the deadline date to the beginning of February.

**VIII. Reports**

**A. Assessor's Report**

There was no assessor's report.

**B. Clerk's Report**

There was no Clerk's Report.

**C. Highway Commissioner's Report**

Podgorski reported the Tower Lakes Paving program has been completed. There will be a shred event at the Road District on October 22 from 8-12. The week of October 24<sup>th</sup> will be township wide brush pick up. The crews will go street by street collecting brush left by the street. November 4<sup>th</sup> will be the first firewood Friday of the year.

#### **D. Supervisor's Report**

Karam reported that the Fall Fest was a success. Although not as attended as last year, it was still a great turnout that was much more manageable. The township received \$1750 in in-kind donations that helped offset costs associated with the Fest. BACF's Youth Advisory Council is conducting a food drive that they will be delivering to the food pantry on October 30, from 10-12. Good Sheperd Fitness Center is also collecting food for the pantry which will be delivered on October 21. The library presented the township with a check for Cuba Cares from the summer reading program a few weeks ago. Karam has also continued to attend the local taxing municipalitie's board meetings to explain the upcoming Quadrennial.

#### **A. Township Attorney's Report**

There was no Attorney report.

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

#### **X. New Business**

##### **A. Fall Fest Dates**

Karam suggested we wait on deciding on a 2023 date until the High School Football schedule comes out so we can ensure we don't schedule on Homecoming.

##### **B. Levy Discussion**

Karam would like to look over the current budget and wait for the 2022 values to be finalized before discussing the levy.

#### **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 6:46 PM.

Respectfully submitted,

Heidi Shannon  
Township Clerk