

**BARRINGTON TOWNSHIP**

**MINUTES OF THE BOARD OF TRUSTEES**

**STATE OF ILLINOIS**

**COUNTY OF COOK**

**TOWNSHIP OF BARRINGTON**

The Board of Trustees met on Tuesday, February 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  
Robert H. Collins, Trustee  
Daniel P. Fitzgerald, Trustee  
Robert A. Nykaza, Jr., Trustee  
Jacqueline Stephens, Contract Assessor

**ELECTORATE:** Fritz Goal

**PLEDGE OF ALLEGIANCE:** Led by Clerk Barrie.

**AGENCY HEARINGS:**

Presentations were made by 14 of the 16 Agencies requesting funding for 2017.

All of the following Agencies Requesting Funding for 2017 who made presentations:

|                                       |                                    |
|---------------------------------------|------------------------------------|
| Access to Care                        | Kimberly Mertz                     |
| Barrington Area Council on Aging      | Susan Olafson                      |
| Barrington Township Taxi Services     | Barrington Township                |
| Barrington Youth & Family Services    | Barbara Harris                     |
| Career Place                          | Chris Campbell & Julie Ann Lambert |
| Catholic Charities – Senior Services  | Cynthia Gunderson                  |
| Children’s Advocacy Center            | Mark Parr                          |
| Community Social Services             | Barrington Township                |
| Ecker Center for Mental Health        | Karen Beyer                        |
| Journey Care (Hospice)                | Wendy Moylan                       |
| Journeys – The Road Home              | Suzanne Ploger                     |
| Little City – Countryside Association | Jason Clark                        |

**NISRA  
Pace Transportation**

**Jim Wiseman  
Barrington Township**

**The following two agencies did not attend or make a presentation:**

**Family Service of Barrington Area  
Smart Farm**

**MINUTES:**

**Trustee Collins made a motion to approve the minutes of the January 10, 2017 meeting. Trustee Fitzgerald seconded. All in favor. Motion Passed.**

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

**BILLS:**

**Trustee Nykaza moved for the payment of the bills from January 11, 2017 through February 14, 2017, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.**

|                           |                        |
|---------------------------|------------------------|
| <b>Town Fund</b>          | <b>\$37,013.31</b>     |
| <b>General Assistance</b> | <b>\$ <u>00.00</u></b> |
| <b>TOTAL</b>              | <b>\$37,013.31</b>     |

**UNINCORPORATED PROJECT UPDATE, NANCY SCHUMM:**

**Nancy Schumm reported that the first Reimbursement from Cook County has been received in connection with the Feasibility Study. Competitive construction bids will be requested and presented once we have a contract from Cook County for Board Approval. When the Contract is approved, she suggests that the Township hold a Public Meeting to address the timeline and proposed construction details.**

**BACOG LOBBY DAYS: March 15 – 16**

**Supervisor Nykaza will be attending the BACOG Lobby Days in Springfield. If any of the Board wishes to attend, please contact Supervisor Nykaza.**

**BCFPD TRUSTEE APPOINTMENT:**

**Supervisor Nykaza presented a resume and recommendation for candidate Michael A. Schackleton, of Barrington Hills, to be considered by the Board as the new Trustee for the BCFPD opening vacated by Paul Hines. He was also recommended by Trustee Elect, Fritz Gohl who has known him for 30 years. After discussion, Trustee Nykaza made a motion to appoint Michael A. Schackleton to the BCFPD Board as a Trustee for the remaining one and a half year term. Trustee Collins seconded. All were in favor. The motion passed.**

**BACOG MONTHLY REPORT :**

See Report in your packets.

**SUPERVISORS REPORT:**

Supervisor Nykaza reminded everyone that Early Voting begins on March 20<sup>th</sup> and the Consolidated Election will take place on April 4<sup>th</sup>. She also reminded the Board that the Economic Interest forms will be on line soon – they are due May 1<sup>st</sup>.

Supervisor Nykaza noted that she attended the February 11<sup>th</sup>, BACOG and Lake County Municipal League breakfast on behalf of the Township. There will be a Republican State Senate Reception in Springfield on Monday, March 6<sup>th</sup>. Let her know if you wish to attend.

TOI Topics day is Wednesday, April 26. Please let the Township know by April 26<sup>th</sup> if you wish to attend.

Supervisor Nykaza reminded the Board that a tentative Budget will be on the Agenda at the March Township meeting.

**Barrington Bank and Trust**

Bank interest            \$2.22

Interest YTD            \$2.22

***Monthly Activities Report:***

|                          |    |
|--------------------------|----|
| RTA/Metra Passes         | 3  |
| Disabled Placards Issued | 6  |
| Food Pantry Assistance   | 24 |
| Voter Registration       | 0  |
| Emergency Assistance     | 3  |
| Ceda/Energy Assistance   | 0  |
| Vehicle Stickers         | 0  |

**ASSESSOR’S OFFICE REPORT:**

Assessor Stephens monthly activity report was provided to the Board of Trustees for Review. The report was accepted into the meeting records as presented (Attachment A).

**COMMITTEE REPORTS:** None were presented to the Board.

**COMMENTS AROUND THE TABLE:**

**Trustee Collins noted that the Board would like a written report from Nancy Schumm summarizing the status of the funding for the Unincorporated Project.**

**Supervisor Nykaza reported that the Attorney for the Canadian National Railroad has distributed a copy of the report regarding Barrington’s Petition for Mitigation. It includes Barrington’s position and CN’s response.**

**OLD BUSINESS:**

**Trustee Collins inquired as to when the Parking Lot Project is scheduled to begin. Supervisor Nykaza stated that it will begin in the spring, weather permitting. The permits are secured and the pricing is locked in.**

**NEW BUSINESS: No new business was reported.**

**ADJOURNMENT:**

**With no further business before the Board, Trustee Nykaza moved for adjournment.**

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

**ADJOURNMENT : 8:03 p.m.**

**Respectfully Submitted,**

**Trudy A. Barrie**

**Town Clerk**

**AMY NYKAZA** \_\_\_\_\_

**ROBERT H. COLLINS** \_\_\_\_\_

**DANIEL P. FITZGERALD** \_\_\_\_\_

**ROBERT A. NYKAZA** \_\_\_\_\_