CUBA TOWNSHIP

REGULAR MEETING OF THE BOARD OF TRUSTEES 28000 W. Cuba Road

Barrington, IL 60010 Thursday May 8, 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 (absent); Tiffany Andreae, Trustee; Jill Talbot, Trustee; Chris Karam, Supervisor.

Also present: Heidi Shannon, Clerk; TJ Podgorski, Highway Commissioner; Clark Majewski, BHS Student; Andre Yuhas, BHS Student; Nicholas K., BHS Student.

IV. Public Comment:

There was no public comment.

VI. Discussion and potential action on approval of minutes:

A. April 8, 2025, Regular Board Meeting

Trustee Talbot made a motion that was seconded by Trustee Jurczyk to approve April 8, 2025, regular board meeting minutes. 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 that was seconded by Trustee Jurczyk to approve the bills of 4/5/25-5/6/25 in the amount of \$414.168.65 check nos. 58634-58788.

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

VIII. Items for Consideration and Adoption

There were no items for consideration and adoption.

IX. Reports

A. Assessor's Report

There was no assessor report.

B. Clerk's Report

Shannon reminded the board that all newly elected officials must complete OMA training within the next 90 days.

C. Highway Commissioner's Report

Podgorski reported that there was a bid opening for the shed last week. Carmichael was the lowest bidder and therefore the bid winner. They were also the same company that did the project with the salt shed a few years ago. The road district is starting work on a big drainage project across the river.

D. Supervisor's Report

Karam reported that the township is continuing to explore options on streamlining emergency notification services with surrounding municipalities. Lake Zurich is closing all 911 centers. Karam also reported that May 10th is the compost event at the road district. Compost is available to all township residents. The June 29th, Land We Love Run, is fast approaching. Currently, we are ahead of last year in terms of sponsorships as well as registered runners. The township has collaborated with earlier scheduled runs to support the promotion of our June 29th race. Karam shared that he was recently contacted by a representative from a national fitness initiative about a possible grant to fund an outdoor fitness

court that would be located near the blue farmhouse. He is exploring this option and will present more information as it becomes available.

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.

XIIII. Oaths of Office for newly elected Township officers for 2025-2029

Manner

Christopher Karam, Heidi Shannon, T.J. Podgorski, Jil Talbot, Tiffany Andreae, Adam Jurczyk, Dan Koob Heidi Shannon, Clerk administered the oaths of office to Christopher Karam, Supervisor; T.J. Podgorski, Highway Commissioner; Jill Talbot, Trustee; Tiffany Andreae, Trustee; Jill Talbot, Trustee. Shannon will administer Dan Koob, Trustee, his oath next week.

XIIII. 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 6:27 PM.

Respectfully submitted,

Heidi Shannon Township Clerk