

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
August 8, 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; Jill Talbot, Trustee; Chris Karam, Supervisor.

Also present: Nicole Knapik, Assessor; Heidi Shannon, Clerk; Joseph Laudont, Lauterbach and Amen.

IV. Public Comment:

There was no public comment.

V. Discussion and potential action on approval of minutes:

A. July 11, 2024, Regular board meeting

Trustee Talbot made a motion which was seconded by Trustee Andreae to approve the minutes of the July 11, 2024, 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 7/9/24-8/6/24 in the amount of \$328,687.52 check nos. 56892-57013.

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

VII. Items for Consideration and Adoption

A. Annual Audit Report for Fiscal Year ending 2/29/24.

Joseph Laudont of Lauterbach & Amen presented the audit findings for the fiscal year 2023-2024. The Township received the highest rating with no significant recommendations to note.

Trustee Talbot made a motion that was seconded by Trustee Andreae to approve the Annual Audit for fiscal year ending February 29, 2024.

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

VIII. Reports

A. Assessor's Report

Knapik reported that the county gave us a final factor of 5.5%. Property value notices were mailed today, and she anticipates more appeals as everyone saw an increase in value.

B. Clerk's Report

There was no Clerk's Report.

C. Highway Commissioner's Report

Podgorski reported that the RFP project in Timberlake was completed. Another large project at Fox and Midway is about to begin, as well as a project doing patching on Pepper Road. He also reported that the Road District participated in the Touch a Truck event at Beese Park the previous weekend.

D. Supervisor's Report

Karam reported the yearly hard copy newsletter is going out to targeted residents soon. Fall Fest is coming up on September 21st. There will be pizza and ice cream food trucks, music, and other forms of entertainment. Karam also reported he and Ant had a couple of meetings with Representative Mike Quigley's office. The purpose of these meetings was to discuss the township's need for funding to replace the remaining sirens.

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 Andreae to adjourn the meeting. Meeting adjourned by unanimous voice vote.

This meeting was adjourned at 6:32 PM.

Respectfully submitted,



Heidi Shannon
Township Clerk