

**BARRINGTON TOWNSHIP**

**MINUTES OF THE BOARD OF TRUSTEES**

**STATE OF ILLINOIS**

**COUNTY OF COOK**

**TOWNSHIP OF BARRINGTON**

The Board of Trustees met on Wednesday, December 12, 2017, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:12pm.

**PRESENT:** Supervisor, Amy Nykaza

Town Clerk, D. Robert Alberding

Trustee, Robert H. Collins

Trustee, Daniel P. Fitzgerald

Trustee, Fritz Gohl

Trustee, Robert A. Nykaza – via phone

**ELECTORATE PRESENT:** None in attendance.

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

**MINUTES:** Trustee Fitzgerald moved to approve the minutes of the November 8, 2017, Township meeting. Trustee Gohl seconded. All in favor. Motion carried.

**PUBLIC COMMENT PERIOD:** None provided.

**BILLS:** Trustee Collins moved for the payment of the bills from November 8, 2017, through December 12, 2017, as presented. Trustee Gohl seconded. All in favor. Motion carried.

|                    |                    |
|--------------------|--------------------|
| Town Fund          | \$37,839.53        |
| General Assistance | \$ 525.00          |
| <b>TOTAL</b>       | <b>\$38,364.53</b> |

**UNINCORPORATED PROJECT UPDATE:** Supervisor Nykaza advised the Board on current actions underway regarding future project considerations. Discussion ensued on a potential alternative plan and any costs related to its implementation. The Supervisor provided an estimate of \$16,000.00 from Manhard Consulting Ltd. to cover services in connection with the final engineering design process and an alternate to the previously

provided drainage design(s). Brian Valleskey will be following up on any project issues that may arise going forward. Homeowners in the affected region will be consulted regarding any alternative plans and whether the project will progress.

**SETTING OF THE TOWNSHIP LEVY:** Supervisor Nykaza presented the Board with the approved tentative amounts to be levied upon all the taxable property in Barrington Township in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute. After due discussion, Trustee Gohl moved to approve the Town Fund Tax Levy of \$412,096.00 as proposed. Trustee Nykaza seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Collins – Nay; Trustee Fitzgerald – Nay; Trustee Gohl – Aye; and Trustee Nykaza – Aye. Three Ayes in favor and Two Nays. Motion carried. Trustee Gohl then moved to approve the General Assistance Tax Levy of \$1,500.00 as proposed. Trustee Nykaza seconded. Roll Call. Supervisor Nykaza – Aye; Trustee Collins – Aye; Trustee Fitzgerald – Aye; Trustee Gohl – Aye; and Trustee Nykaza – Aye. Five votes in favor. Motion carried. Making the aggregate sum of \$413,596.00 approved as the Township’s proposed Town Fund and General Assistance Tax Levy.

**ADOPT ORDINANCE PROHIBITING SEXUAL HARASSMENT:** Supervisor Nykaza advised the Board that the Township has updated its current policy on prohibiting sexual harassment in the workplace to meet the State of Illinois mandated guidelines. The Board was asked, after a thorough review, to adopt the ordinance as presented. Trustee Gohl moved to adopt the 2017-07 Ordinance on Prohibiting Sexual Harassment as policy for Barrington Township. Trustee Collins seconded. Discussion ensued. Three in favor with One abstaining. Motion carried.

**BACOG 2018 LEGISLATIVE PLATFORM:** Supervisor Nykaza reported that the Barrington Council of Governments (BACOG) is requesting the Illinois General Assembly to place its 2018 focus on the critically important State matters at hand such as the reduction of debt, tax and labor reforms and job creation which will help all BACOG member residents. Specifics of the BACOG recommended 2018 Legislative Platform were included in a document distributed to the Board for reference. Trustee Gohl moved to approve the BACOG 2018 Legislative Platform as developed. Trustee Fitzgerald seconded. All in favor. Motion carried.

**ANNUAL ECONOMIC SUMMIT:** Supervisor Nykaza advised the Board of The Barrington Area Chamber of Commerce’s scheduled “Annual Economic Summit” event to take place on February 7, 2018, at 8:00am – 10:00am in the Barrington White House. The breakfast and program event is themed the “State of the Barrington Region” with a cost of \$40.00 for BACC members. Those interested in attending were requested to inform the Township Office of their intent to participate. The Township will handle the registration process with The Barrington Area Chamber of Commerce directly.

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

**SUPERVISOR’S REPORT:**

|                           |         |
|---------------------------|---------|
| Barrington Bank and Trust | \$ 1.44 |
| Year to Date              | \$19.74 |

Supervisor Nykaza reported to the Board on information garnered from attendance at the TOI Annual Education Conference held in Springfield on November 12-14, 2017. The Board was also informed that Teresa DeCicco had resigned her position with the Township

and Jacqueline Stephens has been hired to replace her with a starting date of December 18, 2017. Finally, the Board was advised that The Barrington Area Chamber of Commerce would be holding its annual dinner on January 18, 2018, at the Stonegate Conference Center.

**BARRINGTON TOWNSHIP PERSONNEL HANDBOOK:** Supervisor Nykaza presented the Board with an updated draft of the Personnel Handbook originally adopted in December of 2008 for review and approval. Following a review, Trustee Fitzgerald moved to approve the updated Personnel Handbook document with a modification under “Salaries” on page 2 to insert the verbiage “for non-elected officials” after the word “Salaries” in the last sentence of the section. Trustee Gohl seconded. All in favor. Motion carried.

**MONTHLY ACTIVITY REPORT:**

|                          |    |
|--------------------------|----|
| RTA/Metra Passes         | 6  |
| Disabled Placards Issued | 4  |
| Food Pantry Assistance   | 22 |
| Voter Registration       | 0  |
| Emergency Assistance     | 2  |
| Notaries                 | 4  |
| Vehicle Stickers         | 5  |

**ASSESSOR’S OFFICE REPORT:** Included in the meeting packet.

**COMMITTEE REPORTS:** Trustee Gohl reported to the Board on the BACOG Emergency Preparedness activity to be held in January of 2018. The exercise will test for procedures to be implemented when all normal means of communication are down.

**COMMENTS AROUND THE TABLE:** No pertinent issues were presented.

**OLD BUSINESS:** None

**NEW BUSINESS:** Trustee Gohl advised the Board that a lot on Summit Avenue is currently being filled and asked that the Supervisor check to see that a permit had been properly obtain for the work.

**ADJOURNMENT:** With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Collins seconded. All in favor. Motion carried. Meeting adjourned at 8:44pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

**AMY NYKAZA**

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**ROBERT H. COLLINS**

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**DANIEL P. FITZGERALD**

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**FRITZ GOHL**

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**ROBERT A. NYKAZA**

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