

**BARRINGTON TOWNSHIP**

**MINUTES OF THE BOARD OF TRUSTEES**

**STATE OF ILLINOIS**

**COUNTY OF COOK**

**TOWNSHIP OF BARRINGTON**

The Board of Trustees met on Tuesday, March 14, 2017 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the, meeting to order at 7:00 p.m.

**PRESENT:** Amy Nykaza, Supervisor  
Trudy A. Barrie, Town Clerk  
Daniel P. Fitzgerald, Trustee  
Robert A. Nykaza Jr., Trustee  
Ronald F. Szymanski, Trustee  
Jacqueline Stephens, Contract Assessor

**ELECTORATE PRESENT:** Fritz Gohl

**PLEDGE OF ALLEGIANCE:** Led by Trustee Fitzgerald

**PUBLIC COMMENT PERIOD:** None were presented to the Board.

Trustee Nykaza moved to approve the minutes of the February 14, 2017 township meeting.

Trustee Fitzgerald seconded. All in favor. Motion carried.

**BILLS:**

Trustee Nykaza moved for the payment of the bills from February 15, 2017 through March 14, 2017, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	\$29,424.29
General Assistance	\$ 00.00
<b>TOTAL</b>	<b>\$29,424.29</b>

**APPROVAL OF TENTATIVE BUDGET:**

Revenue Total of all Funds: \$1,038,880.00  
(Town Fund and GA Fund)

Expenditures: \$511,367.00

Surplus end of Year \$527,433.00

**A motion to accept the Budget as presented was made by Trustee Nykaza, and seconded by Trustee Fitzgerald. The motion was unanimously passed by voice vote.**

**FUNDING REQUEST REVIEW:**

**Supervisor Nykaza proceeded by directing the Board's attention to the Agency Funding item on the agenda, and opened discussion on the Social Agency Funding Requests. The Board reviewed the agency requests for 2017/2018 township funding, and allocated monies based upon services provided to township residents. The total Social Agency funding for fiscal year 2017/2018 amounted to \$57,050.00. The agency Funding amounts were then added into the tentative Town Fund Budget for final approval.**

**UNINCORPORATED PROJECT UPDATE – Nancy Schumm:**

**Supervisor Nykaza gave a report from Nancy Schumm, who could not attend.**

**A motion to approve, subject to Attorney Approval, the Community Development Block Grant Disaster Recovery Program Sub-Recipients Agreement was made by Trustee Szymanski and was seconded by Trustee Nykaza. It was passed by unanimous voice vote. The Resolution will be signed by the Township Supervisor, Clerk, and Attorney. It will be sent to Cook County for final signatures. Manhard Construction will put the project out for bid.**

**Payments from January 1, 2016 to the present have been made to Nancy Schumm in the amount of \$15,865.61; and Manhard Construction in the amount of \$23,949.00.**

**Further updates and expenditures will be deferred to the next meeting. Written updates have been requested from Nancy Schumm regarding Grants and Expenditures.**

**TOI TOPICS DAY:**

**Supervisor Nykaza will attend on April 26<sup>th</sup>. Anyone who wishes to attend, please notify Supervisor Nykaza.**

**TOI TOPICS DAY TRANSPORTATION:**

**Those of you who want to attend and take the bus should note the April 11<sup>th</sup> due date for payment.**

**HOFFMAN ESTATES TIF REDEVELOPMENT PROJECT:**

**The 206 acre area located at the NW corner of Routes 72 and 59 is proposed to become a Residential TIF District development that would consist of 1000 homes/apartments. This would affect the Township's Real Estate Taxes and the School Districts of 300 and 220. Supervisor Nykaza is attending the Joint Review Board's next meeting on March 21<sup>st</sup> and will report developments at the next Board Meeting.**

**BACOG Monthly Report: See in your packets.**



**AMY NYKAZA**

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**DANIEL P. FITZGERALD**

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**ROBERT A. NYKAZA**

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**RONALD F. SYMANSKI**

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