

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

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

The Board of Trustees met on Tuesday, October 8, 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 Trustee Fitzgerald.

MINUTES: Trustee Collins moved to approve the minutes of the September 10, 2019, Township meeting. Trustee Fitzgerald seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Nykaza moved for the payment of the bills from September 10, 2019, through October 8, 2019, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$ 32,447.07
General Assistance	\$ 535.00
TOTAL	\$ 32,972.07

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., has begun its initial site preparation requirements necessary for the paving work to commence. With weather permitting, the project is scheduled to begin during the week of October 14, 2019, with completion due before November 1, 2019.

BARRINGTON AREA LEGISLATIVE BREAKFAST RECAP: Supervisor Nykaza provided the Board with a brief report on the event held at The Garlands of Barrington on October 2, 2019. The morning’s agenda provided a panel of select state leaders with the opportunity to respond to questions posed from our business community moderators and audience members. The topics covered important legislative issues and gave a voice to our local businesses and government officials in attendance to ascertain any potential impact within the Barrington area. In addition to the Supervisor, Trustee Gohl and Town Clerk Alberding were in attendance to represent Barrington Township.

BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT – TRUSTEES APPOINTMENT: Supervisor Nykaza presented the Board with Resolution 2019-3 for consideration and adoption. The resolution allows for the appointment of fire protection district Trustees and certification of their appointments. Mr. Marvin Hill and Dr. Tom Long have been determined to be qualified to hold the Trustee positions for the term from April 1, 2018, through March 31, 2021. Following discussion, Trustee Gohl moved to approve the passage of Resolution 2019-3 by the Board. Trustee Collins seconded. A voice vote was taken and the resolution passed unanimously.

BACOG MEMBER DINNER: The Supervisor reminded the Board to mark their calendars regarding the annual BACOG Member Dinner to be held at Biaggi’s Restaurant on October 25th, beginning at 6:00pm...those attending the event and representing the Township are Supervisor Nykaza, Town Clerk Alberding and Trustees Fitzgerald and Gohl. 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 advised the Board that the Fall Newsletter release to Barrington Township residents is scheduled for the last week of October.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR’S REPORT:

Barrington Bank and Trust	\$ 3.92
Year to Date	\$ 32.86

The Board was reminded that the November Township Meeting would be held on November 7, 2019, due to the TOI Education Conference scheduled to take place from November 11 – 12, 2019, in Springfield. All interested Board Members wishing to attend the conference were asked to provide the Township Office with that information asap. 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 provided the Board with a recap on the BACOG Legislative Committee meeting held on September 24th regarding issues included in the 2020 BACOG Legislative Platform. It was also noted that a TOCC Trustees Division would be holding its fall meeting on Thursday, October 17, 2019, at Mama Luigi’s Restaurant in Bridgeview, IL. The presentation topic of the evening will focus on employment law specific to Townships and Community Impact. The Supervisor also reported that the Cook County Building & Zoning Commission had reached out to the Township to consider the possibility of working jointly on any future regional projects.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	5
Disabled Placards Issued	12
Food Pantry Assistance	35
Voter Registration	1
Emergency Assistance	2
Notaries	19
Vehicle Sticker Inquiries	0

ASSESSOR'S OFFICE REPORT: Included in the meeting packet. It was noted that the Board of Review has officially opened for property tax appeals as of October 7, 2019.

COMMITTEE REPORTS: None provided.

COMMENTS AROUND THE TABLE: Supervisor Nykaza provided the Board with an update on items discussed at the Hoffman Estates TIF district meeting that covered School District 300 issues related to overall development impact.

OLD BUSINESS: None pending.

NEW BUSINESS: None presented.

ADJOURNMENT: With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Fitzgerald seconded. All in favor. Motion carried. The meeting adjourned at 7:27pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA
