

CUBA TOWNSHIP
REGULAR MEETING
OF THE BOARD OF TRUSTEES
28000 W. Cuba Road
Barrington, IL 60010
February 13, 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. Roll call

Adam Jurczyk, Trustee; Dan Koob, 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.

VI. Discussion and potential action on approval of minutes:

A. January 16, 2024, Regular board meeting

Trustee Talbot made a motion which was seconded by Trustee Andreae to approve the minutes of the January 16, 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

There were no bills to be approved today. The board will be approving Final Bills on February 28th.

VIII. Items for Consideration and Adoption

A. Tentative GT and RD budget for fiscal year '25-'26

Karam presented the proposed budgets for the upcoming fiscal year. The final budget will be approved March 18, 2025, at the two Public Hearings. A motion was made by Trustee Andreae and seconded by Trustee Koob to approve the tentative budgets for the General Town and Road District.

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

B. Discuss funding requests

Supervisor Karam led the discussion on the funding applications we received for 2025. Final grant amounts will be approved with the final budget in March.

IX. Reports

A. Assessor's Report

Knapik reported that the county has come back with tentative factor of 7.0%

B. Clerk's Report

There was no clerk's report.

C. Highway Commissioner's Report

Podgorski reported that firewood Friday is this week. No other news to report.

D. Supervisor's Report

Karam reported that he attended the Barrington Economic Forum. Paula McCombie was complimentary of TJ. A common challenge across all villages is drainage issues.

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 7:03 PM.

Respectfully submitted,

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

Heidi Shannon
Township Clerk