

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
July 11, 2024

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 (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. June 13, 2024, Regular board meeting

Trustee Talbot made a motion which was seconded by Trustee Kusmerz 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 6/7/24-7/7/24 in the amount of \$558,912.25 check nos. 56746-56891.

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

Karam reported on behalf of Knapik that the Village of Barrington is proposing a TIF for the development on Route 59. Cuba township will be receiving a reimbursement.

B. Clerk's Report

Shannon reported that Lake County Clerk Vega sent out address verification notices to all registered voters in the county.

C. Highway Commissioner's Report

There was no Highway Commissioner's Report.

D. Supervisor's Report

Karam reported the Land We Love run was a great success. He anticipates \$12-13K was raised and will be donated to Folds of Honor. The IT upgrade project in the office is ongoing with the concentration of time being spent by moving files to the One Drive. A total of 5 machines have been replaced and firewalls have been upgraded. In regard to the siren replacement project, the township has begun receiving reimbursements. A total of 4 sirens have

been fully replaced. Karam also reported that the Fall Fest has been scheduled for September 21st from 1-4. We are starting to look for sponsors. That same day, a shred/electronic recycling event will be held at the Road District in the morning.

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 6:24PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Heidi Shannon".

Heidi Shannon
Township Clerk