

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

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

The Board of Trustees met on Tuesday, March 13, 2018, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:00pm.

**PRESENT: 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: Mr. Matt Hower and Ms. Laura Davis.

PLEDGE OF ALLEGIANCE: Led by Trustee Gohl.

MINUTES: Trustee Fitzgerald moved to approve the minutes of the February 13, 2018, Township meeting. Trustee Gohl seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Fitzgerald moved for the payment of the bills from February 13, 2018, through March 13, 2018, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$31,595.44
General Assistance	\$ 960.00
TOTAL	\$32,555.44

APPROVE TENTATIVE BUDGET: Supervisor Nykaza presented the Tentative Budget for the Town Fund (with an estimated Health & Social Services allocation) at \$521,806.00 and the General Assistance Fund at \$27,295.00 for Board consideration. Following discussion, Trustee Collins moved to approve the Tentative Town Fund Budget as presented. Trustee Gohl seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee

Collins, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye; Trustee Nykaza, Aye. Motion carried. Trustee Gohl then moved to approve the Tentative General Assistance Fund Budget as presented. Trustee Nykaza seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Collins, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye; Trustee Nykaza, Aye. Motion carried. The combined Tentative Budget for Barrington Township totaled \$549,101.00.

FUNDING REQUEST REVIEW: The Board reviewed each Social Service Agency's funding application and approved a total Health/Social Services budget expenditure of \$55,500.00 for the fiscal year ending February 28, 2019. Trustee Collins moved to adjust the Tentative Town Fund with the approved Health/Social Services allocations for final adoption at the April Board meeting. Trustee Gohl seconded. Discussion ensued. All in favor. Motion carried. See attached listing of specific Agency funding amounts granted by the Board for services to be applied to Barrington Township residents.

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza informed the Board on work currently underway on the civil engineering services being conducted by Manhard Consulting in connection with the alternative drainage design project.

APPOINTMENT OF MATT HOWER TO BCFPD TRUSTEE: Supervisor Nykaza presented Mr. Hower to the Board for consideration and appointment as a Trustee to the Barrington Countryside Fire Protection District. General discussion regarding credentials and service considerations ensued. Trustee Gohl moved to approve the appointment of Mr. Matt Hower to the position of Trustee on the Barrington Countryside Fire Protection District. Trustee Nykaza seconded. All in favor. Motion carried. The appointment will commence on April 28, 2018.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 2.39
Year to Date	\$ 4.73

Supervisor Nykaza presented the Board with a copy of The Metropolitan Planning Council's "A Guide for Local Officials and Community Leaders – Drinking Water 1,2,3" for review and reference. The Supervisor also advised the Board that the "Statement of Economic Interest Forms" would be available on line for submission to the Cook County Clerk's Office by the end of March. Fillings must be completed no later than May 1, 2018. The Supervisor informed the Board that consideration should be given for the repair of Cook Street in the unincorporated College Streets area. It was suggested that members of the Board observe the condition of the street and evaluate actions to be taken going forward. The Board was also reminded of a Township Officials of Cook County Trustees Division Educational Session to be held on March 15, 2018, at Schaumburg Township addressing the topic "Social Media to Advance Your Message of the Benefits of Your Township Government". Board members were encouraged to attend.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	1
Disabled Placards Issued	2
Food Pantry Assistance	35
Voter Registration	1
Emergency Assistance	2
Notaries	1
Vehicle Stickers	1

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

COMMITTEE REPORTS: Trustee Collins reported to the Board on the BACOG Finance Committee meeting and its overall budgeting process.

COMMENTS AROUND THE TABLE: None

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT: With no further business before the Board, Trustee Nykaza moved to adjourn the meeting. Trustee Collins seconded. All in favor. Motion carried. Meeting adjourned at 8:27 pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA
