

**CUBA TOWNSHIP  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES**

28000 W. Cuba Road  
Barrington, IL 60010  
December 14, 2023

**I. Call to order:**

Supervisor Karam called the meeting to order at 6:00 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); 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. November 9, 2023, Regular board meeting**

Trustee Talbot made a motion which was seconded by Trustee Born to approve the minutes of the November 9, 2023, regular board. The minutes were approved by unanimous voice vote.

**B. December 7, 2023, Special Meeting of Town Board**

Trustee Talbot made a motion that was seconded by Trustee Born to approve the minutes of the December 7, 2023 Special Meeting of the Town Board. The minutes were approved by unanimous voice vote.

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

**A. Payment of bills**

Trustee Born made a motion which was seconded by Trustee Talbot to approve the bills of 11/8/23-12/6/23 in the amount of \$443,738.01 check nos. 55852-55982.

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

**B. Discuss status of Pace Contract**

Supervisor Karam updated the board on the status of the Pace Contract. Karam reported that going forward we are going to be signing an IGA with Barrington Township to be able to piggyback off their contract. We will be splitting costs 50/50.

**VII. Items for Consideration and Adoption**

**A. Resolution 23-R-02**

**A Resolution Adopting Meeting Dates and Holidays for 2024**

Trustee Talbot made a motion which was seconded by Trustee Born to approve the meeting and holiday resolution for 2024.

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

**B. Ordinance 23-O-03: An Ordinance adopting the General Town Levy for 2024**

Trustee Talbot made a motion which was seconded by Trustee Born to approve Ordinance 23-O-03 the General Town Levy in the amount of \$1,128,000.

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

**C. Ordinance 23-O-04: An Ordinance adopting the Road District Levy for 2023**

Trustee Talbot made a motion which was seconded by Trustee Born to approve Ordinance 23-O-04 the Road District Levy in the amount of \$2,228,000.

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

**VIII. Reports**

**A. Assessor's Report**

There was no Assessor's report.

**B. Clerk's Report**

There was no Clerk's Report.

**C. Highway Commissioner's Report**

Podgorski reported that the warmer weather has given the crew time to catch up on truck repairs and other items that had fallen behind. Podgorski also reported that the township is leasing a new weather tracking system that utilizes cameras and can take the pavement temperature. This technology enables him to see conditions from his iPad. There are weather stations located in South Barrington and Indian Trail and Route 59. Surrounding townships have also leased the same technology giving them all the opportunity to share data when monitoring weather events.

**D. Supervisor's Report**

Karam reported that the new roof is coming along well, with completion expected by next week. The food pantry is now reasonably stocked due to many community efforts. The Lake Barrington Shores collection will be delivered on Saturday, December 16. Wreaths Across America has been partnered with White Cemetery to lay wreaths on Veterans graves. That will also occur on Saturday the 16<sup>th</sup>.

**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**

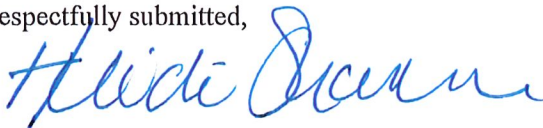
There was no action on executive session.

**XIII. Adjournment**

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

This meeting was adjourned at 6:53PM.

Respectfully submitted,



Heidi Shannon  
Township Clerk