

BARRINGTON TOWNSHIP
MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS
COUNTY OF COOK
TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, January 10, 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
Ronald F. Szymanski, Trustee
Jacqueline Stephens, Contract Assessor

ELECTORATE: Fritz Goal

PLEDGE OF ALLEGIANCE: Led by Trustee Fitzgerald.

PUBLIC COMMENT PERIOD: None were presented to the Board.

Trustee Szymanski moved to approve the minutes of the December 13, 2016 Public Hearing for the 2017 Levy. Trustee Fitzgerald seconded. All in favor by voice vote. Motion passed.

Trustee Fitzgerald made a motion to approve the minutes of the December 13, 2016 Township Meeting. Trustee Szymanski seconded. All in favor by voice vote. Motion passed.

BILLS:

Trustee Szymanski moved for the payment of the bills from December 14, 2016, through January 10, 2017, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	\$33,929.32
General Assistance	<u>\$ 82.55</u>
TOTAL	\$34,011.87

NANCY SCHUMM, GENE DAWSON, BRIAN VALLESKEY – MANHARD, UNINCORPORATED PROJECT:

Nancy Schumm met with Cook County and is expecting a check for reimbursement, and a contract with Cook County for the next phase of the project before the February 14th Township Board Meeting. Brian Valleskey brought maps of the project. Discussion ensued.

FEBRUARY 14, 2017 MEETING: PUBLIC HEARING FUNDING REQUESTS:

Please pick up packets early to review Agency requests. See the lists in your packets. Each presentation will be limited to three minutes. Supervisor Nykaza will provide a spread sheet for reference.

ECONOMIC INTEREST FORMS:

The forms will be available on line soon. The final due date is May 1, 2017.

LEGISLATIVE BREAKFAST – FEBRUARY 11, 2017

BACOG and the Lake County Municipal League will hold their 2017 Legislative Breakfast on 2/11/17. See your packets for the invitation details. Let the Township know if you plan to attend by 1/27/17.

BACOG MONTHLY REPORT:

See your packets.

SUPERVISORS REPORT:

Barrington Bank and Trust

Bank interest \$ 2.08

Interest YTD \$25.31

Monthly Activities Report:

RTA/Metra Passes	2
Disabled Placards Issued	5
Food Pantry Assistance	4
Voter Registration	0
Emergency Assistance	4
Ceda/Energy Assistance	0
Vehicle Stickers	1

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:

Supervisor Nykaza advised that the Pace contracts have been mailed.

COMMENTS AROUND THE TABLE:

Trustee Szymanski advised that he will speak on the relationship between High Schools and Townships at the next TOCC Trustee's meeting at Pilot Petes on January 19, 2017.

OLD BUSINESS:

Supervisor Nykaza is still looking for candidates to fill the Trustee position for the Barrington Countryside Fire Protection District. Progress will be presented at the next Township Meeting.

NEW BUSINESS: No new business to report.

ADJOURNMENT:

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

Trustee Collins seconded. All in favor. Motion carried.

ADJOURNMENT : 7:33 p.m.

Respectfully Submitted,

Trudy A. Barrie

Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

RONALD F. SZYMANSKI
