

**CUBA TOWNSHIP SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
28000 W. Cuba Road  
Barrington, IL 60010  
Thursday, December 7, 2023, 6:00 PM**

**I. Call to order:**

Supervisor Karam called the meeting to order at 6:04 PM.

**II. Pledge of Allegiance**

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

**III. Roll Call**

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

Also Present: Heidi Shannon, Clerk.

**IV. Public Comment**

There was no public comment.

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

**A. Recommendation to award the bid for Cuba Township roof and gutter replacement.**

Supervisor Karam reported that 6 bids were received for the work to replace the roof and gutters. Top Roofing was the lowest and most responsible bidder. Karam also reported that Michael Delapp, the architect of the township building, will be serving as a paid consultant to oversee the project. Trustee Talbot made a motion which was seconded by Trustee Kusmerz to award the contract to replace the roof and gutters to Top Roofing in the amount of \$31,750.

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

**VI. Adjournment**

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

This meeting was adjourned at 6:14 PM.

Respectfully submitted,

Heid Shannon  
Township Clerk