

**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 10, 2019, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.**

**Supervisor Nykaza called the meeting to order at 7:07pm.**

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

**ELECTORATE PRESENT: None present.**

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

**MINUTES: Trustee Collins moved to approve the minutes of the November 7, 2019, Township meeting. Trustee Gohl seconded. All in favor. Motion carried.**

**PUBLIC COMMENT PERIOD: None provided.**

**BILLS: Trustee Gohl moved for the payment of the bills from November 7, 2019, through December 10, 2019, as presented. Trustee Collins seconded. All in favor. Motion carried.**

<b>Town Fund</b>	<b>\$ 37,604.35</b>
<b>General Assistance</b>	<b>\$ 525.00</b>
<b>TOTAL</b>	<b>\$ 38,129.35</b>

**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 Gohl moved to approve the Town Fund Tax Levy of \$435,143.00 as proposed. Trustee Collins seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Collins – Aye; Trustee Fitzgerald – Aye; and Trustee Gohl – Aye. Four votes in favor. Motion carried. Trustee Gohl then moved to approve the 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 Gohl – Aye. Four votes in favor. Motion carried. Making the aggregate sum of \$436,643.00 approved as the Township’s proposed Town Fund and General Assistance Tax Levy.

**RECAP ORDINANCE PROHIBITING SEXUAL HARASSMENT:** Supervisor Nykaza advised the Board that the Township is in full concurrence with the policy on prohibiting sexual harassment in the workplace designed to meet the State of Illinois mandated guidelines. Yearly adoption of this ordinance will no longer be required going forward unless dictated by state statute changes. The adopted 2018-05 Ordinance on Prohibiting Sexual Harassment as policy for Barrington Township stands in effect and no further action is required. A video on “Prohibiting Sexual Harassment” will be distributed through the State of Illinois in early January for viewing. The video content will support the Township’s ordinance and continue its compliance going forward.

**BACOG 2020 LEGISLATIVE PLATFORM:** Supervisor Nykaza reported that the Barrington Area Council of Governments (BACOG) is requesting the Illinois General Assembly to place its 2020 focus on the critically important State matters at hand such as the support of local government authority over local decision-making and the right to self-determination which will help all BACOG membership. Specifics of the BACOG recommended 2020 Legislative Platform were included in a document distributed to the Board for reference. Trustee Gohl moved to approve the BACOG 2020 Legislative Platform as developed. Trustee Fitzgerald seconded. All in favor. Motion carried.

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

**SUPERVISOR’S REPORT:**

Barrington Bank and Trust	\$ 2.52
Year to Date	\$ 39.31

Supervisor Nykaza reported to the Board on information garnered from attendance at the TOI Annual Education Conference held in Springfield on November 11-12, 2019. The Board was also informed that representatives from the Barrington 220 Consolidated School District will be attending a designated Board meeting in the new year to explain issues related to the upcoming referendum in the spring. It was stated that the Township will be distributing Christmas Baskets to Township residents later in the month. Currently, the Township has prepared twelve (12) baskets for community residents in need.

Additional updates included: January 28<sup>th</sup> a BACOG “Legislative Committee” meeting to be held in the Barrington Hills Village Hall at 5:30pm; and on February 5<sup>th</sup> the BACOG Water Resources Committee meeting will be held at the Barrington Village Hall beginning at 6:30pm.

**MONTHLY ACTIVITY REPORT:**

<b>RTA/Metra Passes</b>	<b>3</b>
<b>Disabled Placards Issued</b>	<b>5</b>
<b>Food Pantry Assistance</b>	<b>45</b>
<b>Voter Registration</b>	<b>1</b>
<b>Emergency Assistance</b>	<b>10</b>
<b>Notaries</b>	<b>15</b>
<b>Taxi Tickets</b>	<b>2</b>

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

**COMMITTEE REPORTS:** Supervisor Nykaza advised the Board that the Pace Agreement has been finalized and enacted for the coming 2020 year.

**COMMENTS AROUND THE TABLE:** No pertinent issues were presented.

**OLD BUSINESS:** None pending.

**NEW BUSINESS:** Supervisor Nykaza moved to close the Regular Meeting and adjourn into Executive Session. Trustee Gohl seconded. Meeting commenced at 7:36pm. Trustee Collins moved to exit the Executive Session and rejoin the Regular Meeting. Trustee Gohl seconded. The Regular Meeting resumed at 8:14pm.

**ADJOURNMENT:** With no further business before the Board, Trustee Collins moved to adjourn the meeting. Trustee Fitzgerald seconded. All in favor. Motion carried. Meeting adjourned at 8:16pm.

Respectfully submitted,

**D. Robert Alberding / Town Clerk**

**AMY NYKAZA**

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**ROBERT H. COLLINS**

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**DANIEL P. FITZGERALD**

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**FRITZ GOHL**

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