

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

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

The Board of Trustees met on Tuesday, June 8th, 2021, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Alberding called the meeting to order at 7:00 PM.

PRESENT: Supervisor, D. Robert Alberding
Town Clerk, Daniel P. Fitzgerald
Trustee, Edgar Alvarado
Trustee, Helen Edwards
Trustee, Fritz Gohl
Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Trustee Gohl.

ELECTORATE PRESENT: Ms. Patrice Miller.

MINUTES: Trustee Edwards moved to approve the minutes of the May 11th, 2021, Township meeting. Trustee Gohl seconded. Those attending the May meeting voted in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Alvarado moved for the payment of the bills for May 11th, 2021, through June 8th, 2021, as presented. Trustee Edwards seconded. All in favor. Motion carried.

Town Fund	\$ 32,866.20
General Assistance	\$ 525.00
TOTAL	\$ 33,391.20

AMENDMENT UPDATE TO THE DISTRICT 300 SETTLEMENT AGREEMENT PRESENTED BY TOWNSHIP ATTORNEY JIM KELLY: Supervisor Alberding introduced Township Attorney Jim Kelly to update the Board on the School District 300 litigation. Mr. Kelly participated in the Board meeting by telephone. He updated the Board, for informational purposes, on amendments to the School District 300 litigation Settlement Agreement.

RESOLUTION 2021-5 FOR APPOINTMENT OF IMRF AUTHORIZED AGENT: Supervisor Alberding presented Resolution 2021-5. He informed the Board about the need to adopt a Township Resolution to certify the appointment of an authorized IMRF agent for Barrington Township Full Time Employees. Resolution 2021-5 proposes that Jacqueline Stephens be appointed as said Authorized Agent. Trustee Gohl moved to adopt Resolution 2021-5 authorizing the appointment of Jacqueline Stephens as the Barrington Township IMRF Authorized Agent. Trustee Edwards seconded. Discussion ensued. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

APPROVE THE UPDATED IGA WITH PALATINE TOWNSHIP ROAD DISTRICT: Supervisor Alberding presented the IGA with Palatine Township Road District for Board consideration and approval. Trustee Post moved to approve the IGA as presented. Trustee Edwards seconded. Discussion ensued. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

BACOG MONTHLY REPORT: Not available at time of the Board meeting.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	(A Quarterly Interest-Bearing Account)
Year to Date Balance	\$ 23,049.39

Supervisor Alberding announced to the Board that Patrice Miller joined our Township staff on June 1, 2021. Ms. Miller assumed the position of Deputy Assessor & Food Pantry Coordinator. Supervisor Alberding informed the Board that he represented Barrington Township at the Groundbreaking Ceremony for the new Countryside Fire Protection Fire Station #39, which will greatly enhance our regional coverage. Supervisor Alberding reminded the Board that email addresses have been established for all new and returning Board members. These new email addresses are currently active, and should now be utilized instead of personal email addresses for all official Township business. The annual audit of Barrington Township will begin on June 9, 2021. The audit will be conducted by GW & Associates P.C. A final audit report will be issued upon completion for Board review. Supervisor Alberding reminded the Board members that they are all required to complete the "Open Meetings Act" online training module within 90 days of assuming office. Upon completion of this training, Board members must present a printed certificate of completion, which will be filed with the Township. Supervisor Alberding informed the Board that several virtual, online training classes will be offered by Township Officials of Illinois to assist elected officials in addressing their job roles and responsibilities. Classes are normally convened from 12:00 PM to 1:00 PM on a predetermined date. The cost is \$25 per class and requires pre-registration. If any Board member enrolls in a class, the

Township will reimburse them upon successful completion and presentation of a Certificate of Completion to be filed with the Township. Supervisor Alberding informed the Board that the Palatine Township Road District, with which the Township has entered a contract to address road maintenance in our unincorporated area, have identified several potholes that need to be repaired. These jobs have been placed on a repair schedule for the month of June 2021. Supervisor Alberding encouraged Board members to attend the Township Officials of Cook County Annual Conference, to be held remotely via Zoom on June 17, 2021 at 7:00 PM. The cost is free, but registration is required and may be completed by accessing the TOCC website at www.TOCC-IL.com. The presentation is entitled "Embracing the Winds of Change." The keynote speaker will be none other than Johnny Campbell, known as "The Transition Man." Finally, Supervisor Alberding announced that the Barrington Township Office will be reopening for in-person business on July 6, 2021. No appointments are necessary, and walk-ins are again welcome. However, all visitors who are not fully vaccinated for the coronavirus are still required to wear masks covering their mouth and nose.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	3
Disabled Placards Issued	6
Food Pantry Assistance	53
Voter Registration	0
Emergency Assistance	2
Notaries	6

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

COMMITTEE REPORTS: Supervisor Alberding announced the establishment of the following four committees for the Township Board:

- 1) Finance Committee (representative will be Trustee Alvarado)
- 2) Legislative/Policy Committee (representative will be Trustee Post)
- 3) Planning/Operations Committee (representative will be Trustee Gohl)
- 4) Community Relations Committee (representative will be Trustee Edwards)

COMMENTS AROUND THE TABLE: Trustee Gohl reported that the recent BACOG water testing event was a great success.

OLD BUSINESS: None provided.

NEW BUSINESS: Supervisor Alberding advised the Board about two building maintenance issues that must be addressed and require Board approval to proceed.

- 1) M&G Company has provided an estimate of \$4,900.00 (including labor and materials) for exterior painting of the building, power washing of the building, certain scraping and caulking, select patch repair, and priming. In addition, M&G provided additional estimates of \$590.00 for outside gutter power washing, \$850.00 for inside window washing and outside storm window washing (including frames and sills cleaning), \$290.00 for gutters and downspouts cleaning. The TOTAL project estimate, for all repairs, is \$6,630.00.

- 2) All Temp Heating & Air Conditioning has provided an estimate of \$4,688.00 to replace the building's defective air conditioning unit. Upon Board approval, work can commence by June 10, 2021.

Trustee Edwards moved to accept the estimates for both projects and to allocate funds necessary to address these building maintenance issues. Trustee Alvarado seconded. Discussion ensued. All in favor. Motion carried.

ADJOURNMENT: With no further business before the Board, Trustee Post moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:39 PM.

Respectfully submitted,

DANIEL P. FITZGERALD / Town Clerk

D. Robert Alberding _____

Edgar Alvarado _____

Helen Edwards _____

Fritz Gohl _____

Linda Post _____