

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
September 12, 2024

I. Call to order:

Clerk Shannon called the meeting to order at 6:05 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: Nicole Knapik, Assessor; Heidi Shannon, Clerk

IV. Public Comment:

There was no public comment.

V. Discussion and potential action on approval of minutes:

A. August 8, 2024, Regular board meeting

Trustee Talbot made a motion which was seconded by Trustee Kusmerz to approve the minutes of the August 8, 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 8/7/24-9/6924 in the amount of \$401,080.75 check nos. 57014-57134.

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

Knapik reported that the deadline for appeals was on Monday evening. Approximately 400 appeals were filed.

B. Clerk's Report

Shannon reported vote by mail applications are now being accepted.

C. Highway Commissioner's Report

There was no highway commissioner's report.

D. Supervisor's Report

Karam reported the Fall Fest is September 21st. There are currently 5 monetary and 2 in-kind sponsors. There has been an upgrade in food and entertainment this year. Karam also reported that a decision was made to not do a hard copy newsletter mailing. The cost was going to be in the \$6-7000 range and did not make fiscal sense. Karam recently met with Northwest Dispatch in Arlington Heights. Partnering with Northwest Dispatch would give Cuba Township the ability to monitor public safety events in real time, therefore enabling us to provide our residents with up-to-date information regarding safety incidents. Our fire department is already contracted with them.

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

A. Elected Official Salary Ordinance discussion for final approval 10.10.24

The board discussed the current salaries and reviewed job descriptions for a final passage at the October meeting.

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 6:48 PM.

Respectfully submitted,

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

Heidi Shannon
Township Clerk