

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
January 16, 2025

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 Jurczyk made a motion that was seconded by Trustee Andreae to approve the appointment of new Trustee Dan Koob, filling the vacancy created by Grant Born's resignation.

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

IV. Roll call

Adam Jurczyk, Trustee; Dan Koob, Trustee; Tiffany Andreae, Trustee; Jill Talbot, Trustee (absent); 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. December 12, 2024, Regular board meeting

Trustee Andreae made a motion which was seconded by Trustee Jurczyk to approve the minutes of the December 12, 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 Jurczyk to approve the bills of 12/10/24-1/14/2025 in the amount of \$386,355.10 check nos. 57502-58145.

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

VIII. Items for Consideration and Adoption

A. Approve 2025 PACE IGA with Barrington Township

Trustee Andreae made a motion that was seconded by Trustee Jurczyk to approve the 2025 PACE IGA with Barrington Township.

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

IX. Reports

A. Assessor's Report

Knapik reported that the new deputy assessor has started full-time and is in training. This is the assessor side's slow season, and they expect things to pick up in late February when the county issues the township's factor.

B. Clerk's Report

Shannon reported that all applications for the 2025 Grant awards have been received and that she e-mailed out those applications to the board for review and discussion at the February meeting.

C. Highway Commissioner's Report

Podgorski reported that spring brush pick up has been scheduled for the week of April 7th. He also reported that the road district has been awarded a grant to be used for an under-storage structure.

D. Supervisor's Report

Karam reported on the Township's year in review. Karam also reported April 19th will be the next shred and electronic recycling event at the road district. He is inquiring to see if we can get the traveling DMV to be present at the shred event to do Real IDs for residents. He also reported that June 29th has been secured for the 2025 Independence Day run.

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

This meeting was adjourned at 6:28 PM.

Respectfully submitted,



Heidi Shannon
Township Clerk