

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

**STATE OF ILLINOIS
COUNTY OF COOK
TOWNSHIP OF BARRINGTON**

The Board of Trustees met on Tuesday, January 14, 2020, 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**

ELECTORATE PRESENT: Township Attorney Jim Kelly.

PLEDGE OF ALLEGIANCE: Led by Assessor Jacqueline Stephens.

MINUTES: Trustee Collins moved to approve the minutes of the December 10, 2019, Public Hearing on the Tentative Township Levy for 2019. Trustee Fitzgerald seconded. Four present in favor. Motion carried. Trustee Gohl moved to approve the minutes of the December 10, 2019, Township meeting. Trustee Fitzgerald seconded. Four present in favor. Motion carried.

PUBLIC COMMENT PERIOD: None provided.

BILLS: Trustee Gohl moved for the payment of the bills from December 10, 2019, through January 14, 2020, as presented. Trustee Collins seconded. All in favor. Motion carried.

Town Fund	\$ 32,643.81
General Assistance	\$ 525.00
TOTAL	\$ 33,168.81

UNINCORPORATED PROJECT UPDATE: Supervisor Nykaza announced that a final report is expected from our project consultant on activities pertaining to the project. The Township has received the amount of \$24,506.84 as reimbursement funds from Cook County now that the project has been concluded.

HEARING REQUESTS FOR PUBLIC FUNDING: Supervisor Nykaza informed the Board that agencies requesting Township funding would be held during the February scheduled meeting. Packets will be made available prior to the meeting date to allow for Board member review.

BACC ECONOMIC SUMMIT: Supervisor Nykaza reported that the Barrington Area Chamber of Commerce would be holding its Annual Economic Summit at the Barrington White House on February 5, 2020, beginning at 8:00am. This year's topic will focus on the "State of the Barrington Region". First-hand updates will be provided by Village Leaders from the area. Board member Gohl stated his interest in attending this function. Other Board members interested in attending were requested to notify the Township office on or before January 17, 2020. The Township will then handle the registration process with The Barrington Area Chamber of Commerce directly.

BACOG MONTHLY REPORT: Included in the meeting packet.

SUPERVISOR'S REPORT:

Barrington Bank and Trust	\$ 1.01
Year to Date	\$ 40.32

Supervisor Nykaza reminded the Board that filing of their email Economic Interest Forms would be required soon and notifications should be expected by the end of February. The Trustees were reminded that the TOCC Trustee Division winter meeting would be held on January 16, 2020, at the Belvedere Banquets in Elk Grove Village starting at 6:30pm followed by Dinner and Program. Supervisor Nykaza advised the Board that the BACOG Legislative Committee would be holding a meeting on January 28, 2020, at the Barrington Hills Village Hall beginning at 5:30pm for Board members interested in attending. The Supervisor also noted that she had met with the Chief of the Barrington Countryside Fire Protection District regarding the district's anticipated land purchase for its proposed station expansion. The Supervisor concluded her remarks by distributing flyer notifications announcing the upcoming 100th Anniversary Celebration of the League of Women Voters.

MONTHLY ACTIVITY REPORT:

RTA/Metra Passes	2
Disabled Placards Issued	12
Food Pantry Assistance	62
Voter Registration	0
Emergency Assistance	2
Notaries	0
Taxi Tickets	0

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

COMMITTEE REPORTS: None.

COMMENTS AROUND THE TABLE: No pertinent issues were presented.

OLD BUSINESS: None.

NEW BUSINESS: Trustee Fitzgerald moved to close the Regular Meeting and adjourn into Executive Session for the purpose of reviewing pending litigation under 5 IL CS 120 5(c) (11). Trustee Gohl seconded. Roll Call: Supervisor Nykaza, Aye; Trustee Collins, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye. Meeting commenced on January 14, 2020, at 7:22pm. Trustee Gohl moved to exit the Executive Session and rejoin the Regular Meeting. Trustee Collins seconded. Roll Call: Supervisor Nykaza, Aye; Trustee Collins, Aye; Trustee Fitzgerald, Aye; Trustee Gohl, Aye. The Regular Meeting resumed at 8:02pm.

ADJOURNMENT: With no further business before the Board, Trustee Gohl moved to adjourn the meeting. Trustee Collins seconded. All in favor. Motion carried. Meeting adjourned at 8:03pm.

Respectfully submitted,

D. Robert Alberding / Town Clerk

AMY NYKAZA

ROBERT H. COLLINS

DANIEL P. FITZGERALD

FRITZ GOHL
