

**CUBA TOWNSHIP  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
28000 W. Cuba Road  
Barrington, IL 60010  
February 9, 2023**

**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; Nicole Knapik Assessor.

**IV. Public Comment:**

There was no Public Comment

**V. Discussion and potential action on approval of minutes:**

**A. January 10, 2023, Regular Board Meeting Minutes**

Trustee Born made a motion which was seconded by Trustee Andreae to approve the minutes of the January 10, 2023, regular board meeting. The minutes were approved by unanimous voice vote.

**VI. Discussion and potential action on the following topics:**

**A. Motion Carried. Payment of bills**

Trustee Talbot made a motion which was seconded by Trustee Andreae to approve the bills of 1/5/23-2/7/23 in the amount of \$341,442.41 check nos. 53533-53672.

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

**VII. Items for Consideration and Adoption**

**A. Estimate of the GT and RD budget for the fiscal year '23-'24**

Karam presented the changes for the fiscal year and presented the suggested grant funding totals. The final budget will be approved March 16<sup>th</sup> during the two Public Hearings. A motion was made by Trustee Born and seconded by Trustee Talbot to approve the tentative budgets for the General Town and Road District.

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

**B. 2023 Funding Requests**

Discussion occurred on applications received. Final funding amounts will be approved with the final budget in March.

**C. Approve amended Road District Levy 22-O-04**

Shannon reported that a typo was found on the original levy. The typo was removed and an amended version was presented. Trustee Andreae made a motion that was seconded by Trustee Talbot to approve Road District Levy 22-O-04.

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

## **VIII. Reports**

### **A. Assessor's Report**

Knapik reported that PTAB appeals have started to come in and she is working on sending in updated information to the county.

### **B. Clerk's Report**

There was no Clerk Report.

### **C. Highway Commissioner's Report**

Podgorski reported that March 25<sup>th</sup> is the Spring Shred event at the Road District. April 3<sup>rd</sup> will be brush pick up on a call-in basis. He still plans on going to bid with the county in March. The Road District has been making improvements to the break room.

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

Karam reported that he attended the Barrington Economic Forum at The White House. All Barrington's, Deer Park, Kildeer, and Long Grove were in attendance. Some take aways were that several villages had no levy increases and that crime is an increasing concern among all attendees. It was also noted that Port Barrington and South Barrington have hired a grant writer to help them acquire capital for any projects that may need funds.

### **E. 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 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 6:58PM.

Respectfully submitted,



Heidi Shannon  
Township Clerk