# **CUBA TOWNSHIP**

# REGULAR MEETING OF THE BOARD OF TRUSTEES 28000 W. Cuba Road

Barrington, IL 60010 June 13, 2024

\*Trustee Talbot made a motion that was seconded by Trustee Andreae to begin the meeting without Supervisor Karam. Motion passed by unanimous voice vote.

#### I. Call to order:

Clerk Shannon called the meeting to order at 6:00 PM.

## II. Pledge of Allegiance

Clerk Shannon led those present to recite the Pledge of Allegiance.

## III. Roll call

Grant Born, Trustee (absent); Tom Kusmerz, Trustee; Tiffany Andreae, Trustee; Jill Talbot, Trustee; Chris Karam, Supervisor (joined at 6:05).

Also present: Heidi Shannon, Clerk; Nicole Knapik, Assessor; TJ Podgorski, Highway Commissioner; Sam Murray, Representative for State Representative Marty McLaughlin.

## **IV. Public Comment:**

Sam Murray was present on behalf of Representative Marty McLaughlin. Sam was here to remind Cuba Township residents of the many ways to utilize Representative McLaughlin and his office.

## V. Discussion and potential action on approval of minutes:

## A. May 9, 2023, Regular board meeting

Trustee Talbot made a motion which was seconded by Trustee Andreae to approve the minutes of the May 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 Andreae to approve the bills of 5/7/24-6/6/24 in the amount of \$349,488.73 check nos. 56611-56745.

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 and adoption.

## VIII. Reports

# A. Assessor's Report

Knapik reported on 2024 home values. She is waiting on the final factor from the county.

## B. Clerk's Report

There was no Clerk's Report.

## C. Highway Commissioner's Report

Podgorski reported that the MFT paving work project is scheduled to begin in the Timberlakes subdivision the second week of July.

# D. Supervisor's Report

Karam reported that the Decennial report has been completed and is being distributed for the committee to review. Final approval will be taken at the July meeting. Land We Love Run is coming up on June 29<sup>th</sup>, we need to spread the word throughout the community.

# 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.

# XIIII. 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 6:17 PM.

Respectfully submitted,

Heidi Shannon Township Clerk