

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, April 11, 2017 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:40 p.m.

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

ELECTORATE PRESENT: Robert Alberding

PLEDGE OF ALLEGIANCE: Led by Contract Assessor, Jacqueline Stephens

PUBLIC COMMENT PERIOD: None were presented to the Board.

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

Trustee Fitzgerald seconded. All in favor. Motion carried.

BILLS:

Trustee Szymanski moved for the payment of the bills from March 15, 2017 through April 11, 2017, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	\$31,806.01
General Assistance	\$ 00.00
TOTAL	\$31,806.01

APPROVAL OF TENTATIVE BUDGET:

Town Fund Revenue \$791,500.00

Town Fund Expenditures: \$514,717.00

Town Fund Surplus end of Year	\$276,783.00
GA Fund Revenue	\$247,300.00
GA Fund Expenditures	\$ 49,650.00
GA Fund Surplus end of Year	\$197,650.00

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.

UNINCORPORATED PROJECT UPDATE – Nancy Schumm:

Nancy Schumm reported:

Our Request for Bidders was released on April 12 after approval by the County. The first homeowner meeting will be on April 12 also. Bids will be returned on April 28, and we will hope to have easement documents completed by then as well. Ideally, the project will be completed during June and July and will take approximately 2 weeks to complete based upon weather conditions and timing with supplies and the contractor. She will work with the County to make sure that the funds are expended and reimbursed in a timely manner. We have a Grant for \$108,000 for the project.

TOI TOPICS DAY:

Supervisor Nykaza will attend on April 26th.

TOWNSHIP BUILDING FRONT ENTRANCE (RAILINGS):

Supervisor Nykaza pointed out that the front railings has fallen off. There is also a repair needed on the cement steps. She will get bids and present them at the next meeting.

HOFFMAN ESTATES TIF REDEVELOPMENT PROJECT:

Supervisor Nykaza attended the Joint Review Board’s meeting on March 21st and reported that the Township voted to not approve the TIF Redevelopment Project proposal. Supervisor Nykaza was informed by Hoffman Estates Village Manager, Jim Norris, the Builder has requested to cease consideration for the TIF District.

ECONOMIC INTEREST FORMS: Supervisor Nykaza indicated she has received everyone’s forms.

BACOG Monthly Report: See in your packets.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$2.15
Year to date	\$6.31

Supervisor Nykaza attended Lobby Day and met with our Legislators.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	8
Disabled Plackards Issued	8
Food Pantry Assistance	23
Voter Registration	1
Emergency Assistance	2
Notaries	4
Vehicle Stickers	0

ASSESSOR'S OFFICE REPORT: See Report in your packets.

COMMITTEE REPORTS:

Supervisor Nykaza attended the BACOG Financial Committee meeting and noted that they are hiring a new Auditor.

COMMENTS AROUND THE TABLE: The Board thanked Trustee Szymanski and Clerk Barrie for their service.

OLD BUSINESS:

Trustee Szymanski sent the Township EOP to Cook County to look at it when the committee meets in the fall.

NEW BUSINESS:

The Board presented plaques in recognition of service to Trustee Szymanski and Clerk Barrie who are retiring from the Board.

ADJOURN:

With no further business before the Board, Trustee Szymanski moved for adjournment. Trustee Nykaza seconded. All in favor. Motion carried.

ADJOURNMENT: 8:38 p.m.

Respectfully submitted,

**Trudy Barrie
Town Clerk**

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA

RONALD F. SYMANSKI
