

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 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 7:00pm.

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: Ms. Laura Davis.

PLEDGE OF ALLEGIANCE: Led by Town Clerk Alberding.

MINUTES: Trustee Collins moved to approve the minutes of the August 13, 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 August 13, 2019, through September 10, 2019, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	\$ 44,066.05
General Assistance	\$ 525.00
TOTAL	\$ 44,591.05

COOK STREET PAVING PROJECT: The Board was updated on the status of the paving project regarding the Cook Street improvement plan. The Chicagoland Paving

Contractors, Inc., as the township's chosen contractor, has agreed to provide the necessary paving work to successfully complete the Cook Street paving project. Work will commence, with weather permitting, in early October. The project is scheduled for completion by November 1, 2019.

BARRINGTON AREA LEGISLATIVE BREAKFAST: Supervisor Nykaza advised the Board that the Barrington Area Chamber of Commerce, BACOG and the Barrington 220 Community Unit School District would be hosting a "Barrington Area Legislative Breakfast" on Wednesday, October 2, 2019, at The Garlands of Barrington beginning at 8:30am with program presentations starting promptly at 9:00am. Board members indicating their desire to attend were Trustee Gohl, Supervisor Nykaza and Town Clerk Alberding. Any additional Board members interested in attending should inform the office for registration procedures.

BACOG MEMBER DINNER: The Supervisor reminded the Board to mark their calendars regarding the annual BACOG Member Dinner to be held at Biaggi's Restaurante on October 25th, beginning at 6:00pm...please advise the Township Office if you plan on attending by September 20, 2019. The township has submitted the recently completed "Unincorporated Drainage Improvement Project" for consideration to receive the BACOG Donald P. Klein Award at the annual dinner.

BARRINGTON TOWNSHIP FALL NEWSLETTER: Supervisor Nykaza requested the Board to provide any topical information to the office staff for consideration and possible inclusion in the Fall Newsletter release.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 3.80
Year to Date	\$ 28.94

The Board was reminded that the 2019 TOI Education Conference has been scheduled to take place from November 11 – 12, 2019, in Springfield. Due to registration deadlines, all interested Board Members wishing to attend were asked to provide the Township Office with that information before the end of the month. BACOG's annual Level 1 private well water testing program is scheduled for November 5, 2019, at The Garlands of Barrington. This year's water testing event includes a prescription drug take-back disposal offering. Supervisor Nykaza advised the Board that she would be attending the BACOG Legislative Committee meeting on September 24th to begin identifying issues for the 2020 BACOG Legislative Platform. It was also noted that a TOI Legislative Survey sent to township officials was requesting membership input by October 15, 2019. The Supervisor also reported to the Board on issues relating to the culvert drainage problems in the Prairie Avenue unincorporated region. An update on the grant option through the Metropolitan Water Reclamation District of Greater Chicago was presented. This grant option, to cover the costs of the anticipated culvert repair expenses, is currently under review for granting.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	15
Disabled Placards Issued	10
Food Pantry Assistance	55
Voter Registration	1
Emergency Assistance	5
Notaries	23
Vehicle Sticker Inquiries	4

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

COMMITTEE REPORTS: None provided.

COMMENTS AROUND THE TABLE: Supervisor Nykaza will be attending a meeting of the Hoffman Estates TIF district to discuss School District 300 issues related to overall development impact. The Board will receive a report at its regular October meeting.

OLD BUSINESS: None pending.

NEW BUSINESS: None presented.

ADJOURNMENT: With no further business before the Board, Trustee Nykaza moved to adjourn the meeting. Trustee Collins seconded. All in favor. Motion carried. The meeting adjourned at 7:28pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA
