

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
December 12, 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. Appointment of and swearing in of new Township Trustee

Trustee Talbot made a motion that was seconded by Trustee Andreae to approve the appointment of new Trustee Adam Jurczyk, filling the vacancy created by Tom Kusmerz's resignation.

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

IV. Roll call

Grant Born, Trustee (absent); Adam Jurczyk, Trustee; Tiffany Andreae, Trustee; Jill Talbot, Trustee; Chris Karam, Supervisor.

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

V. Public Comment:

There was no public comment.

VI. Discussion and potential action on approval of minutes:

A. November 14, 2024, Regular board meeting

Trustee Talbot made a motion which was seconded by Trustee Andreae to approve the minutes of November 14, 2024, regular board. The minutes were approved by a unanimous voice vote.

VII. 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 11/15/24-12/9/2024 in the amount of \$380,176.23 check nos. 57388-57501.

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

B. Employee Insurance Plan 2025

Karam gave an update on the 2025 plan offerings. Given the pricing and network coverage available, the township will be moving forward with United Healthcare in 2025. Trustee Talbot made a motion that was seconded by Trustee Jurczyk to approve the Insurance plan for 2025.

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

VIII. Items for Consideration and Adoption

A. Resolution 24-R-03

A Resolution Adopting Meeting Dates and Holidays for 2025.

Trustee Jurczyk made a motion that was seconded by Trustee Talbot to approve the meeting and holiday resolution for 2025.

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

B. Ordinance 24-O-04: An Ordinance adopting the General Town Levy for 2025.

Trustee Talbot made a motion that was seconded by Trustee Andreae to approve the General Town Levy in the amount of \$1,128,000.00.

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

C. Ordinance 24-O-05: An Ordinance adopting the Road District Levy for 2025.

Trustee Talbot made a motion that was seconded by Trustee Jurczyk to approve Ordinance 24-O-05 the Road District Levy in the amount of \$2,380,000.00.

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

IX. Reports

A. Assessor's Report

Knapik reported that a new full-time Deputy Assessor has been hired.

B. Clerk's Report

There was no Clerk's report.

C. Highway Commissioner's Report

Podgorski reported that we are experiencing a light winter so far. The lack of snow has given the department time to catch up on tree work and house cleaning at the road district.

D. Supervisor's Report

Karam reported that there is a Holiday lunch scheduled at Kelsey Roadhouse on December 19th. The pantry has benefitted from many large donations in the last few weeks, we are well stocked for the holiday season. Karam also reported that he was able to attend an intelligence briefing organized by Kevin Richardson. A preliminary plan has been drawn up for the building improvements. We will be working on this project in 2025.

E. Attorney's Report

There was no attorney present.

X. Old Business: Discussion and potential action of the following topics:

There was no old business.

XI. New Business

There was no new business.

XII. Executive Sessions

There was no executive session.

XIII. Action on Executive Session

There was no action on executive session.

XIII. Adjournment

Trustee Talbot made a motion which was seconded by Trustee Jurczyk to adjourn the meeting. Meeting adjourned by unanimous voice vote.

This meeting was adjourned at 6:49 PM.

Respectfully submitted,



Heidi Shannon
Township Clerk