

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

I. Call to order:

Supervisor Karam called the meeting to order at 6:12 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; Nicole Knapik, Assessor.

IV. Public Comment:

There was no public comment.

V. Discussion and potential action on approval of minutes:

A. March 14, 2024, regular board meeting

B. March 14, 2024, General Town Public Hearing

C. March 14, 2024, Road District Public Hearing

Trustee Andreae made a motion which was seconded by Trustee Talbot to approve the minutes of the March 14, 2024, regular board, General Town Public, and Road District Public meetings. The minutes were approved by unanimous voice vote.

VI. Discussion and potential action on the following topics:

A. Payment of bills

Trustee Andreae made a motion that was seconded by Trustee Kusmerz to approve the bills of 3/1/24-4/8/24 in the amount of \$395,624.53 check nos. 56355-56490.

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

B. Employee handbook

Trustee Talbot made a motion that was seconded by Trustee Andreae to approve the Paid Leave for All Workers act changes to the employee handbook.

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

VII. Items for Consideration and Adoption

There were no items for Consideration or Adoption.

VIII. Reports

A. Assessor's Report

Knapik reported tax bills will be mailed by the county the first week of May. The county has come back with a tentative factor of 9%.

B. Clerk's Report

Shannon reminded all elected officials that Economic Statements of Interest are due to the county by May 1st.

C. Highway Commissioner's Report

Podgorski reported that the shred and recycling event is to be taking place on April 13th. There will be an additional event the following Saturday at LBS. He also reported that they have started working on drainage projects. Podgorski also reported that he is working with Lake County on the MFT bid. It will cover Timberlake Road from Maplewood east toward our township boundary, Greenwood, and Wildwood.

D. Supervisor's Report

Supervisor Karam reported the spring/summer events are starting to come together. The township will be holding a compost event on May 11th. The public can collect compost for their outdoor spaces. This year's Independence Day run will be held on June 29th. Registration will open soon.

E. Attorney's Report

There was no attorney present.

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

Podgorski opened discussion on the possible acquisition of property located near Cuba Rd and Route 59. The property is recognized as wet land. It is a 2-acre plot of land that could be transformed into a retention pond and help with the water issues in the area. Discussion was had on how this could be accomplished and by whom.

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 6:43 PM.

Respectfully submitted,



Heidi Shannon
Township Clerk