

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 10th, 2018 at the office of the Town Clerks, located at 602 South Hough Street, Barrington, Illinois

Supervisor Nykaza called the meeting to order at 7:04 pm

PRESENT: Supervisor, Amy Nykaza
 Trustee, Robert H. Collins
 Trustee, Fritz Gohl
 Trustee, Robert A. Nykaza
 Trustee, Daniel P. Fitzgerald

ELECTORATE PRESENT: Ms. Nancy Mitzen

PLEDGE OF ALLEGIANCE: Led by Trustee Gohl

Minutes: Trustee Collins moved to approve the minutes of the June 12, 2018, Township meeting, Trustee Gohl seconded. Those attending the May meeting voted in favor. Motion carried.

PUBLIC COMMENT PERIOD: None Provided

BILLS: Trustee Gohl moved for the payment of the bills from June 12, 2018, through July 10, 2018, as presented. Trustee Nykaza seconded. All in Favor. Motion carried.

Town Fund	\$ 14,659.59
General Assistance	\$ 525.00
Total	\$ 15,184.59

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza advised the Board on the current status of the bid process and project implementation of the alternative project drainage plan which is a solution to address the current flooding issue within the specified unincorporated residential area. In an effort to be diligent in complaints regarding standing waters that encourages mosquito problems, Supervisor Nykaza explained that residents have been very responsive to the township requests for proper maintenance of their properties. Residents have been appreciative of the efforts made by the township. Trustee Fitzgerald commented on how other issues in the unincorporated areas had been brought up at the special meeting and that future dialog and diligence would need to be addressed. Supervisor Nykaza commented that she does have plans to address the other issues along with research for future grants that would help fund additional future projects.

REVIEW AUDIT: Supervisor Nykaza presented the Township Audit Report for review and approval at the August meeting.

TOI EDUCATION CONFERENCE: Supervisor Nykaza advised the Board that the 2018 TOI conference is scheduled for the dates of November 12th and 13th in Springfield. Those Board members interested in attending were requested to indicate their intentions to the Office for processing at the August meeting.

BARRINGTON HILLS OFFICER – JEREMY HENSLER FUNDRAISER: Supervisor advised the Board of the fundraiser for Mr. Hensler who has been diagnosed with ALS. The officer is a long term public servant who has gone above and beyond in his career at BHPD service as a NIPAS and EST sniper. He is also a 10 year veteran of the USMC. He is currently on administrative desk assignment and is in the process of obtaining a non-duty related disability. This public servant is facing financial strain during this time as he faces battling this ALS disease. BHPD has organized this fundraiser in order to help alleviate the worry and concern he may have financially on his young family. Trustee Gohl moved to approve a \$250 donation to the Jeremy Hensler Fundraiser as coordinated by the BHPD. Trustee Fitzgerald seconded. Discussion ensued in regards to the funding. Trustee Collins was in support of a personal donation toward the fundraiser. Supervisor Nykaza called for a voice vote for the approval of a \$250 donation. Four (4) votes in favor. One (1) vote opposed. Motion carried.

BACOG MONTHLY REPORT: Included in the meeting packets.

SUPERVISOR'S REPORT:

Barrington Bank and Trust:	\$2.47
Year to Date	\$15.05

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	7
Disabled Placards	11
Food Pantry Assistance	30
Voters Registration	3
Emergency Assistance	5
Notary's	15
Vehicle Stickers	75

ASSESSOR'S OFFICE REPORT: Included in the meeting packets

COMMITTEE REPORTS: None

COMMENTS AROUND THE TABLE: Supervisor Nykaza advised the board that she will not be in attendance at the August board meeting and that Trustee Nykaza would be administrating the August meeting in her absence. The township attorney has advised that the longer serving trustee would be the official to conduct the meeting and that would be Trustee Nykaza. Supervisor Nykaza expressed that if the board had suggestions for articles for the fall newsletter to submit them to her or her assistant. Supervisor Nykaza has been examining available grant writing workshops that would benefit the township future road projects. She will be attending a workshop on July 13th that will be instrumental in helping the township in grant writing. Supervisor Nykaza has a meeting with Natalie Carney, who is a civil engineer and unincorporated resident. Plans are to discuss the unincorporated area that is currently having additional flood issues.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: With no further business before the Board, Trustee Nykaza moved to adjourn the meeting. Trustee Collins seconded. All in favor. Motion carried. Meeting adjourned at 7:35pm

RESPECTFULLY SUBMITTED,

Jacqueline Stephens

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA
