

**BARRINGTON TOWNSHIP**

**MINUTES OF THE BOARD OF TRUSTEES**

**STATE OF ILLINOIS**

**COUNTY OF COOK**

**TOWNSHIP OF BARRINGTON**

**The Board of Trustees met on Tuesday, September 12, 2017, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.**

**Supervisor Nykaza called the meeting to order at 7:10pm.**

**PRESENT: Supervisor, Amy Nykaza**

**Town Clerk, D. Robert Alberding**

**Trustee, Robert H. Collins**

**Trustee, Daniel P. Fitzgerald**

**Trustee, Fritz Gohl**

**Trustee, Robert A. Nykaza**

**ELECTORATE PRESENT: Jackie McGrath, LWV, and Jim McGrath**

**PLEDGE OF ALLEGIANCE: Led by Trustee Gohl.**

**MINUTES: Trustee Collins moved to approve the minutes of the August 8, 2017, Township meeting. Trustee Nykaza seconded. All in favor. Motion carried.**

**PUBLIC COMMENT PERIOD: None provided.**

**BILLS: Trustee Nykaza moved for the payment of the bills from August 8, 2017, through September 12, 2017, as presented. Trustee Gohl seconded. All in favor. Motion carried.**

<b>Town Fund</b>	<b>\$20,116.84</b>
<b>General Assistance</b>	<b>\$ 275.00</b>
<b>TOTAL</b>	<b>\$20,391.84</b>

**UNINCORPORATED PROJECT UPDATE: Nancy Schumm reported to the Board that no additional project actions requiring Board input following the tabled Public Hearing Petition to September 19, 2017. At the Public Hearing, the electorate present were advised that the Township had received approval from Cook County to abandon approximately 215 feet of Division Street as an alternative to the current drainage improvement project.**

**BARRINGTON AREA LEGISLATIVE BREAKFAST:** Supervisor Nykaza stated that the first-hand updates on State affairs would be held on Wednesday, October 4<sup>th</sup>, at The Garlands of Barrington. Registration opens at 7:30am followed by a panel program beginning at 8:00am promptly. Cost is \$25.00 per person which includes a Buffet Breakfast. Trustees Fitzgerald, Gohl and Nykaza indicated they would be attending the event.

**HOFFMAN ESTATES REDEVELOPMENT PROJECT:** Supervisor Nykaza reported to the Board on recent actions transpiring on the project. The Supervisor also stated that the Village of Hoffman Estates had asked for a forty-five (45) day review period and was granted the extension for a litigation response. Any additional information on the project will be reported at the next Board meeting.

**TOI FALL CONFERENCE:** The Board was reminded about the TOI Annual Education Conference scheduled to be held on November 12-14, 2017, in Springfield. Advance Registration Deadline is October 27, 2017. Those interested in attending were encouraged to contact the Township Office so that arrangements could be coordinated.

**BACOG MONTHLY REPORT:** Included in the meeting packets.

**SUPERVISOR'S REPORT:**

Barrington Bank and Trust	\$ 1.49
Year to Date	\$15.37

Supervisor Nykaza informed the Board that BACOG would be holding a Private Well Water Testing Event on October 11, 2017, at The Garlands in Barrington. Water testing kits will be available for sale at the Township Office prior to the event. A presentation and Q&A on home water quality and well maintenance will take place at 1:00pm and 5:00pm on the event date. The Supervisor acknowledged that the Board received an expression of gratitude from the South Barrington Coalition Legal Expense Fund regarding the Township's recent contribution. As a final comment, the Supervisor advised the Board that a TOI survey is available for those who wish to participate.

**MONTHLY ACTIVITY REPORT:**

RTA/Metra Passes	4
Disabled Placards Issued	7
Food Pantry Assistance	18
Voter Registration	1
Emergency Assistance	4
Notaries	11
Vehicle Stickers	2

**ASSESSOR'S OFFICE REPORT:** No report presented.

**COMMITTEE REPORTS: None**

**COMMENTS AROUND THE TABLE: The BACOG Awards Dinner is scheduled for October, 27, 2017, in South Barrington at the Pinstripes facility. Those interested in attending should notify the Township Office.**

**OLD BUSINESS: None**

**NEW BUSINESS: None**

**ADJOURNMENT: With no further business before the Board, Trustee Nykaza moved to adjourn the meeting. Trustee Gohl 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** \_\_\_\_\_

**ROBERT A. NYKAZA** \_\_\_\_\_