

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 12, 2018, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

PRESENT: Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Robert H. Collins

Trustee, Fritz Gohl

Trustee, Robert A. Nykaza

ELECTORATE PRESENT: Ms. Julie Losinski, Mr. Luke Losinski (attending as a requirement for a Boy Scout Communications Merit Badge), and Ms. Judy Okazaki.

MINUTES: Trustee Gohl moved to approve the minutes of the May 8, 2018, Township meeting. Trustee Nykaza seconded. Those attending the May meeting voted in favor. Motion carried. Trustee Nykaza moved to approve the Public Homeowners Hearing Minutes of May 30, 2018. Trustee Gohl seconded. Those attending the Public Homeowners Hearing voted in favor. Motion carried.

PUBLIC COMMENT PERIOD: Unincorporated Homeowner remarks provided.

BILLS: Trustee Nykaza moved for the payment of the bills from May 8, 2018, through June 12, 2018, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$28,207.69
General Assistance	\$ 250.00
TOTAL	\$28,732.69

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza opened the tabled deliberation on the issues presented at the Public Homeowners Hearing regarding the merits of the proposed Alternative Project Drainage Plan for Board consideration. Discussion ensued. Trustee Nykaza moved to accept the proposed Alternative Project Drainage Plan as a solution to address the current flooding issue within the specified unincorporated residential area and move forward with the Bid process and project implementation. Trustee Gohl seconded. Roll Call Vote. Supervisor Nykaza / Yes; Trustee Collins / Yes; Trustee Gohl / Yes; and Trustee Nykaza / Yes. Motion carried.

ADOPT PREVAILING WAGE ORDINANCE: Supervisor Nykaza advised the Board that the Township was mandated by Illinois statute to adopt a prevailing wage ordinance that would apply to any company or entity desiring to do business with the Township. Trustee Nykaza moved that the Township Board adopt Prevailing Wage Ordinance #2018-3 in accordance with the Illinois statute directive. Trustee Gohl seconded. Discussion ensued. All in favor. Motion carried.

APPROVE BACOG BUDGET: Supervisor Nykaza informed the Board that the BACOG operations budget required approval from the Township. Line Item break downs and recommended member assessments for the fiscal year 2018-2019 were discussed. It was noted that the 2018-2019 budget represented a .5% (1/2 percent) increase over last year. Trustee Collins moved that the Township approve the recommended BACOG 2018-2019 Budget of \$208,982.00 as presented. Trustee Gohl seconded. All in favor. Motion carried.

AUDIT REVIEW: Supervisor Nykaza advised the Board that the Township Audit Report is in the final stage of preparation. Upon completion, copies will be distributed to Board members for review prior to the August meeting date. The Township Audit Report will be placed on the August agenda for discussion and approval.

HOFFMAN ESTATES REDEVELOPMENT PROJECT: Supervisor Nykaza reported to the Board on issues that are currently occurring with respect to the project. It was noted that the Judge overseeing the litigation case against the project has ruled that the law suit may continue. No specific date was indicated as to when this legal matter will proceed.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 2.65
Year to Date	\$12.58

Supervisor Nykaza thanked the Board members that participated in the Memorial Day activities conducted at the township cemeteries.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	6
Disabled Placards Issued	10
Food Pantry Assistance	30
Voter Registration	0
Emergency Assistance	3
Notaries	5
Vehicle Stickers	15

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

COMMITTEE REPORTS: Trustee Gohl reported on actions taken by the Emergency Management Committee to address and implement procedures around any future crisis situations.

COMMENTS AROUND THE TABLE: None provided.

OLD BUSINESS: None pending.

NEW BUSINESS: None.

ADJOURNMENT: With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Collins seconded. All in favor. Motion carried. Meeting adjourned at 7:40pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

FRITZ GOHL

ROBERT A. NYKAZA
