CUBA TOWNSHIP

REGULAR MEETING OF THE BOARD OF TRUSTEES

28000 W. Cuba Road

Barrington, IL 60010 September 14, 2023

I. Call to order:

Supervisor Karam called the meeting to order at 6:01 PM.

II. Pledge of Allegiance

Supervisor Karam led those present to recite the Pledge of Allegiance.

III. Roll call

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

Also present: Heidi Shannon, Clerk; Nicole Knapik (assessor); Jim Buckman, resident.

IV. Public Comment:

There was no public comment.

V. Discussion and potential action on approval of minutes:

A. August 10, 2023, Regular board meeting

Trustee Born made a motion which was seconded by Trustee Talbot to approve the minutes of the August 10, 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 Born to approve the bills of 8/9/23-9/12/23 in the amount of \$568,538.92 check nos. 54418-55599.

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

VII. Items for Consideration and Adoption

A. Nominate new White Cemetery Board Management

Knapik reported that White Cemetery board member John Hipsky passed away. She reported that Chris Karam had been nominated to replace Mr. Hipsky on the Cemetery board of directors.

Trustee Talbot made a motion to approve Chris Karam's nomination to the White Cemetery board of directors that was seconded by Trustee Kusmerz. Motion passed by unanimous voice vote.

VIII. Reports

A. Assessor's Report

Knapik reported that filings are complete and a total of 680 total appeals were filed. While this is a large number, it is less than in 2019. Hearings begin next week, and she anticipates most values remaining unchanged.

B. Clerk's Report

There was no Clerk's Report.

C. Highway Commissioner's Report

There was no Highway Commissioner's Report.

D. Supervisor's Report

Karam reported that Fall Fest is confirmed for October 7th. The township still has some sponsorship opportunities available to local businesses that would like to be involved. Regarding structural improvements that need to be made to the building, a decision regarding a roofing contractor is close to being made. The existing roof is 27 years old. After the roof is replaced, a plan will be made to address the interior improvements that need to be prioritized at the main township office and the road district farmhouse. The shred event at the road district is scheduled for September16th from 9-12. Karam also reported the first Decennial committee meeting will take place prior to the regular board meeting on October 12th.

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.

XIIII. 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 6:14 PM.

Respectfully submitted

Heidi Shannon Township Clerk