

BARRINGTON TOWNSHIP

MINUTES OF THE BOARD OF TRUSTEES

STATE OF ILLINOIS

COUNTY OF COOK

TOWNSHIP OF BARRINGTON

The Board of Trustees met on Tuesday, July 11, 2017, at the office of the Town Clerk, located at 602 South Hough Street, Barrington, Illinois.

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

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: None in attendance.

PLEDGE OF ALLEGIANCE: Led by Trustee Collins.

MINUTES: Trustee Gohl moved to approve the minutes of the June 13, 2017, Township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None were presented to the Board.

BILLS: Trustee Gohl moved for the payment of the bills from June 13, 2017, through July 11, 2017, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	\$45,505.65
General Assistance	\$ 00
TOTAL	\$45,505.65

UNINCORPORATED PROJECT UPDATE: Nancy Schumm reported to the Board on the progress being made on the project. The Township has provided an assessment of an alternative to the previous drainage improvement project located at the intersection of Princeton Avenue and Division Street within the College Street Subdivision of Unincorporated Cook County for Cook County review and approval. The proposed alternative requires the abandonment of approximately 215 feet of Division Street just north of the intersection described, eliminating north-south traffic to Princeton Avenue from Division Street. East-west traffic would be maintained on Princeton Avenue. Upon approval from Cook County, a public hearing will be scheduled on the alternative plan followed by the Township proceeding with a rebidding of the project.

REVIEW AND APPROVE AUDIT: Upon a thorough review, Trustee Gohl moved for the approval of the Barrington Township March 2016-February 2017 Audit as presented to the Board. Trustee Collins seconded. All in favor. Motion carried.

HOFFMAN ESTATES REDEVELOPMENT PROJECT: Supervisor Nykaza reported to the Board on actions currently underway regarding the project. The Supervisor also informed the Board that a citizens group in South Barrington is filing a law suit against the developer of the project. The actions of the citizens group appear to be a legal tactic to slow the project momentum until some issues have been resolved. The Township has been requested to support the action by committing \$1,000.00 to defray some of the litigation costs involved in the law suit. Trustee Nykaza moved to support the litigation action of the citizens group by approving a \$1,000.00 Township contribution to defray some of the legal fees to be incurred. Trustee Gohl seconded. Discussion ensued. All in favor. Motion carried.

TOI EDUCATION CONFERENCE: Supervisor Nykaza advised the Board that the 2017 TOI Conference is scheduled for the dates of November 12-14 in Springfield. Advance Registration is now open with a Deadline of October 27, 2017, to submit participant information. Those Board members interested in attending were requested to indicate their intensions to the Office for processing.

BACOG MONTHLY REPORT: Included in the meeting packets.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 1.84
Year to Date	\$12.39

Supervisor Nykaza informed the Board that the parking lot project at the Township had been completed on schedule. Regarding the Village of Barrington's Route 14 Resolution adopted at last month's meeting, the Board was advised that 11 combined communities and townships had passed the resolution to support public safety enhancement of the area. A status report on the current expenditures incurred on the Unincorporated Project was presented to the Board as requested by Trustee Collins at the June Board Meeting. The Board was also informed that the Hoffman Estates Chamber of Commerce Government Relations Committee was scheduling a legislative update luncheon on September 22nd at Alexian Brothers Hospital (lower level conference rooms) for its members.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	6
Disabled Plackards Issued	6
Food Pantry Assistance	21
Voter Registration	0
Emergency Assistance	0
Notaries	6
Vehicle Stickers	47

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

COMMITTEE REPORTS: Trustee Fitzgerald reported to the Board on actions that transpired at the last scheduled BACOG Board Meeting.

COMMENTS AROUND THE TABLE: Trustee Fitzgerald advised the Board that he will not be in attendance at the August meeting of the Board.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: With no further business before the Board, Trustee Collins moved to adjourn the meeting. Trustee Gohl seconded. All in favor. Motion carried. Meeting adjourned at 8:02pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA _____

ROBERT H. COLLINS _____

DANIEL P. FITZGERALD _____

FRITZ GOHL _____

ROBERT A. NYKAZA _____