

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
May 9, 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 to recite the Pledge of Allegiance.

III. Roll call

Grant Born, Trustee (absent); Tom Kusmerz, Trustee; Tiffany Andreae, Trustee (absent); 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. April 9, 2023, Regular board meeting

Trustee Talbot made a motion which was seconded by Trustee Kusmerz to approve the minutes of the April 9, 2023, regular board. 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 Kusmerz to approve the bills of 4/9/24-5/6/24 in the amount of \$340,124.70 check nos. 56491-56610.

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

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

There was no Clerk's Report.

C. Highway Commissioner's Report

There was no Highway Commissioner's Report.

D. Supervisor's Report

Karam reported that work has begun on updating our technology safety and security infrastructure. New equipment has been purchased within our existing budget. New landscaping was implemented in the front of the building. A compost event will occur this weekend in front of the salt shed. This is a free event open to the public.

E. Attorney's Report

There was no attorney present.

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

There was no old business.

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 6:19 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Heidi Shannon". The signature is written in a cursive, flowing style.

Heidi Shannon
Township Clerk