CUBA TOWNSHIP

REGULAR MEETING OF THE BOARD OF TRUSTEES

28000 W. Cuba Road

Barrington, IL 60010 Thursday June 12, 2025

I. Call to order:

Supervisor Karam called the meeting to order at 6:02 PM.

II. Pledge of Allegiance

Supervisor Karam led those present to recite the Pledge of Allegiance.

III. Roll call

Adam Jurczyk, Trustee (absent); Dan Koob, Trustee (absent); Tiffany Andreae, Trustee; Jill Talbot, Trustee; Chris Karam, Supervisor. *Jurczyk joined at 6:03

Also present: Heidi Shannon, Clerk

IV. Public Comment:

There was no public comment.

VI. Discussion and potential action on approval of minutes:

A. May 8, 2025, Regular Board Meeting

Trustee Talbot made a motion that was seconded by Trustee Andreae to approve the May 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 5/7/25-6/9/25 in the amount of \$384,592.19 check nos. 58789-58895.

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

VIII. Items for Consideration and Adoption

A. Intergovernmental Agreement for cooperative emergency weather an disaster warning between Cuba Township, Barrington Countryside Fire Protection district, and the Village of Lake Zurich.

Supervisor Karam reported we will be discussing this at the July meeting.

B. Intergovernmental Agreement between Cuba Township and the Cuba Township Road District for shared services, equipment, and facilities.

Karam explained to the board that this is a blanket IGA that will enable the Road District to provide services and equipment to the General Township as well as being able to bill for services rendered.

Trustee Andreae made a motion that was seconded by Trustee Talbot to approve the Intergovernmental Agreement between Cuba Township and the Cuba Township Road District for shared services, equipment, and facilities. Roll Call: Jurczyk-yes; Koob-absent; Andreae-yes; Talbot-yes; Karam-yes. Motion Carried

C. Resolution R-25-01: Resolution to approve participation in IMRF by elected officials.

Karam presented a Resolution to approve participation in IMRF by elected officials.

Trustee Jurczyk made a motion which was seconded by Trustee Andreae to approve Resolution R-25-01: Resolution to approve participation in IMRF by elected officials.

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

D. Sharepoint

This was put on hold until a future date.

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

There was no Highway Commissioner's Report.

D. Supervisor's Report

Karam presented to the board Clarke Mosquito Service's June Report. Conversation regarding the report and mosquito service occurred. Karam also reported that Senator Darby Hills visited the township to learn about what services we provide and how she can help us in Springfield. Karam reported the following important dates: the next shred and recycling event will be September 6 and the Land We Love Run is June 29th.

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. 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 6:32 PM.

Vianno

Respectfully submitted.

Heidi Shannon Township Clerk