

**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 10<sup>th</sup>, 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 Alvarado.

**MINUTES:**

Trustee Edwards moved to approve the minutes of the April 12th, 2022 Township meeting. Trustee Post seconded. All in favor. Motion carried.

**ELECTORATE PRESENT:** None.

**PUBLIC COMMENT PERIOD:** None.

**BILLS:**

Trustee Post moved for the payment of the bills from April 13<sup>th</sup>, 2022 through May 10<sup>th</sup>, 2022 as presented. Trustee Edwards seconded. All in favor. Motion carried.

Town Fund	\$37,589.69
General Assistance	\$2,015.00
<b>TOTAL</b>	<b>\$39,604.69</b>

**APPROVE BACOG BUDGET.**

Trustee Alvarado moved to approve the BACOG Budget of the FY 2022-23 totaling \$122,492.00. Trustee Gohl seconded. Motion carried.

## **REVIEW BACK-UP GENERATOR PROPOSALS:**

Trustee Gohl moved that Barrington Township expend between \$10,000.00 and \$15,000.00 to purchase a back-up generator for the Township building. Trustee Alvarado seconded. Discussion ensued. None in favor. All opposed. Motion failed.

## **MEMORIAL DAY SERVICES:**

Supervisor Alberding asked the Board to participate in the Township Memorial Day services again this year, on Monday May 30, 2022. The first Township event will occur at Barrington Center Cemetery at 8:30 AM and the second Township event will occur at Union Cemetery at 9:00 AM.

**BACOG MONTHLY REPORT:** A copy of the May 2022 BACOG Director's monthly report was included in the Board packets.

## **SUPERVISORS REPORT:**

### **Barrington Bank and Trust an Interest-Bearing Account**

**Year to Date Balance                      \$ 23,053.63**

**Supervisor Alberding addressed the Board on the following items:**

- Food Pantry Report: Supervisor Alberding stated that donations of food and other items remained steady, and that we are we are receiving significant support from Barrington churches and service organizations. In April 2022, a total of 29 Township residents visited the Food Panty, and the Township Food Pantry received \$1,500.00 in cash donations.
- BACOG: Upcoming meetings will occur on May 24, 2022 at Tower Lakes Village Hall. The Executive Board will meet at 7:00 PM to review business items.
- Road and Bridge News: The applicable permit was approved for Commonwealth Edison to replace one device and install one new poll to improve reliability and performance for residents. This work began on April 26, 2022 and scheduled to be completed by May 26, 2022. In addition, the unincorporated area of the Township requested that the Board approve signage on select streets, asking area residents to pick up their dogs' waste. However, as Supervisor Alberding explained, the Township is unable to meet this particular request.
- Township Office:
  - Purchased new scanners and headsets that are being currently utilized at three workstations.
  - Front Steps – two bids have been received, and a review is ongoing.
  - Township hosted a Township Officials of Cook County – Supervisors Division meeting on April 21, 2022.
  - A new platform for the Township website will be initiated in June, and the Township staff welcomes any new ideas or suggested improvements.
  - Township Administrator attended the following events: Administrators Round Table on May 2, 2022, GATI training on May 6, 2022, and TOCC Case Managers meeting (virtually) on May 10, 2022.

- Select social service agencies identified for funding by the Township have submitted their signed contracts.
- Township is considering certain technology upgrades for staff, including replacing the Administrator’s current desktop.
- Barrington Area Countryside Fire and Police Protection: BACFPD will host a community open house at its new Station 39 on Barrington Road on Saturday, May 21, 2022, from 10:00 AM to 2:00 PM. This family friendly event will offer residents a chance to tour the new facility, meet with District personnel and learn more about fire service operations.
- Township Officials of Cook County Spring Conference: This TOCC event will occur on Wednesday June 8, 2022 at 7:00 PM. The TOCC Board of Directors has decided to conduct the Spring Conference virtually again this year, with the hope of resuming in-person participation next year. A link will be emailed to all elected officials within the next four weeks so they may register for the conference via Eventbrite.
- PACE Expansion of Ridership: PACE has approved the Township request for ridership to Fracinetios Kidney Care, located south of I-80.
- Rainfall in Late April: Following the heavy rainfall in late April, a resident of the unincorporated area visited the Township Office to discuss the flow of rainwater near his personal residence. In early May, the Supervisor, Administrator, and contracted Highway Director all visited this resident’s home. The contracted Highway Director will coordinate with an engineer, but it initially appears that the rainwater is flowing properly in the identified area.
- Township Officials of Illinois Annual Conference: TOI will convene its Annual Conference, in-person, on November 13<sup>th</sup> through November 15<sup>th</sup>, 2022, in Springfield. Members of the Board interested in attending should contact the Administrator.

**MONTHLY ACTIVITY REPORT:**

<b>RTA/Metra Passes</b>	<b>4</b>
<b>Disabled Placards Issued</b>	<b>4</b>
<b>Food Pantry Assistance</b>	<b>38</b>
<b>Voter Registration</b>	<b>2</b>
<b>Emergency Assistance</b>	<b>1</b>
<b>Notaries</b>	<b>4</b>
<b>Taxi Tickets</b>	<b>1</b>

**ASSESSOR’S OFFICE REPORT:**

**A full report was included in the Board meeting packets.**

**COMMITTEE REPORTS:**

**Trustee Alvarado reminded the Board that BACOG recently passed its annual budget and has asked all BACOG members to likewise vote to approve said budget.**

**COMMENTS AROUND THE TABLE:**

**Clerk Fitzgerald informed the Board that he attended the May monthly meeting of the Township Officials of Cook County, Clerks Division, hosted by Maine Township. Trustee Post informed the Board that she had received her new voter's registration card, but noted that it is incomplete. She suggested that any other Board members who receive a new voter's registration card should review it for accuracy and completeness.**

**OLD BUSINESS: None.**

**NEW BUSINESS: None.**

**ADJOURNMENT:**

**With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Edwards seconded. All in favor. Motion carried. Meeting adjourned at 8:20 PM.**

**Respectfully submitted,**

**Clerk Daniel P. Fitzgerald**

**D. Robert Alberding**

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**Edgar Alvarado**

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**Helen Edwards**

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**Fritz Gohl**

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**Linda Post**

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