

**CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
December 8, 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 Andreae, Trustee; Jill Talbot, Trustee; Chris Karam, Supervisor.

Also present: Heidi Shannon, Clerk; TJ Podgorski, Highway Commissioner; Janet Agnoletti, resident.

IV. Public Comment:

Resident Agnoletti reported on groundwater programs in the area. She has been hired to monitor the ground water levels and long-term trends in the area. Agnoletti reported she has a relationship with Illinois Water Survey and they are in the process of testing a number of our wells for toxins. She will report those results and any recommendations when those results become available to her.

V. Discussion and potential action on approval of minutes:

A. November 10, 2022, Regular Board Meeting Minutes

Trustee Talbot made a motion which was seconded by Trustee Andreae to approve the minutes of the November 10, 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 11/9/22-12/1/22 in the amount of \$402,357.39 check nos. 53335-53401.

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

B. Employee Insurance Plan 2023

Karam reported there are no changes to the plan next and recommended approving the existing plan for 2023.

Trustee Andreae made a motion which was seconded by Trustee Talbot to approve the Insurance Plan for 2023.

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

VII. Items for Consideration and Adoption

A. Resolution 22-R-03: A resolution adopting meeting dates and holidays for 2023.

Trustee Andreae made a motion which was seconded by Trustee Talbot to adopt the meeting date and holiday resolution for 2023.

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

B. 2023 Pace Contract

Karam reported that the 2023 Pace Contract was currently being negotiated and we will revisit the final draft in January.

C. Ordinance 22-O-03: An Ordinance adopting the General Town Levy for 2023.

Trustee Talbot made a motion which was seconded by Trustee Kusmerz to approve Ordinance 22-O-03 the General Town Levy in the amount of \$1,128,000.

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

D. Ordinance 22-O-04: An Ordinance adopting the Road District Levy for 2023.

Trustee Born made a motion which was seconded by Trustee Talbot to approve Ordinance 22-O-04 the Road District Levy in the amount of \$2,200,000.

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

VIII. Reports

A. Assessor's Report

Shannon reported on behalf of Knapik that 2 Cemetery plots were purchased back at their original sale price. They were resold to the next person on the waiting list.

B. Clerk's Report

Shannon reported that she had an introductory zoom meeting with newly elected Lake County Clerk, Anthony Vega.

C. Highway Commissioner's Report

Podgorski reported that the Road District was looking to do a drainage project in the next week. The crew also completed a River Lakes preserve burn. Podgorski reported that Landmark Engineering has provided the Road District with conceptual designs and options for their facility improvements. These options were discussed and will continue going forward.

D. Supervisor's Report

Karam updated the board on the ongoing septic issues in the building. This issue reaffirms the need to start prioritizing necessary building improvements in 2023. Karam also reported the Township would be hosting neighboring village representatives for a Public Safety Lunch. Barrington Countryside Fire Protection and Barrington Fire Protection will be presenting on the importance of safety.

A. Township Attorney's Report

There was no Attorney report.

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

A. Update on Road District Facility Improvements

Podgorski updated the board in his monthly report.

X. New Business

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 6:47 PM.

Respectfully submitted,



Heidi Shannon
Township Clerk