

**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 14, 2021, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:08 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 Trustee Post.

**ELECTORATE PRESENT:** None.

**MINUTES:**

Trustee Gohl moved to approve the minutes of the November 9, 2021 Township meeting. Trustee Post seconded. All in favor. Motion carried.

Trustee Gohl moved to approve the minutes of the November 18, 2021 Special Township Meeting. Trustee Alvarado seconded. All in favor. Motion carried.

**PUBLIC COMMENT PERIOD:** None.

**BILLS:**

Trustee Post moved for the payment of the bills from November 10, 2021 through December 14, 2021, as presented. Trustee Edwards seconded. All in favor. Motion carried.

|                    |                     |
|--------------------|---------------------|
| Town Fund          | \$ 36,459.35        |
| General Assistance | \$ 362.00           |
| Food Pantry        | \$ 877.53           |
|                    | -----               |
| <b>TOTAL</b>       | <b>\$ 37,698.88</b> |

**SET TOWNSHIP LEVY ORDINANCE 2021-09 (PAYABLE IN 2022):** Supervisor Alberding described to the Board the details of the proposed Township Levy, which the Board had tentatively approved at the November 2021 monthly meeting.

Supervisor Alberding then reviewed for the Board the entries that comprised both the Town Fund and the General Assistance portions of the tentative levy:

Town Fund amount tentatively approved by the Board: \$461,797

General Assistance amount tentatively approved by the Board: \$13,994

**TOTAL Tentative Levy: \$475,791**

Trustee Alvarado moved to approve the Township levy for the Town Fund at \$461,797. Trustee Edwards seconded. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

Trustee Gohl moved to approve the Township levy for General Assistance at \$13,994. Trustee Post seconded. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

The aggregate final Township levy sum is \$475,791. This amount will be levied.

**FOOD PANTRY RENOVATION PROJECT:** Supervisor Alberding updated the Board about the recent renovation of the Township's Food Pantry. He commended the new design, acknowledged the efforts of Patrice Miller and Jacquelin Stephens, and mentioned that the Barrington Township staff is actively soliciting food donations from local grocers and other retailers.

**BACOG MONTHLY REPORT:** Copies of the Report were included in the Board packet.

**SUPERVISORS REPORT:**

Barrington Bank and Trust An Interest-Bearing Account

Year to Date Balance \$ 23,051.73

Supervisor Alberding addressed the Board on the following items:

Township Map Update: Edits have been requested from each Trustee on the new topographical Township map. Trustees were encouraged to submit any changes on a timely manner to the township office. The Township will be finalizing street details before printing. Delivery is expected within four weeks once the final Proof is submitted. Cost for the project is \$1,490.00 for 10 pads of 50 maps. To date, the Township has paid 50% of the project cost (that is, \$745.00) with the balance due upon completion.

**New Phone System:** The Township offices had encountered an installation problem with the telephone system. The Township replaced new cables to be pulled in order to complete the necessary system upgrade. Comcast is essentially covering the cost of the installation of these cables. An outside contractor will be completing the installation for \$830. In 90 days, Comcast will be giving the Township a \$400 credit on its bill, to be applied toward the new cable installation, plus a \$500 visa gift card. Once the installation is complete, the new telephone system will be wireless.

**Road and Bridge:** Supervisor Alberding outlined the anticipated projects for completion in 2022, including tree removals (estimated cost of \$2,000), cleaning of culverts in the unincorporated area (estimated cost of \$5,000 each for three culverts), and a paving project west of Summit Street towards Barrington Road (estimated cost \$150,000). In addition, as reported by our contracted Palatine Township Highway Commissioner's Office, the Right of Way projects have been completed and related roadwork has been properly repaired.

**Signage Update:** Roman signs has reported that the new Township signs are complete. They are awaiting the paint to 'cure'. This is necessary for the secure weatherproofing of the signs. We are expecting final installation in December.

**Food Pantry Report:** The Food Pantry was closed on December 9, 2021, and December 13, 2021, for new renovation. We anticipate the new design will include an employee break area in the near future.

**Visual GA Training:** The first training session is complete. The Township staff needs to complete one additional training session before the system is "live." We expect this to occur in January 2022. The staff is utilizing the Township laptop for the Visual GA software. Following completion of the second training session, General Assistance and the Food Pantry will begin reporting, likely in early 2022.

**Pace Intergovernmental Agreement for 2022:** Barrington Township and Cuba Township have both signed the contract. Once Pace also signs, we will be able to submit invoicing to all participating villages, including Lake Barrington, South Barrington, Tower Lakes, Village of Barrington, and North Barrington.

**Contract Agreement with Vic's Landscaping for 2022:** Supervisor Alberding has already approved the new agreement, which contained very minimal changes from the existing master contract.

**2022 Agency Grant Funding:** Letters and applications for 2022 were sent to local social service agencies in early December. The Board will consider the funding requests at the February monthly meeting. Documents submitted by the applicants will be available for review by the Trustees prior to the February meeting.

**Guest WiFi:** Guest WiFi is now available and posted in the Township building for public use. Name: BT Public  
Password: public 602

**Barrington Countryside Fire Protection District:** The District marks its 14<sup>th</sup> year participating in the "Keep the Wreath Red" Program. The program highlights seasonal fire safety and runs through New Year's Day 2022.

**Training Requests:** All such requests must be submitted in writing to the Township Office for consideration prior to receiving approval.

**Holiday Closings:** The Township Office will be closed December 23, 24, and 31, 2021, in observance of the Holiday celebrations.

**BACOG Meeting at Barrington Township:** The Township recently hosted a BACOG monthly meeting. In advance, the Township acquired a new projector and screen for presentations.

**Commissioner Morrison:** Cook County Commissioner Kevin Morrison recently visited the Township Office and spoke with various staff members.

**MONTHLY ACTIVITY REPORT:**

|                          |    |
|--------------------------|----|
| RTA/Metra Passes         | 1  |
| Disabled Placards Issued | 6  |
| Food Pantry Assistance   | 25 |
| Voter Registration       | 0  |
| Emergency Assistance     | 6  |
| Notaries                 | 3  |
| Taxi Tickets             | 0  |

**ASSESSOR'S OFFICE REPORT:**

Full report was included in the meeting packet.

**COMMITTEE REPORTS:** None.

**COMMENTS AROUND THE TABLE:** Clerk Fitzgerald mentioned three items: 1) He commended the Board, especially Supervisor Alberding, Trustee Alvarado, and Administrator Stephens, for their commitment and effort with this year's levy process and for the Food Pantry improvements; 2) He informed the Board that he attended the December monthly meeting of the Township Officials of Cook County, Clerk Division, hosted by Hanover Township; and 3) He wished all of his fellow elected officials in Barrington Township a Merry Christmas and a Happy New Year.

**OLD BUSINESS:** None.

**NEW BUSINESS:** There will be a new whistleblower protection provision in future legislation for units of government.

**ADJOURNMENT:**

With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Alvarado seconded. All in favor. Motion carried. Meeting adjourned at 8:53 PM.

**Respectfully submitted,**

**Clerk Daniel P. Fitzgerald**

**D. Robert Alberding**

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**Edgar Alvarado**

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**Helen Edwards**

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**Fritz Gohl**

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**Linda Post**

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