

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, March 12, 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: Assistant Chief Nick Asta and Chief Jim Kreher from the Barrington Countryside Fire Protection District.

PLEDGE OF ALLEGIANCE: Led by Town Clerk Alberding.

MINUTES: Trustee Fitzgerald moved to approve the minutes of the February 12, 2019, Township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: The Barrington Countryside Fire Protection District Chief and Assistant Chief, in attendance, advised the Board about the current district activities and proposed station expansion.

BILLS: Trustee Collins moved for the payment of the bills from February 12, 2019, through March 12, 2019, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$45,781.54
General Assistance	\$ 725.00
TOTAL	\$46,506.54

APPROVE TENTATIVE BUDGET: Supervisor Nykaza presented the Tentative Budget for the Town Fund (with an estimated Health & Social Services allocation) at \$527,210.00 and the General Assistance Fund at \$25,775.00 for Board consideration. Following discussion, Trustee Nykaza moved to approve the Tentative Town Fund Budget as presented. Trustee Gohl seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Collins, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye; Trustee Nykaza, Aye. Motion carried. Trustee Fitzgerald then moved to approve the Tentative General Assistance Fund Budget as presented. Trustee Collins seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Collins, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye; Trustee Nykaza, Aye. Motion carried. The combined Tentative Budget for Barrington Township totaled \$552,985.00.

FUNDING REQUEST REVIEW: The Board reviewed each Social Service Agency's funding application and approved a total Health/Social Services budget expenditure of \$63,150.00 for the fiscal year ending February 28, 2020. Trustee Nykaza moved to adjust the Tentative Town Fund with the approved Health/Social Services allocations for final adoption at the April Board meeting. Trustee Gohl seconded. Discussion ensued. All in favor. Motion carried. See attached listing of specific Agency funding amounts granted by the Board for services to be applied to Barrington Township residents.

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza informed the Board on the current status of the project reimbursement funds due to the township from Cook County. In addition, the final payment to Semper Fi LTD is being held in reserve until all driveway repairs have been completed in the spring.

BACOG MONTHLY REPORT: Included in the meeting packet. The BACOG Lobby Day to be held on May 1-2, 2019, in Springfield was highlighted.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 3.13
Year to Date	\$ 5.77

Supervisor Nykaza advised the Board that the township's spring and future newsletters going forward will be prepared "In-House" for a significant cost savings. In addition, the Board was informed that the "Statement of Economic Interest Forms" should be available on line by the end of March for submission to the Cook County Clerk's Office. Fillings must be completed no later than May 1, 2019. The Board was also reminded of a Township Officials of Cook County Trustees Division Meeting to be held on March 21, 2019, at Jameson's Original Charhouse in Arlington Heights. The meeting topic will be "No Money, No Problem". Board members were encouraged to attend. The Supervisor also reported to the Board on items of interest discussed during her attendance at a recent College Streets Homeowners Association meeting. As a final point, the Supervisor informed the Board that the Township, as part of BACOG, was a recipient of the Citizen's For Conservation William H. Miller Award for conservation.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	5
Disabled Placards Issued	8
Food Pantry Assistance	55
Voter Registration	0
Emergency Assistance	4
Notaries	20
Vehicle Stickers	10

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

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE: Town Clerk Alberding informed the Board that the Cook County Department of Revenue will be implementing a new innovative “Sticker-Less” Wheel Tax process for the upcoming 2019-2020 Wheel Tax period. As a result of this action, townships will no longer be required to collect this Wheel Tax for the Department of Revenue or administer and manage the inventory of physical decals/tags going forward. In addition, the Town Clerk reminded the Board about the “Annual Town Meeting” to be held on April 9, 2019, prior to the regular April Board meeting.

OLD BUSINESS: Due to the recent hacking of the Township’s website, all Board personal email addresses have been taken off the site.

NEW BUSINESS: None.

ADJOURNMENT: With no further business before the Board, Trustee Collins moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:25 pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA
