

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

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, October 12th, 2021, 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
Town Clerk, Daniel P. Fitzgerald
Trustee, Helen Edwards
Trustee, Fritz Gohl
Trustee, Linda Post

PLEDGE OF ALLEGIANCE: Lead by Trustee Edwards.

ELECTORATE PRESENT: Ilana Forbes and Kyla Herbus.

MINUTES:

Trustee Post moved to approve the minutes of the September 14, 2021, Township meeting. Trustee Gohl seconded. Those present who attended the meeting all voted in favor. Motion carried.

PUBLIC COMMENT PERIOD: None.

BILLS:

Trustee Edwards moved for the payment of the bills for September 15, 2021, through October 12, 2021, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$ 43,834.67
General Assistance	\$ 5,525.00
TOTAL	\$ 49,359.67

PRESENTATION OF DOMESTIC VIOLENCE AWARENESS MONTH INITIATIVES BY HANA FORBES, SENIOR DOMESTIC STAFF ATTORNEY, NSLAC – PROCLAMATION BY SUPERVISOR ALBERDING: Supervisor Alberding read a proclamation from Barrington Township regarding Domestic Violence Awareness Month. Ms. Hana Forbes, Senior Domestic Staff Attorney for NSLAC, offered remarks.

APPROVAL OF INTER-GOVERNMENTAL AGREEMENT BETWEEN BARRINGTON TOWNSHIP AND CUBA TOWNSHIP REGARDING ROAD DISTRICT SNOW REMOVAL FOR BOLAND DRIVE: Supervisor Alberding sought approval from the Board for an Inter-Governmental Agreement (“IGA”) between Barrington Township and Cuba Township regarding snow removal services by the Cuba Township Road District for Boland Drive. Trustee Edwards moved for approval of the IGA. Trustee Post seconded. Discussion ensued. Roll Call Vote. Supervisor Alberding, Aye; Trustee Alvarado, Aye; Trustee Edwards, Aye; Trustee Gohl, Aye; Trustee Post, Aye. Motion carried.

RESOLUTION 2021-8 TO DESIGNATE SUPERVISOR ALBERDING AS PRESIDENT OF NOT-FOR-PROFIT 501(c)(3) ENTITY COVERING BARRINGTON TOWNSHIP FOOD PANTRY OPERATIONS: Supervisor Alberding introduced Resolution 2021-8, to appoint as President the Township Board’s liaison and President of the 501(c)(3) entity covering the Township’s Food Pantry Operations. Trustee Edwards moved to appoint the Supervisor Alberding as Township’s liaison and President of the 501(c)(3) entity. Trustee Post seconded. Discussion ensued. All in favor. Motion carried.

REVISITATION AND EXTENSION OF CURRENT CONTRACT ASSESSOR AGREEMENT: Supervisor Alberding requested that the Board revisit and extend the agreement for the current contract Assessor, at the same existing terms, from January 1, 2022, through and including December 31, 2025. Trustee Edwards moved to approve the contract Assessor’s agreement extension as presented. Trustee Gohl seconded. Discussion ensued during the requested absence of the current contract Assessor. All in favor. Motion carries.

BACOG MONTHLY REPORT: The report was included in the Board packet.

SUPERVISOR’S REPORT:

Barrington Bank and Trust An Interest-Bearing Account	
Year to Date Balance	\$23,050.96

Supervisor Alberding announced that he will be appointing the following Township officials to the BACOG committee rosters for the 2021-2022 fiscal year:

- Trustee Edgar Alvarado – Finance Committee
- Trustee Linda Post – Designated Alternate to the Legislative Committee and the Policy & Long-Range Planning Committee
- Trustee Fritz Gohl – Water Resources Committee
- Town Clerk Daniel Fitzgerald – Designated Alternate to BACOG Executive Board

In other BACOG news, Supervisor Alberding advised the Board that the members of the BACOG Executive Board sent a letter to Governor Pritzker, urging him to fully include the General Assembly into the decision-making process for moving the State forward with its response to the pandemic. In addition, Supervisor Alberding informed the Board that the BACOG water testing program for the unincorporated area of the Township was

completed on Tuesday September 21, 2021. We anticipate that BACOG will issue a final report on the water testing by the end of November 2021.

Supervisor Alberding mentioned the following Cook County items:

- The Supervisors of TOCC all sent individual letters to Cook County Board President Toni Preckwinkle to raise concern over perceived unfair decisions issued by the State regarding funding allocations under the American Rescue Plan Act (“ARPA”). Since the State determined that townships are not eligible for funding under this statute, Supervisor Alberding requested in his own letter to President Preckwinkle that she and the Cook County Board of Commissioners permit townships to apply for Cook County ARPA funding. As noted by Supervisor Alberding, townships, like other units of local government, continue to amass expenses and have a duty to invest in their communities, especially during this unprecedented time. Timothy Heneghan, TOCC President, will continue to pursue this request on behalf of TOCC.
- The Cook County Board of Commissioners has announced that the second round of Emergency Rental Assistance is now being administered. Applications are open for suburban Cook County residents and businesses seeking rent and utilities relief. The application deadline is Friday October 29, 2021. The Township has posted information regarding this application process on its website and Next Door site.

Supervisor Alberding mentioned the following news and upcoming events:

- The Barrington Area State Legislators Virtual Town Hall Forum will now occur on Wednesday November 10, 2021, at 8:30 AM. This is a free event, open to the public. It will focus on current State issues and will provide a question-and-answer session with elected State Representatives and State Senators who represent the Barrington area. Registration is available at www.BarringtonChamber.com.
- The 114th Annual Educational Conference of the Township Officials of Illinois (“TOI”) will occur on November 15th through November 17th, 2021. The Conference will be a virtual event again this year. The registration deadline is Monday November 8, 2021. Any Township official interested in participating in the Conference this year is requested to contact the Township Office.
- The Barrington Countryside Fire Protection District (“BCFPD”) is offering eligible area residents a free, 10-year battery operated smoke detector through a program administered by the Illinois Fire Safety Alliance. Those interested should contact Chief Angela Grandgeorge at agrandgeorge@bcfpd.us for details.

Supervisor Alberding updated the Board on the following items:

- The attorney representing Barrington Township in the District #300 litigation has informed his clients that the mediation designed to settle the case was successful. Our attorney will work closely with the mediator to determine the anticipated settlement figures and update the Township regarding the resolution of the case once the process is complete.
- The annual Fall Branch Pick-Up and Chipper Day for the unincorporated area is scheduled for Thursday October 28, 2021. This event has been published on the Township website, on Next Door, and in the Township Fall Newsletter.
- Installation and training for the newly purchased VisualGA software, which is designed to streamline the Township’s General Assistance record keeping platform, is scheduled for implementation in mid-October 2021.
- The Township Food Pantry will be collaborating this year with our local Catholic Charities location for their upcoming Thanksgiving and Christmas giving initiatives. Catholic Charities intends to provide vouchers to the Township to cover meals for families of four. The Township will provide the names of our anticipated participants to Catholic Charities, obtain the meal vouchers, and then distribute the vouchers to our resident families in need.

- **The Township will be updating its current Township Map and Street Index. Copies of the updated version will be included in the Township information packets and will be distributed to residents and others who visit the Township Office seeking assistance.**
- **The Township has issued a Right-of-Way permit to Talman Consultants. The permit was issued on behalf of Comcast, and will cover coax conduit installation directional bore at the intersection of South Hough Street and Yale Avenue. This intersection is the site of the new Village Fire Station project.**
- **Assessor Stephens will represent the Township at a General Assistance conference in Rockford, Illinois on Friday October 22, 2021.**
- **Installation of outdoor signage at the Township Building will proceed once the Village of Barrington completes its review and issues a permit to the Township. It is estimated that the Village will issue a permit by the end of October 2021. Once the Township receives the permit, installation of the outdoor signage will commence soon thereafter.**
- **And, finally, installation of the rear entrance door will occur on Friday October 15, 2021. As a result, the Township Office will be closed to in-person business on that day. However, Township business will still be conducted on that day, and telephone coverage will continue during normal business hours.**

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	0
Disabled Placards Issued	9
Food Pantry Assistance	29
Voter Registration	0
Emergency Assistance	4
Notaries	1
Taxi Tickets	0

ASSESSOR'S OFFICE REPORT: Full report was included in the meeting packet.

COMMITTEE REPORTS: Trustee Edwards (Community Relations Committee) reported that the Fall Newsletter would be mailed to all Township residents on October 13, 2021. Trustee Gohl (Planning/Operations Committee) reported that he had contacted four separate vendors regarding a possible new emergency generator system for the Township building. He anticipated meeting with two of the vendors in late October 2021.

COMMENTS AROUND THE TABLE: Clerk Fitzgerald informed the Board that the Barrington Bank & Trust will be offering a free document shredding event on Saturday October 16, 2021 at the location on Northwest Highway in Barrington. Supervisor Alberding announced that he had been elected the President of the Supervisor Division of the Townships of Cook County ("TOCC"). Supervisor Alberding also distributed copies of the new Trustees' Operation Manual to each Township Trustee.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business before the Board, Trustee Edwards moved to adjourn the meeting. Trustee Post seconded. All in favor. Motion carried. Meeting adjourned at 8:38 PM.

Respectfully submitted,

Clerk Daniel Fitzgerald

D. Robert Alberding

Helen Edwards

Fritz Gohl

Linda Post
