

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, April 14, 2020, via Zoom virtual meeting application to conduct Barrington Township business remotely during the state directive limiting group gathering size.

Supervisor Nykaza called the meeting to order at 7:05 pm.

PRESENT: Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Robert H. Collins

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

ELECTORATE PRESENT: None present online.

MINUTES: Trustee Collins moved to approve the minutes of the March 10, 2020, Township meeting. Trustee Gohl seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Gohl moved for the payment of the bills from March 10, 2020, through April 14, 2020, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$ 31,204.62
General Assistance	\$ 525.00
TOTAL	\$ 31,729.62

DECLARATION OF VACANCY – OFFICE OF TOWNSHIP TRUSTEE: Supervisor Nykaza presented the Township Board with an authorization to declare a vacancy in the position of Trustee pursuant to 60 ILCS I/80-10 (c). The Township Code provides that “The Township Board may declare a vacancy in the office of Trustee if 5 or more consecutive unexcused absences from regularly scheduled Township Board meetings has occurred.” Trustee Robert Nykaza, Jr., has been absent from the December 2019 through the April 2020 scheduled Board meetings, with no excuse. As a result, the Board found that the position of Trustee held by Robert Nykaza, Jr., to be vacant. Trustee Gohl moved for the adoption of the “Declaration of Vacancy in the Office of Township Trustee” effective this 14th day of April, 2020. Trustee Fitzgerald seconded. Discussion ensued. All in favor. Declaration Approved.

ORDINANCE 2020-01: Supervisor Nykaza presented the Board with Ordinance 2020-01 prohibiting obstructions in the Right-of-Way of Barrington Township roads. The purpose of this Ordinance is to promote the public's safety and welfare and to preserve the roads under the jurisdiction of the Township for the use by the general public and to ensure that obstructions of any nature are not allowed in the Township roads Right-of-Way or easement. Trustee Gohl moved for the adoption of Ordinance 2020-01 by the Township Board as presented. Trustee Fitzgerald seconded. Discussion ensued. Three (3) votes cast in favor and One (1) vote opposed. The Ordinance 2020-01 stands Approved on this 14th day of April 2020.

DISTRICT 300 vs SEARS LAWSUIT UPDATE: Supervisor Nykaza advised the Board on the current status of the lawsuit settlement. It was reported that Barrington Township would recover the sum of \$19,643.89 from its participation in the litigation. The Township's legal fees tied to the settlement will be capped at \$3,772.80 and submitted for payment at the conclusion of the lawsuit proceedings.

ECONOMIC INTEREST FORMS: Supervisor Nykaza reminded the Board that the "Statement of Economic Interest Forms" are on line for submission to the Cook County Clerk's Office. Fillings must be completed no later than May 1, 2020. Board members were requested to provide the Township Office with a copy of their completed form or a confirmation of completion for the township record files.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$1.01
Year to Date	\$2.86

Supervisor Nykaza informed the Board that the Annual Town Meeting will be delayed until the suspension of the Governor's "Executive Order 2020-22" directive (released on April 7, 2020) occurs. Our Annual Town Meeting may be rescheduled for the second Tuesday in May following the lifting of the "Gubernatorial Disaster Proclamation" that runs through April 30, 2020. The Supervisor advised the Board that the Township Office has been operating remotely on reduced service hours from 9:00am to 12:00pm on a Monday through Friday schedule to assist residents and provide Food Pantry access during this closure period. It was also noted that the Assessor's Office continues to provide assistance on property tax "Exemptions and Appeals" to residents through remote connection. The Supervisor concluded by providing the Board with a recap on recent items under consideration by the BACOG Board of Directors.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	1
Disabled Placards Issued	1
Food Pantry Assistance	30
Voter Registration	10
Emergency Assistance	1
Notaries	1
Taxi Tickets	0

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

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE: None provided.

OLD BUSINESS: None.

NEW BUSINESS: None.

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 7:48 pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL
