

BARRINGTON TOWNSHIP

MINUTES OF THE 169th ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The 169th Annual Town Meeting was held on Tuesday, April 9, 2019, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

PRESENT: Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

Trustee, Robert A. Nykaza

ELECTORATE PRESENT: Ms. Laura Davis.

PLEDGE OF ALLEGIANCE: Led by Jacqueline Stephens.

APPROVAL OF AGENDA: Trustee Nykaza moved to adopt the Annual Town Meeting agenda as presented. Trustee Fitzgerald seconded. All in favor. Motion Carried.

MODERATOR APPOINTMENT: Town Clerk Alberding directed the electorate to appoint a moderator for the meeting. Supervisor Nykaza nominated Trustee Daniel P. Fitzgerald to fill the position. Trustee Nykaza seconded. With no further nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of Daniel P. Fitzgerald to serve as Moderator for the 169th Annual Town Meeting. Town Clerk Alberding then administered the Oath of Moderator to Trustee Fitzgerald.

APPROVAL OF THE PREVIOUS ANNUAL TOWN MINUTES: Supervisor Nykaza moved to approve the minutes of the 168th Annual Town Meeting. Trustee Nykaza seconded. All in favor. Motion carried.

SUPERVISOR'S ANNUAL FINANCIAL REPORT: Supervisor Nykaza delivered the Supervisor's Annual Financial Report. She presented the certified Township financials as of February 28, 2019, showing a fund balance of \$290,779.00 in the Town Fund and \$300,710.00 in the General Assistance Fund for electorate reference. Itemized budget figures were available for review. Trustee Gohl moved to approve the Town Fund and General Assistance Fund Financial Reports as presented. Trustee Nykaza seconded. All in favor. Motion carried.

REVIEW OF THE PROPOSED TENTATIVE TOWN FUND BUDGET: Moderator Fitzgerald presented the Tentative Town Fund Annual Budget covering the fiscal year March 1, 2019, through February 29, 2020, in the amount of \$527,210.00 for electorate general review. He indicated a line item of an additional \$10,000.00 would be considered for inclusion in the final Budget approval.

REVIEW OF THE PROPOSED TENTATIVE GENERAL ASSISTANCE FUND BUDGET: Moderator Fitzgerald then presented the Tentative General Assistance Fund Annual Budget covering the fiscal year March 1, 2019, through February 29, 2020, in the amount of \$25,775.00 for electorate general review.

SUPERVISOR'S ANNUAL REPORT: Supervisor Nykaza advised the electorate that a written copy of her report was available in the Annual Town Meeting information packet. She thanked everyone for their support and dedication to the township during the past year.

CLERK'S ANNUAL REPORT: Town Clerk Alberding highlighted the varied activities undertaken by his office as a service to the township residents. He directed the electorate to reference his written report in the meeting information packet for specific details.

CONTRACT ASSESSOR'S REPORT: Contract Assessor Stephens reviewed the activities of the past year in her office and noted that further details could be found in the meeting information packet.

CEMETERY COMMITTEE REPORT: Supervisor Nykaza encapsulated an overview of the committee's annual activities. The electorate was advised that the full report was available in the meeting information packet for review.

AGENCIES/ORGANIZATIONS FUNDING REQUESTS: Agencies and Organizations requesting funding for the year were provided in the meeting information packets for the electorate in attendance to review.

Upon completion of all Annual Reports, Trustee Gohl moved to accept the reports from the Supervisor, Town Clerk, Assessor, and Cemetery Committee as presented. Trustee Nykaza seconded. The reports were accepted by unanimous acclamation.

OLD BUSINESS: None was pending before the Board.

NEW BUSINESS:

Resolution 2019-1 to contract for Senior Citizen Services:

Moderator Fitzgerald moved that Resolution 2019-1 be adopted to authorize Barrington Township to contract with for-profit, not-for-profit, and nonsectarian organizations to provide funds for senior citizen services during the 2019-2020 fiscal year. Supervisor Nykaza seconded. Voice Vote. Five (5) votes in favor. Zero (0) votes opposed. Resolution 2019-1 was passed unanimously.

Resolution 2019-2 to fix the Date and Hour of the Next Annual Town Meeting:

Moderator Fitzgerald moved that Resolution 2019-2 be adopted to hold the next Annual Town Meeting on the second Tuesday in April 2020 at 7:00pm at a place to be designated by the Barrington Township Board of Trustees. Trustee Nykaza seconded. Voice Vote. Five (5) votes in favor. Zero (0) votes opposed. Resolution 2019-2 was passed unanimously.

ADJOURNMENT: With no further business placed before the Annual Town Meeting by the Electorate, Trustee Nykaza moved for adjournment. Trustee Gohl seconded. All in favor. Motion carried. The 169th Annual Town Meeting adjourned at 7:25 pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

Moderator / Annual Town Meeting

AMY NYKAZA

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA
