

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Wednesday, November 8, 2017, 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, Daniel P. Fitzgerald

Trustee, Fritz Gohl

Trustee, Robert A. Nykaza

ELECTORATE PRESENT: Laura Davis / League of Women Voters.

PLEDGE OF ALLEGIANCE: Led by Trustee Nykaza.

MINUTES: Trustee Gohl moved to approve the minutes of the October 10, 2017, Township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Gohl moved for the payment of the bills from October 10, 2017, through November 8, 2017, as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

Town Fund	\$36,761.42
General Assistance	\$ 525.00
TOTAL	\$37,286.42

UNINCORPORATED PROJECT UPDATE: Nancy Schumm reported to the Board on issues to be considered regarding any further project actions to be undertaken by the Board going forward. Cook County was in agreement to extend the grant funding for the project without a hard ending period. Homeowners in the affected region will be consulted

regarding any alternative project plans. The Board was informed that Brian Valleskey will be following up on project issues following Nancy Schumm's scheduled departure date.

SETTING OF THE TENTATIVE TOWNSHIP LEVY: Supervisor Nykaza presented the Board with the tentative amounts to be levied upon all the taxable property in Barrington Township in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute. After due discussion, Trustee Nykaza moved to approve the Tentative Town Fund Tax Levy of \$412,096.00 as proposed. Trustee Gohl seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Fitzgerald – Nay; Trustee Gohl – Aye; and Trustee Nykaza – Aye. Three Ayes in favor and One Nay. Motion carried. Trustee Gohl then moved to approve the Tentative General Assistance Tax Levy of \$1,500.00 as proposed. Trustee Fitzgerald seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Fitzgerald – Aye; Trustee Gohl – Aye; and Trustee Nykaza – Aye. Four votes in favor. Motion carried. Making the tentative aggregate sum of \$413,596.00 to be considered as the Township's proposed Town Fund and General Assistance Tax Levy.

EMERGENCY MANAGEMENT: Supervisor Nykaza advised the Board that BACOG will host a tabletop exercise on January 31, 2018, from 8:00am to 12:00pm, at the Barrington Public Safety Building. The exercise will focus on communications, and the disaster scenario will be revealed at the exercise. Advocate Good Shepherd Hospital EM staff will facilitate the exercise.

HOFFMAN ESTATES REDEVELOPMENT PROJECT: Supervisor Nykaza reported to the Board on recent actions transpiring on the project. The Supervisor also stated that the Village of Hoffman Estates had proceeded to prepare its response to the pending litigation. In October, Community School District 220 chose to join the existing litigation proceedings in support of the residents in the region. The Supervisor will be following any developing issues and report back to the Board as deemed appropriate.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 1.54
Year to Date	\$25.12

Supervisor Nykaza informed the Board that the Countryside Fire District is moving ahead with plans to build an additional Fire Station. The Board was also informed that the Donald P. Klein Award was presented to the Village of South Barrington for their "Conservancy 2.0" project at the BACOG Member Dinner. Lastly, the Supervisor advised the Board that she and Trustee Gohl would be attending the TOI Annual Education Conference being held in Springfield on November 12 – 14, 2017.

BOARD MEETING AND HOLIDAY SCHEDULE / 2018: The Board was presented with the meetings and holiday schedule for 2018 consideration and approval. Trustee Nykaza moved to approve the 2018 Board Meeting and Holiday Schedule as stated. Trustee Gohl seconded. All in favor. Motion carried.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	3
Disabled Placards Issued	7
Food Pantry Assistance	19
Voter Registration	0
Emergency Assistance	2
Notaries	38
Vehicle Stickers	1
Water Test Kits	20

ASSESSOR'S OFFICE REPORT: None presented.

COMMITTEE REPORTS: Supervisor Nykaza attended the Pace Bus Committee meeting last month and reported that our overall ridership numbers for the Township had decreased during the July to July reporting period.

COMMENTS AROUND THE TABLE: No pertinent issues were presented.

OLD BUSINESS: None

NEW BUSINESS: Trustee Gohl asked for a point of clarification on the Township's Road Maintenance contractual procedure. The Trustee was provided with backup on the contracting process to his satisfaction.

ADJOURNMENT: With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Nykaza seconded. All in favor. Motion carried. Meeting adjourned at 7:55pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA
