

**CUBA TOWNSHIP**  
**REGULAR MEETING**  
**OF THE BOARD OF TRUSTEES**  
28000 W. Cuba Road  
Barrington, IL 60010  
November 14, 2024

**I. Call to order:**

Supervisor Karam called the meeting to order at 6:00 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 (absent), Trustee; Tiffany Andreae, Trustee; Jill Talbot, Trustee; Chris Karam, Supervisor.

Also present: Nicole Knapik, Assessor; Heidi Shannon, Clerk; TJ Podgorski, Highway Commissioner

**IV. Public Comment:**

There was no public comment.

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

**A. October 10, 2024, Regular board meeting**

Trustee Talbot made a motion which was seconded by Trustee Andreae to approve the minutes of October 10, 2024, regular board. The minutes were approved by a 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 10/9/24-11/14/2024 in the amount of \$409,994.20 check nos. 57283-57387.

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

**VII. Items for Consideration and Adoption**

**A. Resolution 24-R-02**

**A Resolution Adopting the General Town and Road District Levy Estimate for 2024**

Karam presented the board with various Levy options for the General Town and Road District. Trustee Andreae made a motion that was seconded by Trustee Talbot to approve the Levy estimate in the amount of \$1,133,000 for the General Town and \$2,350,000 for the Road District.

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

**B. Appointment of Cuba Cares Fund Board of Directors**

Karam reported that Priscilla Rose, Becci Tonigan, and Cheryl Tanaka had been elected to the 2024/2025 Cuba Cares Fund Board of Directors. Trustee Andreae made a motion that was seconded by Trustee Talbot to approve the 2024/2025 Cuba Cares Board of Directors.

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

**C. AgeGuide**

Karam reported that they are working on a memo of understanding between Cuba Township and AgeGuide to be here approximately 1 day a week in an office sharing structure. He will discuss it in greater detail next month.

**VIII. Reports**

**A. Assessor's Report**

Knapik reported that a Deputy Assessor will be going part time starting in late December.

**B. Clerk's Report**

Shannon reported that the grant application is live on the website.

**C. Highway Commissioner's Report**

Podgorski reported that they are finishing up the paving season and getting ready for winter.

**D. Supervisor's Report**

Karam reported that the siren grant funds are starting to come in. A project manager has been assigned to the anticipated interior upgrade project in the General Town office. The BACF Youth Advisory Council made a large donation to the Pantry.

**E. Attorney's Report**

There was no attorney present.

**IX. Old Business: Discussion and potential action of the following 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 6:44 PM.

Respectfully submitted,



Heidi Shannon  
Township Clerk