

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
April 11, 2023

I. Call to order:

Supervisor Karam called the meeting to order at 6:09 PM.

II. Pledge of Allegiance

Pledge of Allegiance was recited earlier at the Annual Town Hall meeting.

III. Roll call

Grant Born, Trustee; Tom Kusmerz, Trustee; Tiffany Andreae, Trustee; Jill Talbot, Trustee; Chris Karam, Supervisor (remote).

Also present: Heidi Shannon, Clerk; Nicole Knapik

IV. Public Comment:

There was no public comment.

V. Discussion and potential action on approval of minutes:

A. March 16, 2023, Regular board meeting

B. March 16, 2023, General Town Public Hearing

C. March 16, 2023, Road District Public Hearing

Trustee Talbot made a motion which was seconded by Trustee Andreae to approve the minutes of the March 16, 2023, regular board and the March 16, 2023, General Town and Road District 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 which was seconded by Trustee Andreae to approve the bills of 3/14/23-4/05/23 in the amount of \$230,360.24 check nos. 53797-53887.

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

B. Fall Fest Date

Discussion was started regarding the 2024 Fall Fest. Barrington Homecoming falls on the date we typically hold the festival. We will revisit this discussion in the future.

VII. Items for Consideration and Adoption

There were no items for consideration and adoption.

VIII. Reports

A. Assessor's Report

Knapik reported that she and the assessors are continuing to work on values. County has set the factor at 7%.

B. Clerk's Report

Shannon reminded the board to complete their Statements of Economic Interest by May 1st.

C. Highway Commissioner's Report

Podgorski reported that they are holding a shred event at LBS on Saturday April 15th from 8-12. The department has started working on Culverts.

D. Supervisor's Report

Karam reported that he has opened one new money market account and moved additional funds to an existing money market account at Barrington Bank and Trust. The intention of these funds is to allocate them toward capital improvements for the township. Keri-Lynn will be attending our May board meeting to explain the setup of the capital account and address any other legal questions that arise.

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 Kusmerz to adjourn the meeting. Meeting adjourned by unanimous voice vote.

This meeting was adjourned at 6:23 PM.

Respectfully submitted,



Heidi Shannon
Township Clerk