

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

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

The Board of Trustees met on Tuesday, November 8, 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, Daniel P. Fitzgerald
Trustee, Robert A. Nykaza

ELECTORATE PRESENT: None attending.

PLEDGE OF ALLEGIANCE: Led by Trustee Nykaza.

MINUTES: Trustee Nykaza moved to approve the minutes of the October 9, 2018, Township meeting. Trustee Collins seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Nykaza moved for the payment of the bills from October 9, 2018, through November 8, 2018, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$42,858.57
General Assistance	\$ 960.00
TOTAL	\$43,818.57

UNINCORPORATED PROJECT UPDATE: The Board was updated on the current status of the project and the progress being made toward the completion of the approved alternative project drainage plan. Supervisor Nykaza advised the Board that the Cook County Department of Planning and Development had directed construction observation and additional services on the township in order to facilitate the completion of the drainage improvement project. Manhard Consulting proposed additional costs of approximately \$4,200.00 to cover the services directed by Cook County that were not anticipated in the

original contract. Trustee Fitzgerald moved that Manhard Consulting's estimated costing of \$4,200.00 be approved to meet the construction observation and additional services directed by Cook County. Trustee Nykaza seconded. Discussion ensued. All in favor. Motion carried. Supervisor Nykaza reported that Semper Fi LTD would commence work on the drainage project beginning on November 12, 2018, and the residences impacted would be notified. The completion date will be based upon favorable weather conditions going forward. It is still anticipated that the project will be completed within 3 weeks of the construction start date.

SET BARRINGTON TOWNSHIP TENTATIVE LEVY: Supervisor Nykaza presented the Board with the 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 Tentative Town Fund Levy of \$412,096.00 as proposed. Trustee Nykaza seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Collins – Aye; Trustee Fitzgerald --Aye; and Trustee Nykaza – Aye. Four Ayes in favor. Motion carried. Trustee Nykaza then moved to approve the Tentative General Assistance Tax Levy of \$1,500.00 as proposed. Trustee Collins seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Collins – Aye; Trustee Fitzgerald – Aye; and Trustee Nykaza – Aye. Four Ayes in favor. Motion carried. Making the tentative aggregate sum of \$413,596.00 to be considered as the Township's proposed Town Fund and General Assistance Tax Levy.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 2.81
Year to Date	\$25.62

Supervisor Nykaza informed the Board that the township had received a "Thank You" response from the Barrington Hills Police Department for the township's contribution to the Officer Jeremy Hensler ALS fundraising efforts. The Supervisor also advised the Board that she would be attending the TOI Conference in Springfield on November 13, 2018, and will report on the issues covered at the next Board meeting.

BOARD MEETING AND HOLIDAY SCHEDULE 2019: The Board was presented with the meetings and holiday schedule for 2019 consideration and approval. Trustee Fitzgerald moved to approve the 2019 Board Meeting and Holiday Schedule as stated. Trustee Nykaza seconded. All in favor. Motion carried.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	23
Disabled Placards Issued	15
Food Pantry Assistance	60
Voter Registration	70
Emergency Assistance	5
Notaries	18
Vehicle Stickers	0

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

COMMITTEE REPORTS: Supervisor Nykaza attended a Pace transportation meeting on October 25, 2018, and updated the Board on the actions that transpired. The township's allotment will be decreasing due to adjusted ridership reporting.

COMMENTS AROUND THE TABLE: None provided.

OLD BUSINESS: None pending.

NEW BUSINESS: None provided.

ADJOURNMENT: With no further business before the Board, Trustee Nykaza moved to adjourn the meeting. Trustee Fitzgerald seconded. All in favor. Motion carried. The meeting adjourned at 7:25pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

ROBERT A. NYKAZA
