

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

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, December 8, 2020, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:05pm.

PRESENT: Supervisor, Amy Nykaza
Town Clerk, D. Robert Alberding
Trustee, Robert H. Collins
Trustee, Daniel P. Fitzgerald
Trustee, Fritz Gohl
Trustee, Linda Post

ELECTORATE PRESENT: Mr. Edgar Alvarado in attendance.

PLEDGE OF ALLEGIANCE: Led by Trustee Fitzgerald.

MINUTES: Trustee Gohl moved to approve the minutes of the November 12, 2020, Township meeting. Trustee Post seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Fitzgerald moved for the payment of the bills from November 12, 2020, through December 8, 2020, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$ 29,907.63
General Assistance	\$ 525.00
TOTAL	\$ 30,432.63

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 Post moved to approve the Town Fund Tax Levy of \$448,197.00 as proposed. Trustee Gohl seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Collins – Aye; Trustee Fitzgerald – Aye; Trustee Gohl – Aye; and Trustee Post -- Aye. Five votes in favor. Motion carried. Trustee Collins then moved to approve the General Assistance Tax Levy of \$1,545.00 as proposed. Trustee Post seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Collins – Aye; Trustee Fitzgerald – Aye; Trustee Gohl – Aye; and Trustee Post -- Aye. Five votes in favor. Motion carried. Making the aggregate sum of \$449,742.00 approved as the Township’s proposed Town Fund and General Assistance Tax Levy.

BACOG 2021 LEGISLATIVE PLATFORM: Supervisor Nykaza reported that the Barrington Area Council of Governments (BACOG) is requesting the Illinois General Assembly to place its 2021 focus on the critically important State matters at hand such as the Protection of Local Government Revenues, the Control of Labor Costs for Local Governments, the Support of Statewide Public Safety Pension Reform, and the Protection of Environmental Resources (such as Open Space and Groundwater) which will help all BACOG membership. Specifics of the BACOG recommended 2021 Legislative Platform were included in a document distributed to the Board for reference. Trustee Fitzgerald moved to approve the BACOG 2021 Legislative Platform as developed. Trustee Gohl seconded. All in favor. Motion carried.

RESOLUTION 2020-06 HONORING JANET AGNOLETTI: Supervisor Nykaza presented a resolution for Board consideration and approval created to honor BACOG’s retiring Executive Director, Janet Agnoletti, for her accomplishments and outstanding service to BACOG and all the Barrington area communities. Trustee Fitzgerald moved that the Barrington Township Board approve Resolution 2020-06 honoring Janet Agnoletti. Trustee Gohl seconded. All in favor. Motion carried.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR’S REPORT:

Barrington Bank and Trust	\$.91
Year to Date	\$ 8.89

Supervisor Nykaza reported to the Board on information garnered from attendance at the TOI Annual Education Conference held virtually this year on November 16-20, and 23, 2020. The conference dates featured programs specific to elected official concerns and duties. The Supervisor then updated the Board on the status of the Township’s application for COVID-19 relief provided under the CARE program. Supervisor Nykaza also advised the Board that the Pace Agreement had been finalized and enacted on November 23rd for the coming 2021 year. Finally, the Board was informed that the Township will be distributing Christmas Baskets to Township residents later in the month. Currently, the Township has prepared ten (10) baskets for community residents in need.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	12
Food Pantry Assistance	58
Voter Registration	0
Emergency Assistance	4
Notaries	15
Taxi Tickets	0

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

COMMITTEE REPORTS: None provided.

COMMENTS AROUND THE TABLE: Assessor Stephens reported that the township has received an abundance of contributions aimed at providing our needy residents with support during the holiday season. The generous outpouring of gift card donations has been exceptional and gratifying.

OLD BUSINESS: None pending.

NEW BUSINESS: None presented.

ADJOURNMENT: With no further business before the Board, Trustee Fitzgerald moved to adjourn the meeting. Trustee Collins seconded. All in favor. Motion carried. Meeting adjourned at 7:35pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

LINDA POST
