

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, February 8, 2022, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:00 PM.

PRESENT: Supervisor, D. Robert Alberding

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Supervisor Alberding.

MINUTES:

Trustee Edwards moved to approve the minutes of the January 11, 2022, Township meeting. Trustee Alvarado seconded. All in favor. Motion carried.

ELECTORATE PRESENT: Please see attached sheet.

PUBLIC COMMENT PERIOD: Representatives of each social service agency seeking funding offered commentary on their requests for Board consideration.

AGENCY HEARINGS: The following agencies were represented and/or presented funding requests for Board consideration: Center for Enriched Living, Journey's The Road Home, Access to Care, Children's Advocacy Center, Barrington Youth and Family Services, Little City, BACOA, Gigi's Playhouse, and NISRA.

SEARS LITIGATION SETTLEMENT:

Supervisor Alberding described to the Board the details of this litigation. The settlement agreement in this case has been finalized. Barrington Township will receive \$6,605.76 for the Town Fund and \$200.17 for the General Assistance Fund.

BILLS:

Trustee Post moved for the payment of the bills from January 12, 2022, through February 8, 2022, as presented. Trustee Edwards seconded. All in favor. Motion carried.

Town Fund	\$37,755.93
General Assistance	0
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TOTAL	\$37,755.93

BACOG MONTHLY REPORT: The January and February the BACOG Director's Reports were included in the Board packets.

SUPERVISORS REPORT:

Barrington Bank and Trust an Interest-Bearing Account

Year to Date Balance \$ 23,052.52

Supervisor Alberding addressed the Board on the following items:

- Township Map Update: The final version of the new Township Map is currently at the print shop. All corrections, including new boundaries of various municipalities, were included. The Township is expecting the final printed version by the month end.
- Food Pantry Report: The renovations to the Food Pantry are now completed. Volunteers have returned, but the Township is still seeking additional volunteers. In January 2022, a total of 34 residents visited the Food Pantry, including 6 new shoppers. The Food Pantry recently received a \$1,000 cash donation, designed to support further food purchases. In addition, the IRS recently conferred full 501 (c) (3) status for the Barrington Township Food Pantry.
- Holiday Closing: The Township Office will be closed on Monday February 21, 2022, in observance of President's Day.
- Statement of Economic Interest: Supervisor Alberding has submitted the names of all Township elected officials to Cook County. We will receive a notification from Cook County, identifying a link to a site through which we may complete the Statement of Economic Interest. All elected officials must file their Statement of Economic Interest by May 2, 2022. Upon completion of the online training, elected officials should print a paper copy receipt of completion and present that copy to the Township Administrator.

- Illinois Open Meetings Act Training: Supervisor Alberding informed the Board the Open Meetings Act online training is finally available. During the Board meeting, the Supervisor distributed a hard copy of the training filing instructions to each elected official. Supervisor Alberding reminded the Board to take seriously the training filing instructions and to avoid violating the Illinois Open Meetings Act. Only Township business should be discussed and conducted during Board meetings. Upon completion of the online training, elected officials should print a paper copy receipt of completion and present that copy to the Township Administrator.
- KN-95 Masks: Supervisor Alberding announced the Cook County Department of Health has provided the Township with 1,000 new KN-95 masks for distribution.
- Public Hearing Funding Requests: Supervisor Alberding asked the Trustees to retain the hard copy application packets and to be prepared to discuss funding allocations at the March 2022 Board meeting.
- Anticipated Special Board Meeting in March 2022: Supervisor Alberding informed the Board that he anticipates calling a Special Board Meeting in late March 2022 to discuss a tentative budget. This Special Meeting will occur later in the month than the regular March 2022 meeting.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	5
Food Pantry Assistance	34
Voter Registration	0
Emergency Assistance	5
Notaries	18
Taxi Tickets	0

ASSESSOR'S OFFICE REPORT:

A copy of the report was included in the meeting packet.

COMMITTEE REPORTS:

Trustee Gohl received bids from two suppliers for installation of a backup generator for the Township building. He anticipates presenting the details regarding said bids at the March 2022 Board meeting.

COMMENTS AROUND THE TABLE: None.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Alvarado moved to adjourn the meeting. Trustee Post seconded. All in favor. Motion carried. Meeting adjourned at 8:38 PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Edgar Alvarado

Helen Edwards

Fritz Gohl

Linda Post
