

**BARRINGTON TOWNSHIP  
MINUTES OF THE BOARD OF TRUSTEES**

**STATE OF ILLINOIS  
COUNTY OF COOK  
TOWNSHIP OF BARRINGTON**

**The Board of Trustees met on Tuesday, June 13, 2017, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.**

**Supervisor Nykaza called the meeting to order at 7:00pm.**

**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: None in attendance.**

**PLEDGE OF ALLEGIANCE: Led by Trustee Gohl.**

**MINUTES: Trustee Collins moved to approve the minutes of the May 9, 2017, Township meeting. Trustee Gohl seconded. All in favor. Motion carried.**

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

**BILLS: Trustee Nykaza moved for the payment of the bills from May 9, 2017, through June 13, 2017, as presented. Trustee Collins seconded. All in favor. Motion carried.**

<b>Town Fund</b>	<b>\$32,030.67</b>
<b>General Assistance</b>	<b>\$ 00</b>
<b>TOTAL</b>	<b>\$32,030.67</b>

**UNINCORPORATED PROJECT UPDATE: Nancy Schumm reported to the Board on the progress being made on the project to date. She advised the Board that Cook County had granted an additional \$20,000.00 for the project due to increasing costs. She also stated that one resident in the area is not fully behind the project as currently proposed. Supervisor Nykaza and Nancy Schumm will be meeting with Manhard regarding the resident's concerns to discuss any outstanding issues and potential solutions. Trustee Collins moved that Supervisor Nykaza and Nancy Schumm be authorized, when meeting with Manhard, to request alternative project solutions not to exceed \$2,500.00 for additional services. Trustee Gohl seconded. All in favor. Motion carried.**

**IMRF BOARD RESOLUTION:** Trustee Nykaza moved for the adoption of Resolution 2017-05 relating to participation and coverage of the Township's elected Supervisor and Assessor officials performing 600 hours or more of duty per year in the Illinois Municipal Retirement Fund. Trustee Gohl seconded. All in favor. Motion carried.

**LAKE ZURICH RD. & RT. 14 RESOLUTION:** The Board reviewed a resolution request from the Village of Barrington for support in the relocation of Lake Zurich Road at Route 14 to improve safety at that intersection. Currently the project is fully funded. Trustee Nykaza moved that the Board support the Village of Barrington's resolution for the relocation of Lake Zurich Road to access the traffic signal at the Library/Berry Road Intersection with Route 14 to enhance safety. Trustee Gohl seconded. Discussion ensued. Motion passed with Trustee Collins Abstaining.

**HOFFMAN ESTATES REDEVELOPMENT PROJECT:** Supervisor Nykaza reported to the Board on actions under consideration related to the project since the last scheduled Township Board meeting. The Supervisor also informed the Board that the Township may be approached in late summer to financially support the project as it progresses.

**CEMETERIES (UNION & CENTER):** Supervisor Nykaza advised the Board that a restoration project to enhance the condition of the two Township cemeteries is under consideration. Once the necessary improvements have been determined, the Board will be advised as to funding requirements.

**ADOPT PREVAILING WAGE ORDINANCE:** Supervisor Nykaza presented the Board with the State of Illinois' annual requirement that government agencies adopt the current prevailing wage ordinance in order for businesses to provide services with said bodies. Trustee Nykaza moved that the Board adopt the State of Illinois' prevailing wage ordinance. Trustee Gohl seconded. Discussion ensued. Motion passed with Trustee Collins Abstaining and Trustee Gohl Against.

**COUNTRYSIDE FIRE PROTECTION DISTRICT:** Supervisor Nykaza advised the Board that Commissioner Paul Heinze had agreed to continue his service as Commissioner on the Countryside Fire Protection District Board.

**BACOG MONTHLY REPORT:** Included in the meeting packets.

**SUPERVISOR'S REPORT:**

Barrington Bank and Trust	\$ 2.29
Year to Date	\$10.55

Supervisor Nykaza informed the Board that the Township Audit Report was included in the meeting packets for review and approval at the July meeting. The Supervisor also instructed the Board that email responses under "reply all" should not be used, as directed by legal counsel, under the terms of the Open Meetings Act. The Supervisor concluded by informing the Board that the Rotary would be conducting a Food Drive with contributions received to benefit the Township pantry.

**MONTHLY ACTIVITY REPORT:**

<b>RTA/Metra Passes</b>	<b>3</b>
<b>Disabled Plackards Issued</b>	<b>7</b>
<b>Food Pantry Assistance</b>	<b>29</b>
<b>Voter Registration</b>	<b>0</b>
<b>Emergency Assistance</b>	<b>2</b>
<b>Notaries</b>	<b>2</b>
<b>Vehicle Stickers</b>	<b>4</b>

**ASSESSOR’S OFFICE REPORT:** Included in the meeting packets.

**COMMITTEE REPORTS:** None.

**COMMENTS AROUND THE TABLE:** Trustee Collins requested that a status report on the current expenditures incurred on the Unincorporated Project be provided to the Board. Supervisor Nykaza agreed to supply the Board with an accounting of all the project funds before the July meeting for review.

**OLD BUSINESS:** Supervisor Nykaza advised the Board that the Township parking lot refurbishment was underway and should be completed by the end of June.

**NEW BUSINESS:** None

**ADJOURNMENT:** With no further business before the Board, Trustee Collins moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:40pm.

Respectfully submitted,

**D. Robert Alberding / Town Clerk**

**AMY NYKAZA**

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**ROBERT H. COLLINS**

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**DANIEL P. FITZGERALD**

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**FRITZ GOHL**

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**ROBERT A. NYKAZA**

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