

**BARRINGTON TOWNSHIP**  
**MINUTES OF THE 166<sup>th</sup> ANNUAL TOWN MEETING**

**STATE OF ILLINOIS**

**COUNTY OF COOK**

**TOWNSHIP OF BARRINGTON**

The 166<sup>th</sup> Barrington Township Meeting was held on Tuesday, April 12, 2016 at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

**PRESENT:** Eugene R. "Gene" Dawson, Supervisor  
Trudy A. Barrie, Town Clerk  
Robert H. Collins, Trustee  
Daniel P. Fitzgerald, Trustee  
Robert A. Nykaza Jr., Trustee  
Ronald F. Szymanski, Trustee  
Amy Nykaza, Assessor

The Township Board welcomed Township constituents Jackie Szymanski, and Joseph Voss to the meeting.

**Pledge of Allegiance:** Led by Trustee Szymanski

Trustee Fitzgerald moved for the approval of the Agenda. Trustee Collins seconded. All in favor. Motion carried.

**MODERATOR:**

Town Clerk Barrie directed the electorate to appoint a moderator for the meeting. Supervisor Dawson then nominated Trustee Szymanski for the position. Trustee Nykaza seconded. With no further nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of appointment to the position of Moderator. Town Clerk Barrie then administered the Oath of Moderator to Trustee Szymanski.

Supervisor Dawson made a motion to approve the minutes of the 165<sup>th</sup> Annual Town Meeting. Trustee Nykaza seconded. All in favor. Motion carried.

Supervisor Dawson delivered the Supervisor's Annual Financial Report. He presented the certified township financials as a fund balance of \$373,815.41 in the Town Fund;

and, \$236,862.70 in the General Assistance for elector reference. The itemized budget was available for review.

Town Fund Vote and General Assistance Vote: Trustee Fitzgerald made a motion to approve the Town Fund and General Assistance Financial Reports as given. Trustee Collins seconded. All in favor. Motion carried.

Moderator Szymanski then outlined the Tentative Annual Budget for the Town Fund for fiscal year March 1, 2016 through February 28, 2017, in the amount of \$327,600.00.

Trustee Nykaza made a motion to approve the Tentative Town Fund Annual Budget, Trustee Collins seconded. All in favor. Motion carried.

Moderator Szymanski then outlined the Tentative Annual Budget for the General Assistance fund for the fiscal year March 1, 2016, through February 28, 2017, in the amount of \$188,050.00.

Trustee Collins made a motion to approve the Tentative General Assistance Fund Annual Budget, Trustee Nykaza seconded. All in favor. Motion Carried.

Beginning GA Fund balance as of February 28, 2016:	\$226,907.72
The opening balance and total receipts for the GA fund is:	\$239,598.99
Less expenditures for the fiscal year:	\$ 2,736.29
GA Fund Balance	\$236,862.70
Beginning Town Fund balance as of February 28, 2016:	\$336,188.49
The opening balance and total receipts for the Town Fund is:	\$778,004.33
Less expenditures for the fiscal year:	\$404,188.92
Town Fund Balance:	\$373,815.41
2016-17 Tentative GA Fund:	\$237,700.00
Tentative GA Fund Expenses:	\$ 49,650.00
Tentative GA Fund Balance:	\$188,050.00

**Supervisor Dawson proceeded by presenting the Supervisors Annual Report. He indicated that a written copy of his report was available in the information packet. He thanked everyone for their support and dedication to the township over the past year.**

**Town Clerk Barrie highlighted activities engaged in by her office, and referenced that her written Town Clerk's Annual Report was available for electorate review in the information packet.**

**Assessor Nykaza reviewed the activities of the past year in her office and she noted that further details could be found in the information packet.**

**The Cemetery Committee report submitted by Ms. Amy Nykaza, encapsulated an overview of the committee's annual activities. The electorate was advised that the committee report was available in the meeting packets for review.**

**Agency funding requests were provided in the meeting packets for the electorate in attendance to review.**

**With all reports completed, Moderator Szymanski moved to accept the reports from the Supervisor, Town Clerk, Assessor and Cemetery Committee as presented. Trustee Nykaza seconded. The reports were accepted by unanimous acclamation.**

**OLD BUSINESS: No old business was pending before the Board.**

**NEW BUSINESS:**

**Resolution 2016-1 to contract for Senior Citizen Services:**

**Supervisor Dawson moved that a resolution be adopted stating that Barrington Township be authorized to contract with for-profit, not-for-profit and nonsectarian organizations to provide funds for senior citizen services during the 2016-2017 fiscal year. Trustee Szymanski seconded. 5 votes in favor. 0 votes opposed. 0 votes abstained.**

**Resolution 2016-1 was unanimously passed.**

**Resolution 2016-2 to formally fix the date and hour of the next Annual Town Meeting:**

**Supervisor Dawson moved that a resolution be adopted fixing the date and hour of the next years' Annual Town Meeting. Trustee Nykaza seconded. 5 votes in favor. 0 votes opposed. Resolution 2016-2 to hold the next annual Town Meeting on the second Tuesday on April 11th - 2017 at 7:00 pm at a place to be determined, was passed.**

**Supervisor Dawson asked if there is any further business to be presented.**

**None were presented.**

**ADJOURNMENT:**

**With no further business before the Electorate, Trustee Fitzgerald moved for adjournment.**

**Trustee Collins seconded. All in favor. Motion carried.**

**The 166<sup>th</sup> annual Town Meeting of Barrington Township adjourned at 8:17 pm**

**Respectfully Submitted,**

**Trudy A. Barrie**

**Town Clerk**

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**Moderator**

**EUGENE "GENE" DAWSON**

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**ROBERT H. COLLINS**

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**DANIEL P. FITZGERALD**

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**ROBERT A. NYKAZA**

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**RONALD F. SZYMANSKI**

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