

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
March 14, 2024

I. Call to order:

Supervisor Karam called the meeting to order at 7:07 PM.

II. Pledge of Allegiance

Supervisor Karam led those present in the Pledge of Allegiance at the previous special meeting.

III. Roll call

Grant Born, Trustee (absent); Tom Kusmerz, Trustee; Tiffany Andreae, Trustee; 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 approval of minutes:

A. February 8, 2024, regular board meeting

B. February 29, 2024, special board meeting

Trustee Talbot made a motion which was seconded by Trustee Kusmerz to approve the minutes of the February 8, 2024, regular board and the February 29, 2024, special board meetings. The minutes were approved by unanimous voice vote.

VI. Discussion and potential action on the following topics:

A. Payment of bills

There were no bills to approve.

VII. Items for Consideration and Adoption

A. Adopt agenda for the April 9th Annual Town Meeting

Trustee Andreae made a motion which was seconded by Trustee Talbot to approve the agenda for the April 9th Annual Town Meeting. Motion carried by unanimous voice vote.

B. Resolution 24-R-01: A Resolution Authorizing the Accumulation of Funds for Capital Improvements for the Township

Per Supervisor Karam, there is not a need to establish a capital account for the township. Therefore, this resolution is not needed.

C. Resolution 24-R-02: A Resolution Authorizing the Accumulation of Funds for Capital Improvements for the Road District.

This resolution is now 24-R-01 since the township will not be establishing a capital fund. This account is being established with the purpose of earmarking funds for capital improvements to the road district facility.

Trustee Talbot made a motion that was seconded by Trustee Andreae to approve Resolution 24-R-01: A Resolution Authorizing the Accumulation of Funds for Capital Improvements for the Road District.

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

VIII. Reports

A. Assessor's Report

There was no assessor report.

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

Supervisor Karam showed those present renderings that were done 25 years ago for proposed improvements to the Road District. This will be a starting point for the upcoming project. Karam also reported that April 13th will be the next shred event. Electronics will also be collected at this event. Township survey results have been compiled and we will go over the results at the April Decennial meeting.

E. Attorney's Report

There was no attorney present.

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

X. 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 7:25 PM.

Respectfully submitted,



Heidi Shannon
Township Clerk