

**CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
January 9, 2024**

I. Call to order:

Supervisor Karam called the meeting to order at 6:05 PM.

II. Pledge of Allegiance

The Pledge was recited at the previous Decennial meeting.

III. Roll call

Grant Born, Trustee (absent-excused); Tom Kusmerz, Trustee; Tiffany Andreae, Trustee; 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. December 14, 2023, regular board meeting.

Trustee Talbot made a motion which was seconded by Trustee Kusmerz to approve the minutes from the December 14, 2023, regular board meeting. 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 12/8/23-1/9/24 in the amount of \$389,508.96 check nos. 55983-56112.

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

B. Discussion on emerging migrant developments

Supervisor Karam gave the board an update on the emerging migrant developments because of buses arriving in Chicago from Texas. Many buses are dropping migrants in surrounding suburbs creating possible hardship on local resources. Discussion was had as to how Cuba Township can proactively address this issue.

VII. Items for Consideration and Adoption

There were no items for consideration and adoption.

VIII. Reports

A. Assessor's Report

There was no Assessor's report.

B. Clerk's Report

Clerk Shannon reported that Economic Statements of interest will be arriving electronically and must be filed by May 1st.

C. Highway Commissioner's Report

Podgorski reported that the Road Crew was busy with the snowstorm that had just occurred and were preparing for additional snow fall that was in the forecast. He also reported a joint agreement was being drafted between Cuba Township, Algonquin, McHenry, and Lake County to repair Hickory Nut Road.

D. Supervisor's Report

Supervisor Karam read a letter sent in by Prairie Seventh Grader, Blake Harmon. Blake was advocating for the addition of sidewalks along Cuba and Hart Road citing safety concerns for walkers. Karam also reported that the new roof, gutters, and downspout project had been completed at the township office. The next step in building maintenance is to meet with an office designer that can help strategize the best use of the office interior with a detailed plan and timeline. Karam detailed several electrical issues that had occurred between Christmas Day and the first week of January at the township office. ComEd and Johnson Controls have been here working on them and the electrical issues have been solved.

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

This meeting was adjourned at 6:30 PM.

Respectfully submitted,



Heidi Shannon
Township Clerk