

BARRINGTON TOWNSHIP

MINUTES OF THE 171st ANNUAL TOWN MEETING

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The 171st Annual Town Meeting was held on Tuesday, April 13, 2021, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Town Clerk Alberding called the hearing to order at 7:03pm.

PRESENT: Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Robert H. Collins

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

Trustee, Linda Post

ELECTORATE PRESENT: See attached list.

PLEDGE OF ALLEGIANCE: Led by Town Clerk Alberding.

APPROVAL OF AGENDA: Trustee Post moved to adopt the Annual Town Meeting agenda as presented. Trustee Collins seconded. All in favor. Motion Carried.

MODERATOR APPOINTMENT: Town Clerk Alberding directed the electorate to appoint a moderator for the meeting. Supervisor Nykaza nominated Trustee Collins to fill the position. Trustee Post seconded. With no further nominations before the electorate, and nominations closed, the assembled electorate voted unanimously in favor of Robert H. Collins to serve as Moderator for the 171st Annual Town Meeting. Town Clerk Alberding then administered the Oath of Moderator to Trustee Collins.

APPROVAL OF THE PREVIOUS ANNUAL TOWN MINUTES: Trustee Gohl moved to approve the minutes of the 170th Annual Town Meeting. Trustee Post seconded. All in favor. Motion carried.

SUPERVISOR'S ANNUAL FINANCIAL REPORT: Supervisor Nykaza delivered the Supervisor's Annual Financial Report. She presented the certified Township financials as of February 28, 2021, showing a fund balance of \$361,203.00 in the Town Fund and \$284,270.00 in the General Assistance Fund for electorate reference. Itemized budget figures were available for review. Town Clerk Alberding moved to approve the Town Fund and General Assistance Fund Financial Reports as presented. Trustee Post seconded. All in favor. Motion carried.

REVIEW OF THE PROPOSED TENTATIVE TOWN FUND BUDGET: Moderator Collins presented the Tentative Town Fund Annual Budget covering the fiscal year March 1, 2021, through February 28, 2022, in the amount of \$530,905.00 for electorate general review.

REVIEW OF THE PROPOSED TENTATIVE GENERAL ASSISTANCE FUND BUDGET: Moderator Collins then presented the Tentative General Assistance Fund Annual Budget covering the fiscal year March 1, 2021, through February 28, 2022, in the amount of \$23,800.00 for electorate general review.

SUPERVISOR'S ANNUAL REPORT: Supervisor Nykaza recapped her report for the electorate present and advised them that a written copy was available in the Annual Town Meeting information packet. She thanked the township staff for their support and dedication in providing uninterrupted services to our township residents during this difficult past year.

CLERK'S ANNUAL REPORT: Town Clerk Alberding highlighted the varied activities undertaken by his office as a service to the township residents. He directed the electorate to reference his written report in the meeting information packet for specific details.

CONTRACT ASSESSOR'S REPORT: Contract Assessor Stephens reviewed the activities of the past year in her office and noted that further details could be found in the meeting information packet.

CEMETERY COMMITTEE REPORT: Supervisor Nykaza encapsulated an overview of the committee's annual activities. The electorate was advised that the full report was available in the meeting information packet for review.

AGENCIES/ORGANIZATIONS FUNDING REQUESTS: Agencies and Organizations requesting funding for the year were provided in the meeting information packets for the electorate in attendance to review.

Upon completion of all Annual Reports, Town Clerk Alberding moved to accept the reports from the Supervisor, Town Clerk, Assessor, and Cemetery Committee as presented. Trustee Post seconded. The reports were accepted by unanimous acclamation.

OLD BUSINESS: None was pending before the Board.

NEW BUSINESS:

Resolution 2021-2 to contract for Senior Citizen Services:

Moderator Collins moved that Resolution 2021-2 be adopted to authorize Barrington Township to contract with for-profit, not-for-profit, and nonsectarian organizations to provide funds for senior citizen services during the 2021-2022 fiscal year. Supervisor Nykaza seconded. Voice Vote. Eight (8) votes in favor. Zero (0) votes opposed. Resolution 2021-2 was passed unanimously.

Resolution 2021-3 to fix the Date and Hour of the Next Annual Town Meeting:

Moderator Collins moved that Resolution 2021-3 be adopted to hold the next Annual Town Meeting on the second Tuesday in April 2022 at 7:00pm at a place to be designated by the Barrington Township Board of Trustees. Trustee Post seconded. Voice Vote. Eight (8) votes in favor. Zero (0) votes opposed. Resolution 2021-3 was passed unanimously.

ADJOURNMENT: With no further business placed before the Annual Town Meeting by the Electorate, Trustee Gohl moved for adjournment. Trustee Post seconded. All in favor. Motion carried. The 171st Annual Town Meeting adjourned at 7:29pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

Moderator / Annual Town Meeting

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

LINDA POST
