

**CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
February 8, 2024**

I. Call to order:

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

II. Pledge of Allegiance

Supervisor Karam led those present in the Pledge of Allegiance.

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; Nicole Knapik, Assessor.

IV. Public Comment:

There was no public comment.

V. Discussion and potential action on approval of minutes:

A. January 9, regular board meeting.

Trustee Talbot made a motion which was seconded by Trustee Andreae to approve the minutes from the January 9, 2024, 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 1/10/24-2/5/24 in the amount of \$470,665.48 check nos. 56113-56252.

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

VII. Items for Consideration and Adoption

A. Estimate of the GT and RD budget for fiscal year '24-'25.

Karam presented the changes for the fiscal year. The final budgets will be approved March 14, 2024, during the two Public Hearings. A motion was made by Trustee Andreae and seconded by Trustee Talbot to approve the tentative budgets for the General Town and Road District.

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

B. Approve PACE IGA with Barrington Township

Trustee Andreae made a motion that was seconded by Trustee Talbot to approve the PACE IGA with Barrington Township.

Roll Call: Born-(absent); 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

Clerk Shannon reported on Early Voting in Illinois and annual FOIA and OMA training for affected elected officials.

C. Highway Commissioner's Report

There was no Highway Commissioner's Report.

D. Supervisor's Report

Supervisor Karam reported that he is in the beginning stages of looking to improve the IT infrastructure at the Township. He also informed all the elected officials of a TOI Scholarship program available to Illinois High School seniors.

E. Attorney's Report

There was no Attorney report.

IX. Old Business: Discussion and potential action of the follow topics:

A. Discuss Funding Applications

Supervisor Karam led the discussion on the funding applications we received for 2024. Final grant amounts will be approved with the final budget in March.

X. New Business.

Trustee Andreae spoke about working to coordinate a food drive in collaboration with the Boy Scouts in conjunction with Barrington Police and Fire Departments.

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 7:03 PM.

Respectfully submitted,



Heidi Shannon
Township Clerk