

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, September 13, 2022, 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

Clerk, Daniel P. Fitzgerald

Trustee, Edgar Alvarado

Trustee, Helen Edwards

Trustee, Fritz Gohl

Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Led by Trustee Gohl.

MINUTES:

Trustee Post moved to approve the minutes of the August 9, 2022, Township meeting. Trustee Edwards seconded. All those who attended the August 2022 Board meeting in favor. Motion carried.

ELECTORATE PRESENT: Sam Patel Vaghani

PUBLIC COMMENT PERIOD: Mr. Vaghani is an Advocate for Green Business Act. Mr. Vaghani supports LEED Standards in buildings. Further stating that his research supports saving taxpayer dollars utilizing LEED standards.

BILLS:

Trustee Alvarado moved for the payment of the bills from August 10, 2022, through September 13, 2022, as presented. Trustee Edwards seconded. All those in attendance at the Board meeting was in favor. Motion carried.

Town Fund	\$ 37,526.93
General Assistance	\$ 0.00
TOTAL	\$ 37,526.93

IGA RESOLUTION 2022-04: AUTHORIZING THE “CUBA TOWNSHIP ROAD DISTRICT” TO PROVIDE SPECIFIED SNOW PLOWING SERVICES FOR BARRINGTON TOWNSHIP

Supervisor Alberding described the nature of this proposed IGA and referred the Board to the documentation included in Board packet. Trustee Edwards moved to approve this resolution. Trustee Gohl seconded the Motion. Roll Call Vote. Supervisor Alberding, YES; Trustee Alvarado, YES; Trustee Edwards, YES; Trustee Gohl, YES; Trustee Post, YES. Motion Passed.

IGA RESOLUTION 2022-04: THE “INVEST IN COOK” GRANT AUTHORIZATION

Supervisor Alberding informed the Board that the Township is required to approve this resolution as a prerequisite to the “Invest in Cook” grant authorization. This grant will address roadwork and repairs in the unincorporated area. Apparent low bidder was Geske & Sons and apparent second lowest bidder was Chicago Land Paving. Roll Call Vote. Supervisor Alberding, YES; Trustee Alvarado, YES; Trustee Edwards, YES; Trustee Gohl, YES; Trustee Post, YES. Motion Passed.

ORDINANCE 2022-05: APPROVE THE REMOTE ATTENDANCE POLICY ORDINANCE FOR BARRINGTON TOWNSHIP

Supervisor Alberding discussed with the Board the introduction of an ordinance to establish an Open Meetings Act Remote Attendance Policy. Reiterates the current Illinois statutes. Trustee Post moved to approve the ordinance and Trustee Edwards Seconded the motion. Discussion ensued.

noted Trustee Alvarado questioned whether the Township is permitted to enforce this ordinance given that the Governor’s emergency executive order establishing OMA guidelines for remote attendance. Trustee Alvarado suggested legal counsel to evaluate his noted concern of precedence.

Trustee Post called for a Roll Call Vote. Supervisor Alberding, YES; Trustee Alvarado, NO; Trustee Edwards, YES; Trustee Gohl, YES; Trustee Post, YES. Motion Passed.

FALL NEWSLETTER UPDATE

Supervisor Alberding updated the Board that the Fall Newsletter has been sent to the printer. We expect that the Fall Newsletter will be mailed to residents on or about October 1, 2022.

BACOG MONTHLY REPORT:

The BACOG Monthly Director’s report was included in the Board packet

SUPERVISORS REPORT:

Barrington Bank and Trust an Interest–Bearing Account

Year to Date Balance \$ 23,056.36 (includes interest)

Supervisor Alberding addressed the Board on the following items:

- Food Pantry Report: Last month, 34 residents used Food Pantry. For the month, the Township spent \$662.21 on fresh foods and supplies. The Township also received 9 volunteer hours during the month. \$250 Barrington Bank donation from the Barrington Library Summer Reading Program. Fund Balance at end of August 2022 is now \$14,974.
- TOCC, META & TODC: Township Official of Cook County, Metropolitan Township Association and Township Officials of DuPage County are hosting an Annual Township Symposium on Saturday, September 24th in Hanover Township. The Symposium will feature a Legislative Forum and Breakout Sessions I, as Supervisor, and Jackie, as Administrator will attend.

- BACOG:
 - The Next Executive Board meeting of BACOG will be held on Tuesday, September 27th, at the Barrington Hills Village Hall starting at 7:00PM
 - Level one Private Well Water Testing Event to be held on Thursday, October 13, 2022, between 11:30 – 630Pm at the Barrington Area Library. Kit will go on sale Monday, September 26th. Flyer included in packet. The Township will be selling the Kits Monday, October 3 through Friday, October 7, 2022. The cost is \$16 per kit.
- Community Issues: Traffic and safety issues surrounding Grove Avenue School drop-offs and pick-ups have been registered with the Township. Contact with the Cook County Sheriff’s department has been made to address a solution. A prescription drug “Take Back Program” is being discussed with the Cook County Sheriff’s Department
- TOI Fall Conference: The TOI Conference Registration is now open for the in-person event to be held in Springfield on November 13-15, 2022, at the Crowne Plaza. Please advise the Township Office if you plan to attend.
- Road and Bridge News:
 - Permit #2022-02 issued to Talman for Comcast upgrade of services in Township Right Of Way located near 401 Cornell Avenue
 - CDBG Grant Project Number 2013-DR-IN-R4-03: Princeton Avenue and Division Street: Plantings completed and is growing well. Before and After Pictures are in with Victors Landscaping services invoicing. Alicia Timm, current project manager, will be addressing the Board at the October 2022 monthly meeting.
- Citizens for Conservation: Fall Native Tree and Shrub Sale:
www.fallsale.citizensforconservation.org
Place orders online 9/1-9/30. Please review flyer in your packet for important information.
- PACE Information: \$4400 check was received from PACE. Which represents a contractual subsidy for our 2022 Pace services. Check will be split between the sponsoring Townships (Cuba 60% and Barrington 40%)

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	2
Disabled Placards Issued	5
Food Pantry Assistance	37
Voter Registration	0
Emergency Assistance	2
Notaries	6
Taxi Tickets	0

ASSESSOR’S OFFICE REPORT:

A copy of the Assessor’s Report was included in the Board Packet.

COMMITTEE REPORTS:

Trustee Gohl mentioned that Administrator Stephens contacted Romans signs to repair the sign at Union Cemetery. He will update the Board on the progress of the repairs.

Trustee Edwards reported that the BACOG Connectivity Committee has not met. She will be contacted by BACOG Director Kimberly as to when and where the upcoming Connectivity Committee meeting will be held.

COMMENTS AROUND THE TABLE:

Clerk Fitzgerald commended Supervisor Alberding, Trustee Alvarado and Administrator Stephens for their efforts in transparency and monthly reporting of the Food Pantry.

Trustee Edwards asked whether the Township could lock the doors downstairs during Board Meetings, citing the vacant status of the offices in the lower portion of the building entrance.

Trustee Gohl commented that the Barrington Citizens for Conservation had purchased the Duchossois farm (245 acres) located in Barrington Hills for \$10 million.

Administrator Stephens mentioned that the Barrington Chamber of Commerce issued the new Barrington Area Map for new residents and a supply of maps are available at the Township.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:07PM.

Respectfully submitted,

Clerk Daniel P. Fitzgerald

D. Robert Alberding

Edgar Alvarado

Helen Edwards

Fritz Gohl

Linda Post
