CUBA TOWNSHIP

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

Barrington, IL 60010 Thursday September 11, 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; T.J. Podgorski, Highway Commissioner; Nicole Knapik; Assessor, Joe Laudont, Lauterbach and Amen representative.

IV. Public Comment:

There was no Public Comment.

VI. Discussion and potential action on approval of minutes:

A. August 14, 2025, Regular Board Meeting

Trustee Talbot made a motion that was seconded by Trustee Koob to approve the August 14, 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 8/13/25-9/9/25 in the amount of \$365,399.66 check nos. 59193-55935.

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

VIII. Items for Consideration and Adoption

A. Annual Audit Report for Fiscal Year ending 2/28/25.

Joseph Laudont of Lauterbach and Amen presented the audit findings for the fiscal year ending 2024-2025. The Township received the highest rating with no significant recommendations to note.

Trustee Andreae made a motion that was seconded by Trustee Talbot to approve the Annual Audit for fiscal year ending February 28, 2025.

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

IX. Reports

A. Assessor's Report

Knapik reported that they have not received as many appeals as last year. As of today, they have received 110 appeals.

B. Clerk's Report

There was no Clerk's report.

C. Highway Commissioner's Report

Podgorski reported that the Christy Lane project has been completed. The road district has completed brush clean up from the large storm that hit the township 3 weeks ago.

D. Supervisor's Report

Supervisor Karam shared several key updates this month. Fall Fest is set for September 20th from 1–4 PM. Plans are underway for interior renovations at the township office, with an architect exploring options to expand the workspace. Cuba Township will participate in the Barrington Crop Walk on October 12, and all employees are encouraged to join. The Village of North Barrington also provided an update on the Route 59 drainage project, which is expected to begin in late 2026. Lastly, Peyton Chipchase has been appointed as the new Controller, succeeding Susan Segota.

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 Koob to adjourn the meeting. Meeting adjourned by unanimous voice vote.

This meeting was adjourned at 6:21 PM.

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Respectfully submitted,

Heidi Shannon Township Clerk