

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
March 16, 2023

I. Call to order:

Supervisor Karam called the meeting to order at 6:11PM.

II. Pledge of Allegiance

Supervisor Karam led those present in 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; TJ Podgorski, Highway Commissioner

IV. Public Comment:

There was no public comment.

V. Discussion and potential action on approval of minutes:

A. February 9, 2023, regular board meeting

B. February 28, 2023, special board meeting

Trustee Andraea made a motion which was seconded by Trustee Talbot to approve the minutes of the February 9, 2023, regular board and the February 28, 2022, special board meetings. 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 that was seconded by Trustee Talbot to approve the bills of 3/1/23-3/13/23 in the amount of \$76,532.37 check nos. 53762-53796.

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

VII. Items for Consideration and Adoption

A. Adopt agenda for the April 11th Annual Town Meeting

Trustee Andraea made a motion which was seconded by Trustee Talbot to approve the agenda for the April 11th Annual Town Meeting. Motion carried by unanimous voice vote.

VIII. Reports

A. Assessor's Report

There was no assessor report.

B. Clerk's Report

Shannon reported that early voting begins March 20th for the April 4th consolidated election. Early voting runs through April 1st. Economic Statements of interest are now out and need to be filed by May 1st.

C. Highway Commissioner's Report

Podgorski reported that the Highway Department had just received the bid numbers from the county for this year's paving projects. They will be doing the prep work and using MFT funds and money from Rebuild Illinois to complete those projects. The spring shred event is March 25th and April 3rd will be spring brush pickup for the Township.

D. Supervisor's Report

Karam reported that we will be starting to prioritize some of the bigger maintenance projects regarding the office. Currently we are collecting bids for a new roof and recently replaced both furnaces. Planning has begun for the Independence Day Run. We are looking for sponsorship opportunities.

E. Attorney's Report

There was no attorney present.

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

X. 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 6:20 PM.

Respectfully submitted,



Heidi Shannon
Township Clerk