

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
July 13, 2023

I. Call to order:

Supervisor Karam called the meeting to order at 6:02 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; Nicole Knapik (assessor); TJ Podgorski, Highway Commissioner; Macade Thorpe, Lauterbauch & Amen.

IV. Public Comment:

There was no public comment.

V. Discussion and potential action on approval of minutes:

A. June 8, 2023, Regular board meeting

Trustee Talbot made a motion which was seconded by Trustee Born to approve the minutes of the June 8, 2023, regular board. 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 6/7/23-7/11/23 in the amount of \$565,203.61 check nos. 54126-54291.

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

VII. Items for Consideration and Adoption

A. Annual Audit Report for Fiscal Year Ending 2/28/23.

Macade Thorpe of Lauterbach & Amen presented the audit findings for the fiscal year 2022-2023. The Township has received an unmodified opinion again this year. This is the highest rating awarded in the government sector.

Trustee Andreae made a motion that was seconded by Trustee Born to approve the Annual audit for fiscal year ending 2/28/23.

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

B. Resolution 23-R-01: A Resolution Authorizing the Accumulation of Funds for Capital Improvements for the Township

Supervisor Karam advised this item be tabled until we work on our budget for the next fiscal year.

VIII. Reports

A. Assessor's Report

Shannon reported on behalf of Knapik that the books for 2023 are to be closed next week. Assessment notices should be mailed to residents early to mid-August.

B. Clerk's Report

There was no Clerk's Report.

C. Highway Commissioner's Report

Podgorski reported the Highway Department had spent the day cleaning up from a confirmed EF0 tornado that had come through parts of the township the preceding night. Chicago Highlands was impacted the most with down trees. He also reported that the Prestwick paving project is completed. Next week they will start paving Timberlake and follow with Tower Lakes.

D. Supervisor's Report

Karam reported that the July 2nd Land we Love race was a success. There was a total of 167 runners and 8 sponsors. The goal is to have 250 registered runners by our 250th birthday in 2026. A total of \$11,000 was raised for Folds of Honor. The tentative date of next year's race is 6/29/04. Karam also reported that the township is in the process of gathering roofing quotes for the main office. Two more grants have been awarded to replace two more tornado sirens. We should have four new sirens by the end of the year. The fall fest is 10/7/23. Once assessment notices have been mailed, we will work on getting our once-a-year mailer out to residents. Fall fest information will be included in the mailer.

E. 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 new business.

XI. Executive Sessions

There was no executive session.

XII. Action on Executive Session

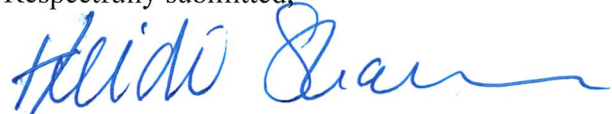
There was no action on executive session.

XIII. Adjournment

Trustee Talbot made a motion which was seconded by Trustee Born to adjourn the meeting. Meeting adjourned by unanimous voice vote.

This meeting was adjourned at 6:31 PM.

Respectfully submitted,



Heidi Shannon
Township Clerk