

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

**STATE OF ILLINOIS  
COUNTY OF COOK  
TOWNSHIP OF BARRINGTON**

**The Board of Trustees met on Tuesday, July 9<sup>th</sup>, 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  
Trustee, Robert H. Collins  
Trustee, Daniel P. Fitzgerald  
Trustee, Robert A. Nykaza  
Trustee, Fritz Gohl**

**PLEDGE OF ALLEGIANCE: Lead by Trustee Gohl**

**ELECTORATE PRESENT: None.**

**MINUTES: Trustee Collins moved to approve the minutes of the June 11<sup>th</sup>, 2019, township meeting. Trustee Nykaza seconded. Those attending the June meeting voted in favor. Motion carried.**

**PUBLIC COMMENT PERIOD: None provided.**

**BILLS: Trustee Gohl moved for the payment of the bills from June 12, 2019, through July 9<sup>th</sup>, 2019, as presented. Trustee Collins seconded. All in favor. Motion carried.**

<b>Town Fund</b>	<b>\$ 46,163.79</b>
<b>General Assistance</b>	<b>\$ 1,550.00</b>
<b>TOTAL</b>	<b>\$ 47,713.79</b>

**UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza presented a final report to the Board on the completion of the drainage design project. Manhard Consulting has reviewed the record drawings based on final construction completed by Semper FI Land Inc. and has determined it to be representative of the work performed. All work has been done in general conformance with the project documents and all punch list items have been satisfactorily addressed. Based on the information provided it was recommended release of**

final retainage in the amount of \$13,200.24. Supervisor Nykaza expressed a positive notation of the work performed by Semper FI Land Inc. Trustee Fitzgerald also wanted to express that those residents directly affected by this improvement project has approached him with gratitude to the township board for a successful project outcome.

**REVIEW AUDIT:** Supervisor Nykaza presented each board member a draft version of the 2018 Township Audit Report for review. She advised the board that this audit report will be presented for approval at the August 2019 board meeting.

**COOK STREET PAVING:** Supervisor Nykaza reported to the Board that she has received one bid pricing from Cuba Township, noting one additional bid proposal is expected. The additional bid proposal had been delayed due to current paving weather complications. She noted that paving companies are currently behind two full months of work due to the compounding rain delays. General discussion ensued on future pavement projects. This included discussion of projects being broken into parts with needy portions receiving first priority status. Supervisor Nykaza reported that BACOG is hoping to collaborate as a Municipal Partnering Initiative (MPI) for road repaving in our BACOG jurisdictions. Being a part of this MPI initiative would substantially lower the cost of repaving for each BACOG community. Current bid proposal models are being reviewed by the current administrator's.

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

**SUPERVISOR'S REPORT:**

Barrington Bank and Trust	\$ 3.54
Year to Date	\$20.96

Supervisor Nykaza reported that information about the Donald P. Klein Award for 2019 had been submitted to her. It has been the hope that each of the BACOG member governments will submit one or more nominations. The award will be made to the winning project at the BACOG Member Dinner on October 25, 2019, and ALL nominated projects will be highlighted in the program presentation. Supervisor Nykaza will be nominating our most recent and successful Green Infrastructure Storm Management Project. Our township has implemented this outstanding project and we should take a few minutes to nominate and showcase the dedication and hard work.

**MONTHLY ACTIVITY REPORT:**

RTA/Metra Passes	4
Disabled Placards Issued	7
Food Pantry Assistance	97
Voter Registration	4
Emergency Assistance	31
Notaries	27
Vehicle Stickers	17

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

**COMMITTEE REPORTS: None.**

**COMMENTS AROUND THE TABLE: Trustee Fitzgerald congratulated Supervisor Nykaza who will chair the Executive BACOG Board for the upcoming 2019/2020 year. He noted that she is pictured in the BACOG June 2019 monthly report by Janet Agnoletti, Executive Director.**

**Supervisor Nykaza wanted to thank Jackie Stephens for assisting with the busy Assessor office. The triannual reassessment created a need for her assistance at times and she expressed an appreciation for Jackie's assistance.**

**OLD BUSINESS: None pending.**

**NEW BUSINESS: None presented.**

**ADJOURNMENT: With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Nykaza seconded. All in favor. Motion carried. Meeting adjourned at 7:30pm.**

**Respectfully submitted,**

**Jacqueline Stephens, C.I.A.O – Township Assessor**

**In proxy for Town Clerk Alberding**

**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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**ROBERT A. NYKAZA**

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