

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 9, 2018, 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, Daniel P. Fitzgerald

Trustee, Fritz Gohl

Trustee, Robert A. Nykaza

ELECTORATE PRESENT: Ms. Laura Davis

PLEDGE OF ALLEGIANCE: Led by Trustee Fitzgerald.

MINUTES: Trustee Nykaza moved to approve the minutes of the September 11, 2018, Township meeting. Trustee Fitzgerald seconded. All in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Gohl moved for the payment of the bills from September 11, 2018, through October 9, 2018, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

Town Fund	\$27,175.72
General Assistance	\$ 960.00
TOTAL	\$28,135.72

UNINCORPORATED PROJECT UPDATE: The Board was updated on the status of the project and the implementation process regarding the approved alternative project drainage plan. Following attorney review, the Supervisor signed a contract with Semper Fi LTD to commence work on the drainage project. Supervisor Nykaza then advised the Board that the township is awaiting Cook County's final sign-off on the grant paperwork

prior to commencing project execution. Following sign-off, the timeline for the completion of the project will be based upon favorable weather conditions. The revised schedule for the project's final implementation is as follows:

Wednesday, September 12 – 28, 2018 – Contract Execution.

Monday, October 22, 2018 – Anticipated Construction Begins.

Approximately three (3) weeks from the construction start date, the project will be completed.

BARRINGTON AREA LEGISLATIVE BREAKFAST: Supervisor Nykaza and Trustee Fitzgerald provided the Board with a recap on the Barrington Area Legislative Breakfast held on Wednesday, October 3, 2018, at The Garlands of Barrington.

IGA WITH CUBA TOWNSHIP: Supervisor Nykaza advised the Board that an Intergovernmental Agreement with Cuba Township Road District should be entered into for the winter plowing of Boland Drive as a cost savings for the township. Upon due discussion, Trustee Nykaza moved that Barrington Township enter into an Intergovernmental Agreement with the Cuba Township Road District to provide snow removal services for Boland Drive at a cost of \$4,500.00 for the 2018-2019 winter season with the amount divided into three (3) payments of \$1,500.00 payable at the end of November, December and January. Trustee Gohl seconded. All in favor. Motion carried.

BACOG ANNUAL DINNER: The Board was reminded that the BACOG 2018 Member Dinner will be held on Friday, October 26th, at 6:00pm at the Onion Pub in Lake Barrington please advise the Township Office if you plan on attending.

AGREEMENT FOR CONTRACT ASSESSOR: Supervisor Nykaza provided the Board with a pending requirement to update the existing terms of employment within the Contract Assessor's current agreement. Upon review of the proposed agreement, Trustee Gohl moved to approve said Agreement for the Contract Assessor dated for October 9, 2018, as presented. Trustee Nykaza seconded. All in favor. Motion carried.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 2.39
Year to Date	\$22.81

Supervisor Nykaza reminded the Board that the Regular November Township Board Meeting would be held on November 8, 2018, at 7:00pm due to the TOI Fall Conference being held in Springfield on November 12-13, 2018. The Board was advised about the 2019 TOI Legislative Survey to garner TOI member input on issues of importance for future legislative action. The completed surveys were to be returned by October 29, 2018. The Supervisor then reported to the Board on a number of minor work projects that have been completed at the Township Office. Town Clerk Alberding reported to the Board on the Legislative Assembly action passed recently that will require Town Clerks to Attest to the signature of the township supervisor on ALL checks written. This requirement goes into effect on January 1, 2019.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	5
Disabled Placards Issued	7
Food Pantry Assistance	35
Voter Registration	5
Emergency Assistance	7
Notaries	5
Vehicle Stickers	5

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

COMMITTEE REPORTS: Supervisor Nykaza will be attending a Pace transportation meeting on October 25, 2018, and will update the Board on any actions taken at the next scheduled township meeting.

COMMENTS AROUND THE TABLE: None provided.

OLD BUSINESS: None pending.

NEW BUSINESS: None provided.

ADJOURNMENT: With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Fitzgerald seconded. All in favor. Motion carried. The meeting adjourned at 7:40pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

DANIEL P. FITZGERALD

FRITZ GOHL

ROBERT A. NYKAZA
