

**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 10, 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:** Nancy Mitzen and Laura Davis / League of Women Voters.

**PLEDGE OF ALLEGIANCE:** Led by Assessor Jacqueline Stephens.

**MINUTES:** Trustee Collins moved to approve the Public Hearing minutes of September 12, 2017. Trustee Gohl seconded. All in favor. Motion carried. Trustee Gohl moved to approve the Public Hearing minutes of September 19, 2017. Trustee Collins seconded. All in favor. Motion carried. Trustee Fitzgerald moved to approve the minutes of the September 12, 2017, Township meeting. Trustee Nykaza seconded. All in favor. Motion carried.

**PUBLIC COMMENT PERIOD:** None provided.

**BILLS:** Trustee Nykaza moved for the payment of the bills from September 12, 2017, through October 10, 2017, as presented. Trustee Gohl seconded. All in favor. Motion carried.

Town Fund	\$36,441.10
General Assistance	\$ 275.00
<b>TOTAL</b>	<b>\$36,716.10</b>

**UNINCORPORATED PROJECT UPDATE:** Nancy Schumm reported to the Board on issues to be considered regarding any further project actions to be undertaken by the Board following the defeat of the Public Hearing Petition on September 19, 2017. A meeting on October 24, 2017, will take place with Cook County to present a modification of the first project proposal. Supervisor Nykaza, Nancy Schumm and Brian Valleskey will be attending this meeting to see if the Township can proceed within the existing grant guidelines. The estimated cost of this plan should come within the realm of the original grant. Further information on the results of this meeting will be reported to the Board at the November meeting date to ascertain if the Board wishes to move forward.

**BARRINGTON AREA LEGISLATIVE BREAKFAST RECAP:** Supervisor Nykaza informed the Board about the first-hand updates on State affairs that were presented during the panel portion of the program.

**HOFFMAN ESTATES REDEVELOPMENT PROJECT:** Supervisor Nykaza reported to the Board on recent actions transpiring on the project. The Supervisor stated that the Village of Hoffman Estates had been granted the forty-five (45) day review period it requested in order to prepare a response to the pending litigation.

**2017 BACOG MEMBER DINNER:** The Board was reminded about the BACOG Member Dinner to be held on Friday, October 27<sup>th</sup>, at 6:00pm at Pinstripes of South Barrington. Those indicating that they would attend were Supervisor Nykaza, Town Clerk Alberding, and Trustee Gohl. Any other Board members interested in attending were encouraged to contact the Township Office so that arrangements could be coordinated.

**NEWSLETTER FALL 2017:** Supervisor Nykaza presented the Board with copies of the Fall Newsletter that was recently distributed to Township residents. In addition, the Supervisor requested feedback from the Board on matters of interest to be incorporated or highlighted in the Spring edition of the Township Newsletter. All requests for inclusion of items should be communicated to the Township Office.

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

**SUPERVISOR'S REPORT:**

Barrington Bank and Trust	\$ 1.39
Year to Date	\$16.76

Supervisor Nykaza informed the Board that the TOI survey is still available for those who wish to participate. The Supervisor also presented information pertaining to Hurricane Relief Projects currently underway in the community. The Board was then advised that the scheduled November meeting would be moved to Wednesday, November 8th, at 7:00pm due to the TOI Annual Education Conference being held in Springfield on November 12-14, 2017.

**MONTHLY ACTIVITY REPORT:**

<b>RTA/Metra Passes</b>	<b>9</b>
<b>Disabled Placards Issued</b>	<b>4</b>
<b>Food Pantry Assistance</b>	<b>15</b>
<b>Voter Registration</b>	<b>1</b>
<b>Emergency Assistance</b>	<b>3</b>
<b>Notaries</b>	<b>58</b>
<b>Vehicle Stickers</b>	<b>3</b>

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

**COMMITTEE REPORTS:** Trustee Gohl reported to the Board on issues being brainstormed during the Disaster Relief Committee meeting.

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

**OLD BUSINESS:** None

**NEW BUSINESS:** Supervisor Nykaza requested that the Board recognize Nancy Schumm’s project service to the Township with a Resolution of Appreciation. All in favor.

**ADJOURNMENT:** With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Fitzgerald seconded. All in favor. Motion carried. Meeting adjourned at 7:46pm.

Respectfully submitted,

**D. Robert Alberding / Town Clerk**

**AMY NYKAZA** \_\_\_\_\_

**ROBERT H. COLLINS** \_\_\_\_\_

**DANIEL P. FITZGERALD** \_\_\_\_\_

**FRITZ GOHL** \_\_\_\_\_

**ROBERT A. NYKAZA** \_\_\_\_\_