

**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 9, 2019, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

Supervisor Nykaza called the meeting to order at 7:26 pm.

- PRESENT:** Supervisor, Amy Nykaza
Town Clerk, D. Robert Alberding
Trustee, Daniel P. Fitzgerald
Trustee, Fritz Gohl
Trustee, Robert A. Nykaza

ELECTORATE PRESENT: Ms. Laura Davis.

MINUTES: Trustee Gohl moved to approve the minutes of the March 12, 2019, Township meeting. Trustee Fitzgerald seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Nykaza moved for the payment of the bills from March 12, 2019, through April 9, 2019, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 31,809.27
General Assistance	\$ 725.00
TOTAL	\$ 32,534.27

APPROVE TOWNSHIP BUDGET: Supervisor Nykaza presented the Township Budget for the Town Fund (with Health & Social Services allocations and a \$10,000.00 line item increase) at \$537,210.00 and the General Assistance Fund at \$25,775.00 for Board consideration. Following discussion, Trustee Gohl moved to approve the revised Town Fund Budget as presented. Trustee Nykaza seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye; Trustee Nykaza, Aye. Motion carried. Trustee Gohl then moved to approve the General Assistance Fund Budget as presented. Trustee Nykaza seconded. Roll Call Vote. Supervisor Nykaza, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye; Trustee Nykaza, Aye. Motion carried. The combined Budget for Barrington Township totaled \$562,985.00.

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza advised the Board on the current status of project reimbursement funds due to the township from Cook County. At this juncture, the township has received a partial grant payment of \$103,493.16 assigned to work completed. An additional payment is expected from Cook County to adjust any remaining contractual grant funds due the township. A final construction payment to Semper Fi LTD is being held in reserve until all driveway repairs have been completed in late spring.

BACOG LOBBY DAYS: Supervisor Nykaza advised the Board that BACOG will hold a lobby day in Springfield during the May 1-2, 2019, period. Those interested in attending should inform the Township Office. The Supervisor also stated that officials participating with BACOG would join the Illinois Municipal League's lobby day and attend their briefing and reception. If any Board members plan on going, it was recommended that hotel reservations be made ASAP for the nights of April 30 and May 1, 2019.

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, 2019. Board members were requested to provide the Township Office with a copy of their completed forms for the township record files.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$3.67
Year to Date	\$9.44

Supervisor Nykaza presented the Board with a copy of the spring "Reporter" newsletter prepared for Barrington Township residents. The current and future production of the newsletter is being handled in-house. The Supervisor also informed the Board that the request to add a third Fire Protection District Station was turned down by the Cook County Board. In addition, the Supervisor reported that the Township had been requested by BACOG and the Village of Barrington to write a letter of non-support regarding CN Railroad's intentions to add double tracking in specific locations to increase freight usage. The Township will comply with the request. Finally, the Supervisor advised the Board that a proposal will be sought for the improvement of Cook Street in the unincorporated area of Barrington Township.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	10
Disabled Placards Issued	15
Food Pantry Assistance	45
Voter Registration	5
Emergency Assistance	5
Notaries	3
Vehicle Stickers	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 Gohl moved to adjourn the meeting. Trustee Nykaza seconded. All in favor. Motion carried. Meeting adjourned at 7:50 pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA
