CUBA TOWNSHIP

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

Barrington, IL 60010 Thursday July 10, 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: Heidi Shannon, Clerk; Nicole Knapik, Assessor; T.J. Podgorski, Highway Commissioner; Kevin Harris, serving as a representative on behalf of Representative Marty McLaughlin.

IV. Public Comment:

Kevin Harris appeared on behalf of Representative Marty McLaughlin to address the board. He provided an overview of the various services available to constituents through Representative McLaughlin's office. These services include assistance with FOID card applications, unemployment claims, issues related to the Secretary of State, and information on local community events. Upcoming events hosted by the office include a Prescription Drug Take-Back Event on September 6th and a Mobile DMV Event on October 15th. Both events will be held at Representative McLaughlin's district office, located at 28622 Northwest Highway.

VI. Discussion and potential action on approval of minutes:

A. June 12, 2025, Regular Board Meeting

Trustee Talbot made a motion that was seconded by Trustee Jurczyk to approve the June 12, 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 Koob to approve the bills of 6/10/25-7/8/25 in the amount of \$461,579.69 check nos. 58896-59026.

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

VIII. Items for Consideration and Adoption

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

Supervisor Karam reported that the township is currently in discussions with the Wauconda Fire Department regarding a potential partnership, which would replace the existing arrangement with Lake Zurich. The proposed change is driven by several factors, the most significant being that Wauconda utilizes the same software system for emergency sirens as the township. Additionally, Wauconda already provides fire protection services to a substantial portion of Cuba Township.

IX. Reports

A. Assessor's Report

Knapik reported that the assessors are finalizing 2025 values. She estimates that the factor should be around 6.5%.

B. Clerk's Report

There was no Clerk's report.

C. Highway Commissioner's Report

Podgorski reported that there is a Touch a Truck event scheduled at Beese Park on August 18th. They just finished a drainage project on Christy Lane, will begin paving possibly next week.

D. Supervisor's Report

Karam reported that the "Land We Love Run," held on June 29th, was a great success, with 190 runners participating. All proceeds from the event will be donated to Folds of Honor. The Fall Fest is scheduled for September 20th, which will also coincide with the township's next Shred Event. Karam also noted progress on securing a large grant to replace the remaining emergency sirens, with hopes of obtaining state funding to complete the project. Additionally, Karam announced that Susan Segota will be retiring in August, and a search for her replacement is currently underway. A construction management agreement with Rieke has been finalized, allowing them to begin the bidding process for the upcoming capital improvements to the township building.

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.

Respectfully submitted,

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Heidi Shannon Township Clerk