

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

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

**The Board of Trustees met on Tuesday, May 9, 2017, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.**

**SWEARING IN OF NEWLY ELECTED OFFICIALS: Conducted by the Honorable John Curry, Judge of the Circuit Court.**

**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: Patti Alberding; Trudy Barrie; Brittany Cimmarusti; Colin Cimmarusti; Cynthia Collins; Laura Davis; Isabel DeCicco; Teresa DeCicco; Helen Edwards; Janice Gohl; and Elizabeth Nykaza.**

**Supervisor Nykaza called the meeting to order at 7:10pm following the Swearing in Ceremony.**

**PLEDGE OF ALLEGIANCE: Led by Trustee Gohl.**

**MINUTES: Trustee Nykaza moved to approve the minutes of the April 11, 2017, Township meeting. Trustee Collins seconded. All in favor. Motion carried.**

**PUBLIC COMMENT PERIOD: None were presented to the Board.**

**BILLS: Trustee Fitzgerald moved for the payment of the bills from April 11, 2017, through May 9, 2017, as presented. Trustee Collins seconded. All in favor. Motion carried.**

<b>Town Fund</b>	<b>\$49,815.56</b>
<b>General Assistance</b>	<b>\$ 00</b>
<b>TOTAL</b>	<b>\$49,815.56</b>

**UNINCORPORATED PROJECT UPDATE:** Nancy Schumm / Not Present.  
Supervisor Nykaza deferred the report on this issue to an Executive Session for Board discussion pursuant to 5 ILCS 120/2 C.

**TOCC SPRING CONFERENCE:** The Board was advised that the TOCC Spring Conference and Annual Meeting would be held on Wednesday, May 17, 2017, at the William Tell Holiday Inn located at 6201 Joliet Rd., in Countryside, Illinois. The meeting begins at 6:00pm with a networking hour followed at 7:00pm with dinner and the evening program. Board members attending the conference are Supervisor Nykaza, Trustee Fitzgerald and Town Clerk Alberding.

**TOWNSHIP BUILDING MAINTENANCE:** Front entrance railings are in need of repair. The estimated cost to replace and bring the railings up to code was quoted at \$5,987.47 for the work to be completed. Supervisor Nykaza requested Board approval of Township funds to move forward with the project. Trustee Nykaza moved to approve the estimated project cost as presented. Trustee Fitzgerald seconded. All in favor. Motion carried.

**HOFFMAN ESTATES TIF REDEVELOPMENT PROJECT:** Supervisor Nykaza reported to the Board on rezoning approvals passed and additional actions under consideration related to the project since the last scheduled Township Board meeting.

**COUNTRYSIDE FIRE PROTECTION DISTRICT:** Supervisor Nykaza advised the Board that the Township is seeking highly qualified candidates for appointment consideration to fill a District Commissioner position.

**BACOG MONTHLY REPORT:** Included in the meeting packets.

**SUPERVISOR'S REPORT:**

Barrington Bank and Trust	\$1.95
Year to Date	\$8.26

Supervisor Nykaza informed the Board that a new accounting firm had been appointed for the Township. A Board member contact information sheet was distributed for Board input and/or corrections. The BACOG April 26-27, 2017, legislative advocacy Lobby Day Report was referenced and a copy was included in the Board meeting packets.

**MONTHLY ACTIVITY REPORT:**

RTA/Metra Passes	2
Disabled Plackards Issued	5
Food Pantry Assistance	23
Voter Registration	1
Emergency Assistance	1
Notaries	6
Vehicle Stickers	1

**ASSESSOR'S OFFICE REPORT:** Included in the meeting packets.

**COMMITTEE REPORTS:** Trustee Collins reported that he had attended a recent BACOG meeting but no significant issues arose. Supervisor Nykaza advised the Board that the Flint Creek Water Reclamation Committee conducted a business meeting on May 9, 2017, at the Township Office.

**COMMENTS AROUND THE TABLE:** None were presented.

**OLD BUSINESS:** Supervisor Nykaza advised the Board that the Township parking lot will be refurbished in mid to late May based upon weather conditions.

**NEW BUSINESS:** None

**EXECUTIVE SESSION:** Closed Board discussion on 5 ILCS 120/2 C. Initiated at 7:42pm and completed at 8:11pm.

**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 8:12pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA \_\_\_\_\_

ROBERT H. COLLINS \_\_\_\_\_

DANIEL P. FITZGERALD \_\_\_\_\_

FRITZ GOHL \_\_\_\_\_

ROBERT A. NYKAZA \_\_\_\_\_