

BARRINGTON TOWNSHIP

MINUTES OF THE 170th ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The 170th Annual Town Meeting was held on Tuesday, September 15, 2020, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Town Clerk Alberding called the Town Meeting to order at 7:00pm.

PRESENT: Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

ELECTORATE PRESENT: See attached.

PLEDGE OF ALLEGIANCE: Led by Trustee Fitzgerald.

APPROVAL OF AGENDA: Trustee Fitzgerald moved to adopt the Annual Town Meeting agenda as presented. Supervisor Nykaza 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 Fritz Gohl to fill the position. Trustee Fitzgerald seconded. With no further nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of Fritz Gohl to serve as Moderator for the 170th Annual Town Meeting. Town Clerk Alberding then administered the Oath of Moderator to Trustee Gohl.

APPROVAL OF THE PREVIOUS ANNUAL TOWN MINUTES: Supervisor Nykaza moved to approve the minutes of the 169th Annual Town Meeting. Trustee Fitzgerald 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 29, 2020, showing a fund balance of \$291,717.00 in the Town Fund and \$294,086.00 in the General Assistance Fund for electorate reference. Itemized budget figures were available for review. Trustee Fitzgerald moved to approve the Town Fund and General Assistance Fund Financial Reports as presented. Town Clerk Alberding seconded. All in favor. Motion carried.

SUPERVISOR'S ANNUAL REPORT: Supervisor Nykaza verbally presented her report and advised the electorate that a written copy 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' report on the activities transpiring within her office during the past year were referenced 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.

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

OLD BUSINESS: None was pending before the Board.

NEW BUSINESS:

Resolution 2020-3 to fix the Date and Hour of the Next Annual Town Meeting:

Moderator Gohl moved that Resolution 2020-3 be adopted to hold the next Annual Town Meeting on the second Tuesday in April 2021 at 7:00pm at a place to be designated by the Barrington Township Board of Trustees. Supervisor Nykaza seconded. Voice Vote. Four (4) votes in favor. Zero (0) votes opposed. Resolution 2020-3 was passed unanimously.

ADJOURNMENT: With no further business placed before the Annual Town Meeting by the Electorate, Town Clerk Alberding moved for adjournment. Supervisor Nykaza seconded. All in favor. Motion carried. The 170th Annual Town Meeting adjourned at 7:22pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

Moderator / Annual Town Meeting

AMY NYKAZA

DANIEL P. FITZGERALD

FRITZ GOHL
