

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

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

The Board of Trustees met on Tuesday, August 13, 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. Elaine Ramesh, Algonquin Township, and Ms. Corrinne Fryszak, Deputy Assessor.

PLEDGE OF ALLEGIANCE: Led by Trustee Collins.

MINUTES: Trustee Gohl moved to approve the minutes of the July 9, 2019, Township meeting. Trustee Fitzgerald seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Gohl moved for the payment of the bills from July 9, 2019, through August 13, 2019, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	\$ 51,372.18
General Assistance	\$ 525.00
TOTAL	\$ 51,897.18

COOK STREET PAVING PROJECT: The Board was updated on the status of the bid and paving project process regarding the Cook Street improvement plan. The "Request for Proposal" was sent to prospective bidders with a due date of August 9, 2019, at noon for

consideration. The “Bid Opening” process was conducted on August 12, 2019, at 11:00am to review those bids received. The bids received came from Builder’s Paving, LLC, Cuba Township Road District and Chicagoland Paving Contractors, Inc.. The Chicagoland Paving Contractors, Inc. proposal for the paving was the low bid at \$77,140.00 to complete the full project. The Cuba Township Road District was the second lowest bid with a cost of \$112,490.00 for full project completion. Discussion ensued and Trustee Collins moved that the Board accept the bid proposal submitted by the Chicagoland Paving Contractors, Inc. to provide the necessary paving work to successfully complete the Cook Street paving project. Trustee Nykaza seconded. All in favor. Motion carried. The schedule for the project to commence is to be determined.

APPROVE AUDIT REPORT: Supervisor Nykaza informed the Board that the GW & Associates, PC auditing firm had communicated its findings on the financial status of Barrington Township for the year ending February 28, 2019. The report was duly reviewed by the Board and no significant issues were found. Trustee Nykaza moved to accept the Audit Report as presented by the GW & Associates, PC auditing firm. Trustee Gohl seconded. All in favor. Motion carried.

TOI EDUCATION CONFERENCE: 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 MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR’S REPORT:

Barrington Bank and Trust	\$ 4.18
Year to Date	\$25.14

The Board was informed that the Metropolitan Township Association would be holding a Summer Symposium on Saturday, September 7, 2019, at the Hanover Township Senior Center beginning at 8:30am with registration followed by the program at 9:00am. Topics include a Legislative Forum, Senior Services, Communication Strategies, etc. with a luncheon followed by a Keynote Address. Those interested in attending were asked to inform the Township Office by 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. The Supervisor also 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. 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. In addition, the Supervisor 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. Those interested in attending should inform the office for registration procedures. As a final note, the Supervisor reported to the Board about culvert drainage problems in the Prairie Avenue unincorporated region that are currently being reviewed. The investigation has uncovered a grant option through the Metropolitan Water Reclamation District of Greater Chicago that would cover the costs of any construction issues but not the engineering expenses. This grant option for the anticipated project repairs has been applied for consideration and granting.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	18
Disabled Placards Issued	7
Food Pantry Assistance	57
Voter Registration	0
Emergency Assistance	5
Notaries	3
Vehicle Sticker Inquiries	2

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

COMMITTEE REPORTS: None provided.

COMMENTS AROUND THE TABLE: Town Clerk Alberding administered the Oath of Office for Deputy Assessor to Ms. Corrinne Frysztak. Trustee Gohl reported that the Citizens for Conservation would be holding a fund raising event on September 14, 2019... for more information it was suggested to contact the organization directly.

OLD BUSINESS: None pending.

NEW BUSINESS: None presented.

ADJOURNMENT: With no further business before the Board, Trustee Collins moved to adjourn the meeting. Trustee Fitzgerald seconded. All in favor. Motion carried. The meeting adjourned at 7:33pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA
