

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Wednesday, December 11, 2018, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:10pm.

PRESENT: Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Robert H. Collins

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

Trustee, Robert A. Nykaza

ELECTORATE PRESENT: Ms. Helen Edwards, Palatine Township Trustee Susan Kern and Ms. Laura Davis.

PLEDGE OF ALLEGIANCE: Led by Assessor Jacqueline Stephens.

MINUTES: Trustee Collins moved to approve the minutes of the November 8, 2018, Township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: Palatine Township Trustee Susan Kern addressed the Board and provided information about the upcoming TOCC Trustee Division winter meeting to be held on Thursday, January 17, 2019, at the Weber Grill located in Lombard, IL beginning at 7:00pm. All interested Board members were invited to attend.

BILLS: Trustee Collins moved for the payment of the bills from November 8, 2018, through December 11, 2018, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	\$123,470.53
General Assistance	\$ 960.00
TOTAL	\$124,430.53

SCHOOL DISTRICT 220 REFERENDUM ADVISORY BOARD: Ms. Helen Edwards addressed the Board regarding the November 20th Advisory Board meeting where representatives from the Referendum Advisory Committee made a recommendation to the Board of Education, relating to which parts of the Blueprint 220 master plan should be included in a potential referendum question on the April 2, 2019, general election ballot. The recommendation had to be approved by at least 60% of the committee, which was made up of more than 60 community members. In December the School District 220 Board will review the committee's recommendation, as well as results from community phone and online surveys, in order to determine which parts of the master plan should be included in a referendum question and the total dollar amount to be requested.

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza advised the Board on the final status of the approved alternative drainage plan completion. Work has reached a conclusion, despite inclement weather conditions, and the bulk of the project requirements have been completed this year. The Board then authorized the Supervisor to issue a payment of \$79,528.70 to Semper Fi LTD for its finished work on the project.

SETTING OF THE TOWNSHIP LEVY: Supervisor Nykaza presented the Board with the approved tentative amounts to be levied upon all the taxable property in Barrington Township in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute. After due discussion, Trustee Collins moved to approve the Town Fund Tax Levy of \$412,096.00 as proposed. Trustee Gohl seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Collins – Aye; Trustee Fitzgerald – Aye; Trustee Gohl – Aye; and Trustee Nykaza – Aye. Five votes in favor. Motion carried. Trustee Collins then moved to approve the General Assistance Tax Levy of \$1,500.00 as proposed. Trustee Gohl seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Collins – Aye; Trustee Fitzgerald – Aye; Trustee Gohl – Aye; and Trustee Nykaza – Aye. Five votes in favor. Motion carried. Making the aggregate sum of \$413,596.00 approved as the Township's proposed Town Fund and General Assistance Tax Levy.

ADOPT ORDINANCE PROHIBITING SEXUAL HARASSMENT: Supervisor Nykaza advised the Board that the Township has updated its current policy on prohibiting sexual harassment in the workplace to meet the State of Illinois mandated guidelines. The Board was asked, after a thorough review, to adopt the ordinance as presented. Trustee Nykaza moved to adopt the 2018-05 Ordinance on Prohibiting Sexual Harassment as policy for Barrington Township. Trustee Gohl seconded. Discussion ensued. All in favor. Motion carried.

BACOG 2019 LEGISLATIVE PLATFORM: Supervisor Nykaza reported that the Barrington Area Council of Governments (BACOG) is requesting the Illinois General Assembly to place its 2019 focus on the critically important State matters at hand such as the reduction of debt, tax and labor reforms and support of local government authority over local decision-making and the right to self-determination which will help all BACOG membership. Specifics of the BACOG recommended 2019 Legislative Platform were included in a document distributed to the Board for reference. Trustee Fitzgerald moved to approve the BACOG 2019 Legislative Platform as developed. Trustee Nykaza seconded. All in favor. Motion carried.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 2.56
Year to Date	\$21.23

Supervisor Nykaza reported to the Board on information garnered from attendance at the TOI Annual Education Conference held in Springfield on November 13-14, 2018. The Board was also informed that the Barrington Area Library provided a \$500.00 donation to the Township's Food Pantry in recognition of the Township's support of its summer reading program. The Supervisor also advised the Board on current activities being undertaken on the Hoffman Estates TIF program. Finally, the Board was informed that The Barrington Area Chamber of Commerce would be holding its annual dinner on January 17, 2019, at the Avante Banquet and Conference Centers located in Fox River Grove. Additional updates included: January 29th a BACOG "Green" Workshop to be held at McGonigal's Pub at 6:30pm; and on February 1st the BACOG Emergency Mobilization Tabletop Exercise would be held at the Barrington Public Safety Building beginning at 8:00am.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	20
Disabled Placards Issued	20
Food Pantry Assistance	62
Voter Registration	25
Emergency Assistance	10
Notaries	15
Vehicle Stickers	0

ASSESSOR'S OFFICE REPORT: Included in the meeting packet.

COMMITTEE REPORTS: Trustee Gohl provided the Board with an update on activities discussed at the December Public Safety Meeting he attended.

COMMENTS AROUND THE TABLE: No pertinent issues were presented.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: With no further business before the Board, Trustee Fitzgerald moved to adjourn the meeting. Trustee Nykaza seconded. All in favor. Motion carried. Meeting adjourned at 7:55pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA _____

ROBERT H. COLLINS _____

DANIEL P. FITZGERALD _____

FRITZ GOHL _____

ROBERT A. NYKAZA _____