

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
May 11, 2023

I. Call to order:

Supervisor Karam called the meeting to order at 6:04 PM.

II. Pledge of Allegiance

Pledge of Allegiance was recited earlier at the Annual Town Hall meeting.

III. Roll call

Grant Born, Trustee; Tom Kusmerz, Trustee; Tiffany Andreae, Trustee; Jill Talbot, Trustee; Chris Karam, Supervisor.

Also present: Heidi Shannon, Clerk; TJ Podgorski, Highway Commissioner; Barbara Murphy, Resident.

IV. Public Comment:

Barbara Murphy commented on her concerns regarding the township's tree trimming policies and how it affects her privacy.

V. Discussion and potential action on approval of minutes:

A. April 11, 2023, Regular board meeting

Trustee Born made a motion to approve the minutes of the April 11, 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 Andreae made a motion which was seconded by Trustee Talbot to approve the bills of 4/6/23-5/4/23 in the amount of \$313,662.67 check nos. 53888-53984.

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

B. Fall Fest Date

Karam reported the date for the Fall Fest is October 7th.

VII. Items for Consideration and Adoption

A. Resolution 23-R-01: A Resolution Authorizing the Accumulation of Funds for Capital Improvements for the Township.

B. Create and Adopt a Decennial Committee

Supervisor Karam asked that we table these two topics until June when our Attorney can be present to explain and answer questions regarding both items.

VIII. Reports

A. Assessor's Report

Karam reported on behalf of Knapik that tax bills have been mailed.

B. Clerk's Report

No Clerk's Report.

C. Highway Commissioner's Report

Podgorski reported that the Road District has been busy replacing driveway culverts of residents making improvements to their properties. They finished paving a walkway in a park located in Lake Barrington. Work will begin on June 12th to repave the entire Prestwick subdivision.

D. Supervisor's Report

Karam reported that the Township has secured a grant for another siren. This was a combined effort of local and state representatives. Eleanor Sweet of North Barrington traveled to Springfield to present our case. These funds will be used to replace the Biltmore siren. Karam also brought attention to some changes made in the financials that illustrated moving money from existing accounts to money market accounts. Soliciting sponsorships for the July 1st Land that we Love Run has begun. There will be 3 separate levels of sponsorship available.

E. Attorney's Report

There was no attorney present.

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

X. New Business

Kusmerz brought up the issue of safety cameras in Cuba Township. Neighboring municipalities have been investing in them to help curb a rise in crime. Discussion will continue next month.

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 6:25 PM.

Respectfully submitted,



Heidi Shannon
Township Clerk